

SCTC Board Meeting 3/21/13

Meeting called to order at 6:47pm

Attendance: Carrie, Hondo, Luzmaria, Marshall, Helen, Jeanette, Lucy

### **Old Business**

**Membership report** given by Jeanette, interim. Currently 249 members with 126 residents and 123 non-residents.

Jeanette emailed Taryn to return membership forms and proposed once returned, hire someone to scan old applications. Proposal was voted upon and passed.

**Financial Report:** Hand-out of March FR distributed by Carrie. Current cash on hand: \$5760.36

### **Adult Season Teams**

City permits given for teams' schedule, so captains can post schedule on website and make sure all team members are in compliance with membership rule and USTA rule of having 6 members of level of play.

**Member Benefit Statement:** Hand-out distributed by Carrie. She said Jeanette and Roger had already placed a statement on the website so she just tweaked it a bit. Clarification that the new membership year begins April 1st. Vote taken and proposed MBS was passed

**Tennis Facilities Management:** Marshall was invited and attended the panel meeting. City had sent proposal to 20 organizations and received 5 interested parties, so selected 3 for panel to interview (Lifetime Tennis (who currently manages Las Palmas, Walnut Creek, Pleasanton, and Cupertino); Craig P, Coach from Harker Academy; Todd Dissly, from Cuesta. After hearing each of their proposals, it was narrowed down to LT and TD. Phone interview occurred the past Friday and Marshall will check to see what outcome is.

During the discussion, City did say they will raise the rate \$1 during primetime. Both finalist plans to charge during non-primetime, maybe 1/2 of primetime rate. That will not change until the following fiscal year, as City Council controls the rates and fiscal year begins July 1st but new management will not take over until September 2013. Lifetime also plans to charge USTA teams for running a team out of SCTC. Both plan to bring 10 and under to the SCTC facility. Marshall reminded panel that many seniors play during the daytime.

SVL Tennis Center also wants to build a new tennis facility.

Other proposals from LT: offer \$60,000 to refurbish tennis center such as resurface (last done in 2009), replace wind screens, help fix bleachers/grandstand, refurbish office to make it a proshop (stringing, pay for courts, refreshments) and have someone man the office 80hours/week.

Tissly offered \$20,000 to work on windscreens, nets, and have someone in office but not as many hours as LT.

Craig focused on developing programs for junior tennis.

Court maintenance has been done by Heidi and Gayle, but Gayle has been injured and so other volunteers have cleaned courts. The new management would be in charge of maintaining courts.

## **Incorporation & Governance**

By-laws committee update: haven't met yet

## **Board of Directors Vacancies and Volunteers**

Membership Director: Jeanette is interim but hopes to pass on the responsibility soon, so Luzmaria will check with Cindy/Vanessa, and captains ask teammates. Also Vice President position is vacant.

## **Tennis Storage Closet Repossession**

Luzmanria will send proposal to City as Board feels with the changes coming, it will be even more important that the storage area be for use of SCTC club only.

**Tournament Proposals:** Proposals were handed to Maile by Marshall.

## **NEW BUSINESS**

**March Mixer:** 3 courts reserved by Luzmaria for mixer, as Bob use to reserve the courts, so Luzmaria will give dates of future mixers to Chris. Informed Lucy to have food/drinks to mixer by 9:30, usually spend \$25-30 for items such as granola bars, chips, fruit, water, soda, and ice

## **Additional Business**

**Clinics:** John Chen wishes to raise rates to \$150/clinic from \$135. Carrie suggested cut July as have annual Bob Hughes Pig Out, so 5 clinics left for \$150. Proposal voted upon and passed.