

## **STC Membership Meeting Minutes – Nov 9, 2016**

North & South Coyotes Rooms, SaddleBrooke One

Number in Attendance: 53

Board members: TJ, Glen, Bob, Ginger & Kay

Member Meeting Called to order at 4:00 pm

### **President's Message:**

TJ stated that the U of A tennis teams are coming again. He talked about this being his last member meeting as President and what a great club it is, with great people. "We may not have done everything right, but our hearts were in the right place."

### **Minutes** of Member Meeting of April 13, 2016

Minutes approved

### **Treasurer's Report** –Bob Stocks

Net worth is \$19,730.59 with a checking balance of \$17,703.71 and savings of \$2026.88. There are 411 members.

Bob presented the 2017 budget and stated that the dues would remain the same - \$80. The club will potentially end the fiscal year with an ending balance of \$19,366.

### **Committee Reports:**

#### **Nominating Committee – Jay Wilson**

Jay complimented the committee members and announced the slate for the 2017 Board of Directors: Darrell Jackson for President, Glen George for Vice President, Kay Sullivan for Treasurer, Ginger Rogers for Secretary and TJ Duffy for Member at Large. Jay gave a brief bio on Darrell and complimented the board for a job well done.

Motion to accept the 2017 slate passed unanimously.

#### **Social** – Debbie McGeehan

Debbie stated that the Tennis Cabana event was successful. Almost all of the 140 hotdogs were consumed. The holiday party is Dec 1 with a pasta bar and carving station. Sign up now for \$35.

#### **Social Team Tennis** – Ginger Riffel

STT will begin on Jan 18 for 6 weeks. There will be four men and four women teams and each team will play every week. There will be no byes. The format will be to play one hour (at 1 or 2 pm) and have a social at 3:15pm. The teams will switch times each week.

#### **HOA Tennis Committees**

HOA 1 – Craig MacPherson for Linda DePew

The HOA is scheduled to replace courts 1 – 4 with post tension. The tennis committee recommended that they do all eight courts at once but it will require six to eight weeks of the courts at the Tennis Center to be unavailable. The committee is going to visit other sites to choose the best at surface options. The committee is asking for one or two STC board members to go with them on the visits.

HOA 2 – Riley Jackson

Three HOA2 courts have been resurfaced. It has been noted that court 12 has a crack and will be done along with courts 20 and 21 in 2017. However, since transition is the primary concern of the HOA2 board of directors, Riley just continues to make sure the necessary things get done.

### **Old Business:**

**OPUS** – Ginger reported on the success of OPUS for both men and women. She made a motion to continue OPUS on a permanent basis as it has been during the trials. Discussion was clarification of time: Late session on Mondays for women and both early and late sessions for men on Thursdays. Motion passed with no opposition.

**Provisional Process** – TJ stated that the proposal has been in the making for two years. He described the current method and then the improved, shorter method: 12 sets, 12 different players, 6 weeks and two options, one at the same level with a 55% win rate and one at the level above with a 45% win rate. If not successful, you only need to wait four months. Provisionals can only be done from September 1 through April 30. You cannot link nor use OPUS scores. There will be a penalty for not submitting scores.

Also there will be a new Provisional Oversight Committee (POC) to help the coordinators and the players track the player's progress. He read the description of the POC (see below.) He made the motion to accept the improved provisional process as presented. Motion carried.

TJ added "going out on a limb" that he believed that OPUS was one of the best things that has happened in the club. He recognized the OPUS programmer and the monitors and thanked them for their diligence.

**STC and USTA** - TJ stated that the change from the STC's letter rating system to using the NTRP numbering system enabled us to include 4.5 and above players. It also required clarification of the relationship between STC ratings and USTA ratings. He proposed the following policy: "A member's rating level for all STC sanctioned events including OP will be the higher of their current STC or USTA rating. Only USTA Benchmark and Computer ratings would qualify." "On behalf of the board I move that the STC/USTA Ratings statement as presented be approved." Motion carried without opposition.

### **New Business:**

Dues should be paid between Dec 1 -31 to prevent the penalty of not participating in OP or club events. There is a revised membership form that every member must use. It will be on the web soon for printing.

### **Comments/Questions from attendees**

Riley Jackson asked what we are going to do with the accumulated reserves of over \$19K. He stated that we shouldn't have such that large of an excess and put it to the board as food for thought.

Adjourned: 4:58 pm -- Respectfully submitted by Kay Sullivan, Secretary

*11/17/16 last edited*

#### Provisional Oversight Committee (POC)

The POC committee will help administer the Provisional Process by aiding the player using the process to move to a higher level or a new member's process of determining their STC level. The POC members will assist the coordinator in the match pairing process to ensure that the provisional player is matched with other players across the spectrum of the level they have chosen. The committee will aid the coordinators in keeping track of each player's progress. All information is confidential.

The committee shall consist of three men and three women and ideally will include three different levels of 3.0, 3.5, and 4.0. Term limits of a member will be one year. The one-year term limit will be waived at the end of the first year, staggering members for continuity and to avoid all new members each year. No POC member is eligible for using the Provisional Process during their term in office.

STC Board of Directors 11/16