

MINUTES FOR STC MEMBERSHIP MEETING APRIL 12, 2017

COYOTE ROOMS NORTH AND SOUTH HOA1

Call to Order at 4pm by Darrell Jackson, President

Board Members attending: Darrell Jackson, Glen George, Kay Sullivan, Ginger Riffel and TJ Duffy. A total of 19 members were in attendance.

Announcements: Darrell Jackson thanked Terry and Gary Rowell and all the volunteers for making the Calcutta Social a fun and popular event. He has had many positive comments. A suggestion box will be placed at the Tennis Center again. Thanks to Debbie McGeehan for putting up the Bulletin Boards which are informative and colorful.

Membership Minutes of January 17, 2017 were approved.

Treasurer's Report: Kay reported that to date we have total assets of \$31,244.39. Estimated End-of-Year Net is \$22,660.44. Membership last year was 385 and this year is 380. Note was made that associates leave and names are dropped from the member list. Kay will move surplus funds later this month to a higher interest account.

Committee reports: HOA 1 Tennis Committee: Linda DePew reported construction on Courts 1-4 is underway and on schedule. The water fountains needed to be moved but will be reinstalled. Concrete pouring will be April 13 and April 27. The trucks will be pouring very early morning hours. The time table for completion is middle June.

HOA 2 Tennis Committee: Riley Jackson reported the new benches are **not** the metal with powder coating which hold up under our desert weather. HOA2 ordered the same as the old ones and it is questioned if they can be returned. The wind creates litter on the MV courts. Riley has asked the HOA2 maintenance if they could check on the tennis courts when they clear the parking lots and patio areas. They agreed but it won't be done on a daily basis. The Preserve courts 20 and 21 are scheduled to be resurfaced in late summer or early fall. MV court 12 has a crack and should be resurfaced. It is not in the budget but Riley will try to get it done.

Social Committee: Debbie McGeehan reported the next social is July 4 at 9am to 11am with ice cream and pot luck. Volunteers are still needed for the party planning and help. Debbie asked for \$150 in addition to previous approved money to purchase balls, etc. The Board approved. Upcoming socials are Labor Day, New Member/Volunteer party Oct. 25 and the Tennis Cabana in October. The Christmas Party is scheduled for December 5. The STC events calendar is posted on the website.

Membership/Orientation Committee: Connie Kacer reported Gary Rowell is now on the M/O committee. The new member information packets are a success and new members have been phoned. The M/O committee has been contacting past members and encouraging them to rejoin and their replies have been positive. Signing up to the email still seems to be a problem and Connie has included the instructions in the packet. HOA1 had a wonderful enhancement of our STC in the Club and Group News. We need more promotion in the SB publications. Darrell posed a question if we might check with the Golf Club and get information about a drone video of the tennis facilities similar to the ones of the golf courses.

Provisional Oversight Committee (POC): Ginger Riffel reported for Stephanie Thomas. The POC committee was established in November of 2016 and began monitoring the provisional process (PP) in January. The role of the POC is to help administer the PP for a club member to move to a higher level or a new member process of determining their STC level. We explain the PP and with the coordinators assign their court opponents at whichever level they have chosen to compete. Committee members are men and women representing the 3.0, 3.5, and 4.0 levels. Each committee member follows his or her provisional player through to completion of the PP. Ten players have completed the process, and three are currently in the process. New members with a current, verified USTA ranking are not required to be evaluated. All new members may choose to receive a complimentary lesson from one of the club Pros. Those without a USTA ranking are evaluated by a club Pro during an OP or OPU's match. Since January, twenty new members have been going through the certification process. The committee has also been reviewing and updating the forms for both new members who need to be ranked and ongoing members who want to advance in rank. More detailed information is on the STC website under Governing Documents on the Home Page.

Nominating Committee: Gary Rowell has agreed to join the Nominating Committee. The committee now only has three members, two from the previous year and one new. Two more members are needed and the By-Laws state the election of the new members of the Nominating Committee occurs at the April Membership Meeting. There were no nominations from the members present and a quorum was not available for a vote. Since only three have volunteered, the STC Board will appoint the balance as stated in the By-Laws. The slate of candidates will be presented at the September meeting and the election will take place at the November membership meeting.

There was no unfinished business nor new business.

Comments and question from members: A member questioned the long term status of OPUS. The motion to continue OPUS on a permanent basis was passed at the November 9, 2016 membership meeting. Problem: the 4.0 men are playing with the same players every week and the quality of play is low and three of the six scheduled times on a court no shows occurred. If players form their own groups that practically never happens. At least 12 men will possibly form their own teams during Thursday OP times. Before OPUS, players could link which made for better matches. Matches are disrupted when players scratch the night or early morning before the schedule is made. The coordinators then have to shuffle computer generated matches.

The request was made to reconsider OPUS. It is possible there is a problem with the men and ladies OPUS. A discussion at a Board Meeting is needed to review OPUS and any changes would need to be brought forward in the September Member Meeting.

Darrell commented on a new activity of play is called "Pop" tennis.

Adjournment: Darrell adjourned the meeting at 5:00pm.