

SCTC Board Meeting 4/13/13

Meeting called to order 6:42pm

Attendance: Carrie, Roger, Hondo, Lucy, Helen

Old Business

Club Membership Status: Jeanette not present to report, but website list is missing members (such as Helen M, Rachel O, etc) so corrections need to be made. Looking at the newsletter list I see the symbol "&" is missing by our names.

Financial Report: Carrie gave handout, currently have \$6,384.78

Adult Season Team:

Membership Compliance: Some confusion on spreadsheet Jeanette gave Roger so need to correct to reflect accurately member status. Luzmaria usually checks teams to insure compliance of City requirements.

March Mixer Results:

Hondo had sent email 3/24: 18 participants with 13 paying. It was a good turnout.

Tennis Facilities Management: No announcement from City

Incorporation & Governance

By-laws Committee Update: Carrie and Luzmaria met to work out outstanding verbiage issue. Carrie reminded us that all had agreed with previous bylaws except one section and read what she and Luzmaria were working on, and will continue to tweak it until it is clearer. Carrie said she also had asked Luzmaria about putting into bylaws about Board member term limits, or even rotate position with a waiver attached in case no one is interested in taking position(s). Discuss this further when have quorum.

Board of Directors Vacancies & Volunteers:

Membership Director: Luzmaria was indicating she would take over responsibilities to replace Jeanette as interim. Needs to be further discussed as no quorum to vote on this. Vice President is still vacant.

Tennis Storage Closet Repossession--Luzmaria submitted a proposal to City, awaiting City reply

Tournament Plans Update: Proposals submitted to city, awaiting City to reply

New Business

Adult Mixed Season Team Requests: waited till past 7:00 to see if any other captain was interested in running a mixed team. It was voted and passed to accept Helen and Marshall's mixed team request and Carrie's 55 senior team request. Will do draw next meeting to determine the order of captains choosing HOME match dates.
(did this agenda item while Roger was still present for quorum)

April Mixer: All is set as Hondo has posted signs and Luzmaria had given Chris mixer dates. Lucy will be there 8:45 with 2 boxes of donuts since ran out last mixer!

April Clinic: Carrie gave check to Hondo for Clinic expenses. He will be present to check in attendees. It's free for members and \$5 for non-members.

Additional Business:

Roger brought us an example of possible prize, a small bag with 3 zipper sections. Lucy will ask her contact regarding SCTC logo.

Carrie told Roger that the Membership Benefits Statement had been approved last meeting so he can put on website. She will send it to Roger.

Delete July Clinic on calendar (website and newsletter)

Meeting adjourned 7:30pm