

**STC Board of Directors Meeting
3 p.m., February 22, 2012
Cactus Room, MVCH**

Call to Order

Approval of Agenda

Announcements

- Saddlebrooke Grandkids' Day – April 6
- HO2 rejection of rules as submitted
- Status of STC Rules review by HOA1 Rules Committee
- Ball Machine volunteers for HOA2
- Update on development of new STC software

Approval of Minutes, January 11 Board meeting

Treasurer's Report

- Auditor's Report
- Account balances
- Membership as of 22 February 2012

Committee Reports

- HOA1 Tennis Committee
- HOA2 Tennis Committee
- Organized Play Committee
 - Member ratings update
 - Possible additional mechanisms for rating by pro

Unfinished business – None

New Business

- Request by Club Championship Committee to subsidize T-shirts
- Approve Committee chairs
- Proposed procedures for appeal of member rating
- Change of club fiscal year

Comments and questions from members

Adjournment