

SCTC Board Meeting 9/25/14

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

Old Business

Club Membership Status: There were a few members on Lucy's team that still needed to join the club.

Currently SCTC meets the City requirement of 51% Santa Clara residents.

Financial Report: Carrie submitted August-September Financial Report

Cash on hand: \$5,710.43

Mixers & Clinics: Discussed changing the time of court usage. Board members voted to change the mixers to be 3.5 hours for 3 courts. Oct mixer (last one of year) will be 3.5 hours and on 10/18. Discussion of whether Lifetime will refer folks to mixers, but perhaps LT emphasis is filling their classes.

Idea for next year to have members pay \$5 and non-members pay \$10 for the Mixers. Marshall attended last clinic and his experience was people need to speak up on what they wish to work on, or else it's a more basic clinic level. Carrie has also heard there is no instruction given, as one does the drills. Jason is head pro and he played junior college. People have indicated they prefer to see more clinics like doubles strategy, hitting overheads, or volleying, etc

Club Banquet Updates: Heard Mariani's is trying to sell their business. Jeanette has not contacted them yet but will contact them to reserve a date/time for the annual banquet. Dates suggested were November 13th, 18th, or 20th.

Prizes for banquet will have one grand prize of \$100gc (food place), 2 - \$50 gc (tennis place), and 6 movie tickets (2/pack at Costco). Lucy suggested giving a purple towel with gold lettering with logo, but towels are too expensive for door prizes. Hondo has leftover bags, and Carrie said net knacks site also has inexpensive door prizes.

Membership Processes: Request City to end majority requirement as Lifetime charges every hour for USTA, mixers, pig-out, so since everyone pays, there is no difference to have resident vs non-resident. Haven't made the request yet.

Captain Volunteerism- Marshall said can ask captains, like Bob B if have ideas for volunteer time.

Incorporation & Governance

By-law Committee Update: Carrie had emailed the part to be corrected in August to Luzmaria, so Luzmaria will look for it. Have a club attorney, if willing to look over document to be sure ok.

Tennis Facilities Management

