

SCTC Board Meeting 4/24/14

Meeting called to order:

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

Old Business

Club Membership Status: As we are having problems keeping residents at 51%, Luzmaria suggested Paypal be shut down next Friday (5/2) to non-residents. Jeanette suggested making Norma Hughes an honorary member and all agreed. Jeanette will also check to see if Heidi and roommate wish to just be under one household membership.

Financial report: Carrie gave handout. Cash on hand is \$6,649.16

Mixers and Clinics:

Upcoming mixers: 4/26 and 5/31. Club will be paying for court time for mixers.

On wed clinic date shows 4/25, but Lifetime does not have that on their calendar, so will keep it to 5/2. Jeanette will send email to tell members the correct clinic date.

USTA League Teams

Luzmaria will check team for membership compliance and if not in compliance, need to delete that member on team.

Website Updates:

Close paypal to non-residents on 5/2/14.

Correct Clinic dates to 5/2, 6/20, and 8/29.

Club Logo Approval & Plans:

Captain Volunteerism

Incorporation & Governance (Table until sort out calendar)

(Bylaws Committee Update)

(Revise/Re-sign Articles of Incorporation)

Board of Directors Vacancies and Volunteers

(Interim Membership Director--Luzmaria)

(Vice-President-- vacant)

Tennis Facilities Management

Tennis Storage Closet--Marshall called Dale S to build storage so LT pay for it.

(Offer to buy Club Purchased Equipment)

(Sell 5 Markers, 2 squeegees)

(Keep-- folding table and chairs)

Bulletin Board Repairs

(Letter/Petition to Save/Replace Tennis Courts at Santa Clara Golf & Tennis)
Grandstand is being rebuilt so do we bother with bulletin board repair?

New Business

Court rates will change to begin in June 2014.

SCTC banners were moved to Ct. 6 without notification to Club, so will ask Lifetime to return banners to where they were posted, courts 2 and 3.

Marshall talk to Dana Gil to see if Club can donate bulletin board (with solar lighting) to be placed near the ivy, by water fountain. Cost be about \$600-\$1000.

Additional Business

Pig-out is set for July 17th. Board members indicated Armadillo's is fine to order food from there.

When register, ask if there is any special diet to accommodate.

Marshall mentioned it seems nicer to have bigger prizes for the annual dinner and have it at Mariani's again