

SCTC Board Meeting 5/16/13

Meeting called to order: 6:44pm

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

Old Business

Club membership status: 68 residents, 67 non-residents (81 SC residents not rejoin)
Need to work on getting more residents so Helen will contact Tachibana's and Matshushita's,
Luzmaria will go through list of the ones that did not rejoin

Financial Report: Carrie passed out financial report hand-out; currently have \$6, 783.60

Adult Season Teams:

Membership Compliance: Luzmaria hasn't had time to check but hopes everyone is in compliance.

Mixed Season Teams: Drew names for order of scheduling HOME matches and order is:
Helen, Marshall, Carrie. Make sure team is in compliance with membership requirements.

April Mixer: 17 people attended

April Clinic: 4 people attended with one non-member

Tennis Facilities Management: Lifetime Tennis will assume facility management in late August.
City will be raising courts fees which is posted on City's site. Jeanette will check with Roger to see if website has correct court rates.

Incorporation & Governance:

By-laws Committee update: Further discussion in preparation for final vote

Revise/Resign Articles of Incorporation- No quorum so Carrie will send out paragraph
(hand-out) through email and once approved, Luzmaria will resend out a final copy of the
By-laws.

Board of Directors Vacancies & Volunteers:

Membership Director: Luzmaria (interim) (do we need to vote on this?)

Vice-President: vacant

Tennis Storage Closet Repossession-Update: Maile will probably set up a meeting with
Lifetime possibly in July?

Tournaments - Updates: City has approved so Luzmaria will tell Cindy and Vanessa to contact
Carrie to get the ball rolling so can order prizes, etc. for the mixed tournament in September.
Carrie will do the Men's & Women's Doubles July 13, 14. Carrie will tell Jeanette to highlight the
tournament dates in newsletter.

Website Updates:

Member Benefits Statement: Jeanette and Roger created and posted a MBS that is posted on website for the past couple of months so Carrie will request Roger to update to the recent revised statement that was revised by Luzmaria and Carrie.

New Business:

May Mixer: Hondo will inform Lucy of what is needed

May Clinic: Carrie gave check to Hondo for the clinic.

No additional business

(Let me know if there are corrections..thanks)

Meeting adjourned: 7:23pm