

Minutes Member Meeting September 20, 2017

Attending: Board of Directors: Darrell Jackson, Kay Sullivan, TJ Duffy for a total of 16 members

Call to Order 4:00 pm/Announcements – Darrell Jackson

Minutes - Approval of April 12, 2017 Member Meeting minutes was deferred until November meeting. We did not have a quorum.

Treasurer's Report – Kay Sullivan

Kay reported that the club is in good shape. Account balances: BOW \$3,414.86, Capital One \$18,111.98 for a total of \$21,526.84. There are 387 full time members (386 last year at this time.) We are over budget but we understand why with the payments to the pros. With estimated income of \$5,500 in Nov for dues and \$7,000 in expense estimates, we will end the year with approximately \$20,000.

Committee Reports:

HOA 1 Tennis Committee – Linda DePew

Linda reported that the budget process is underway. LED lights on courts 1-4 are being well received.

HOA 2 Tennis Committee – Riley Jackson

We have a new, easier to read and use lock on the MV ball machine but there seems to be some difficulty with users not understanding that the code needs to be in alignment to close the lock also. TJ offered to send out a clarification notice. We also have a new extension cord for the ball machine.

Webmaster – Riley Jackson

Riley reported the approval by the board to proceed with the upgrade of our STC website hosting service, GoDaddy. We have experienced unacceptable response times have been so slow that it impedes the ability of the coordinators to do their jobs. We will move from a shared server to a Virtual Private Network. This upgrade will double the monthly fee from \$10 to \$20, plus a one-time data transfer fee of \$100.

Social Committee – TJ reported for Debbie McGeehan

Upcoming events:

Oct 25 – Member Appreciation Party, 4-6 pm.

Nov 11 – Tennis Cabana and Wilson Demo event

Nov 18 – STC/SCI/UA fundraiser at 10 am.

Dec 5 – Holiday party

Dec 27-31- Host USTA Winter Nationals for Juniors – lots of fun tennis to watch.

Dec 31 – Impromptu New Year's Eve social or watch the Winter Nationals if they need our courts.

Provisional Oversight Committee – Stephanie Thomas

Stephanie provided a comprehensive report and write up on the recent refinements to the POC. The committee of five tracked 32 new members and 13 provisional members through their procedures. This has been an invaluable process for the new members to be tracked and evaluated so they are welcomed and find their proper playing level in the club. The committee also tracks those members who wish to move up to the next level. The new member process is working so well that Kay asked if it was possible to consider using it for current members.

Stephanie added that she will provide a list of the committee members who will remain on so that we have a staggered rotation. New members need to be recruited.

OPUS – TJ Duffy

TJ explained that after some glitches, we had the programmer randomize the matches so that the same people aren't always together. The players will only move one level to get some variety. During the summer, the average OPUS courts for the men was four courts on Tuesday and three courts on Thursday.

Comments from the audience:

John Sochacki said he preferred regular OP so that he can link.

Cheryl Simpson asked what percentage at each level play OPUS and suggested a drop-in session with a court for level.

Several members commented that they had that method at their previous clubs. We should investigate.

Membership/Orientation Committee - Jim Abrahamson for Connie Kacer

Jim shared the new flyers that will be attached to every court gate so that potential new members will know who to contact for more information. This triggered a flow of ideas from the audience that Jim will take to the committee. Darrell wanted to know how new residents can learn about the STC. Cheryl commented that she attended an orientation meeting held by HOA2. She also suggested a weatherproof box (like those realtors use for flyers) be placed at each set of courts. Those flyers could then be taken home by interested folks. Great idea.

Nominating Committee – Benith MacPherson reported for Cindy Madsen

With the preface that recruiting was very difficult this year, and many calls were made, Benith presented the slate:

President – Cindy Madsen

Vice President – Jim Abrahamson

Secretary – Cheryl Simpson

Treasurer – Kay Sullivan

Director at Large – Chris Madsen

Unfinished Business – None

New Business - None

Comments and Questions from members

Pam Corrigan asked if we should offer shirts for sale again this year and if so, what color lettering should we have. We sold about 50 shirts last year. I believe with all the new members that the answer is yes but no further decisions were made.

Adjourned 5:03 pm.

Submitted by Kay Sullivan, substitute Secretary, September 26.