

January 24, 2013 SCTC Board Meeting Minutes

Meeting called to order at 6:24pm

Board Member Present: Marshall, Luzmaria, Jeanette, Nathan, Carrie, Hondo, Lucy, Roger, Helen

Guest: Maile

Old Business

Club Membership: 121 SC residents, 100 non-residents

2012 Financial Report: Carrie distributed financial report

Board of Directors Vacancies & Volunteers: Jeanette is stepping down from Membership and will return to being solely the Communication Director (DOC).

Nathan will take the Membership position and Lucy will take on the social position.

It was proposed for Nathan and Lucy to have a 3 month probation period; unanimous yes

New Business

Maile informed the Board that the City was sending out a proposal tomorrow for someone/vendor to take over the tennis center and also run a pro shop. The vendor would also take over tennis lessons, maintain the courts and bathrooms, and work with the SCTC Board. The City hopes this will invigorate the tennis program(s). This will be a 5 year contract. Court rates, free court time will be negotiable, Have not thought about additional USTA teams. Deadline for response is Feb 3 and they hope to make a decision by 1st week of April, and hope they take over by the fall.

Adult League: Feb 3 will be the deadline to request to run an adult league team at SCTC. This will be posted on website and in an email to club members. Four captains have already requested to run a team, with the limit of 5 teams.

Luzmaria motioned for every league season, the deadline to request a team shall be 30 days prior to the close of USTA team registration. Motion passed.

Board Meetings for 2013: 2/21, 3/21, 4/18, 5/16, 6/20, 7/18, 8/15, 9/19, 10/17, 11/21

Banquet will be held Thursday, 11/14

Mixers will be on 3/23, 4/20, 5/18, 6/22, 8/17, 9/21, 10/19

The Pig Out will be on July 20

Clinics will be on 4/26, 5/24, 6/21, 7/26, 8/23, 9/27

Plan to have a men's and women's doubles tournament on July 13 and 14 which Carrie will head up. There will be a mixed tournament on September 7 and 8 and Nathan will head up.

No further progress on Old Business. Marshall in charge of memo boards. Luzmaria and Carrie will finish drafting the proposed bylaws.

Nathan will draft a member benefit statement.

Meeting Adjourned at 7:40pm.

