

SCTC Board Meeting 06/12/14

Meeting called to order:

Attendance: Marshall, Hondo, Jeanette, Carrie, Helen

Old Business

Club Membership Status:

Financial Report: No new report as no changes since last month's meeting.

Website updates:

Have Roger post:

--the new rates and prime time hours starting July 1st on website. Rates for residents will increase to \$8/hour and non-resident to \$10/hour. Weekend prime time will extend past noon to 2pm. Whenever league has match, even if non-prime time, team needs to pay for the courts.

--Bob Hughes Pig-out on July 19th. Deadline to RSVP on 7/15 (Tuesday) so can get count for ordering food. Cost will be \$6 and \$8 for late RSVP.

Mixer & Clinics

--May mixer went well. Hondo emailed the details.

--Upcoming mixer on June 14th. Have 3 courts from 9 to 1. Carrie gave Hondo check to pay for the courts. Jeanette said she can pick up some snacks (ie fruits) and water, etc and Marshall will provide the balls.

--June clinic on June 20th. Carrie have Hondo check for \$150.

Bob Hughes Pig-Out (7/19) Will be charged for courts. Usually plan for about 40 people. Reserve courts at Henry Schmidt Park till noon and then eat. Food will be ordered at Armadillo Willy by Jeanette.

USTA League Teams

--Only one mixed team (Marshall's 7.0 Team) registered. Overall seems less mixed teams registered.

-- Combo team registration is from July 21st to August 18th; season is Sept 15 to Dec 14

--Captain Volunteerism

Tournament Plans

6 people so far have registered. Marshall will ask his teammates. Lori will be in charge of the food. Will need to pay for the courts, and Oliver was fine to wait longer to see if need courts for Sunday. If not enough register, Carrie will send out email to cancel the tournament.

32 hats with our new logo were ordered for tournament.

Incorporataion & Governance

--By-laws Committee Update

--Revise/Re-sign Articles of Incorporation -- One paragraph still needs revision

Board of Directors Vacancies & Volunteers

--Membership Director Vote-- Unanimous yes for Lori Ventura to be the Membership Director

--Vice President position still open.

--Helen can not do 2nd and 3rd Thursday meetings so will need someone else to do minutes unless change day of meeting. Marshall will email Board members to see if Wednesday night would work. Those present at meeting were okay with Wednesday night.

Team Facilities Management

--Court Resurfacing is done but have particles all over. Oliver was pointing out bad spots that need to be fixed to contractor.

--Tennis Storage Closet- Waiting for result of discussion with Dale Seale. Dale was suppose to talk to Oliver. Marshall will need to follow-up to see what decsion was made.

--Offer to Buy Purchased Equipement

Sell-- 5 markers, 2 squeegees

Keep--Lifetime folding tables and chairs

Bulletin Board Repairs

Letter/Petition to Save/Replace Tennis Courts at Santa Clara Golf & Tennis

New Business

--Post SCTC Court Fee Charges

Additional Business:

--\$5 prizes for pig out.

Talked about having bigger prizes again at Annual Dinner, along with smailer prizes and using leftover prizes for all attendees.

Meeting Adjourned about 7:35pm