

SANTA CLARA TENNIS CLUB

Attendance—Lori V., Marshall, Luzmaria M., Carrie B., Ken O., Hondo, Jeanette, Helen
(Absent: Roger, Lucy)

Old Business

Club Membership Status—Current for 2015 is 29 residents and 45 non-residents,
though people have till April 1st to renew

Financial Report—Carrie handed out report and indicated 2014 current cash on
hand was \$4493.73- \$500. Currently there is \$1058.80 in the paypal account and it's
set up to take out \$500/month.

Last year we started with about \$5300. Discussion of how the club spent quite a bit
more on the pig-out so correct that this year, and spent money on tournament prizes
though unable to do a tournament, and had to pay a bit more for the annual banquet.
The club also paid more for mixers as Lifetime increased their rates.

Club Banquet Results-- Marshall also asked the Board whether we should continue
having the annual dinner, and if so, do we give incentives to increase attendance.
Jeanette said she usually starts advertising about the annual dinner in October,
possibly September. Other ideas a costume tennis outing with food , so continue to
think on this matter.

USTA League Teams—Currently there are 6 USTA Adult 18 and Over teams
approved; possibly the women's 3.0 and 3.5 may combine. Registration for this
league ends March 2nd.

Membership compliance: Currently 4 teams. Lori checked and said Lucy has
one, Delphine H not in compliance, and in the past the men's 4.0 team has one not
in compliance.

Captain Volunteerism—Luzmaria will refer Bob and Nathan over to Carrie to
help out with tournament, either help her do one, or do a second tournament on
their own.

Membership Processes

Need to request City to end resident majority requirement

Incorporation & Governance

By-laws Committee Update

Revise/Re-sign Articles of Incorporation

Tennis Facilities Management

Tennis Storage Closet—Dale Seale's boss says not want more storage space

Offer to Buy Club Purchased Equipment

Sell—5 Markers, 2 Squeegees

Keep—Lifetime folding table and chairs

New Business

Board Meetings 2015 Schedule:

3/18, 4/15, 5/27, 6/24, 7/15, 8/19, 9/23, 10/4

Mixers 2015 Schedule:

3/21, 4/18, 5/30, 6/27, 7/18,(pigout), 8/22, 9/26, 10/17

Clinics 2015 Schedule:

3/27, 5/29 6/26, 8/28, 10/23

Cost of clinics is \$150, so 5 clinics would be a total of \$750 for 2015

Marshall also suggested picking a topic per clinic, such as Warm-ups & Stretches, Doubles Tactics, Singles Tactics, etc. Hondo said about 9-12 attend. It was noted the ones that attend the clinic seem to enjoy it.

Special Events

Bob Hughes Pig Out: 7/18

Annual Club Banquet: 11/10-12'

USTA Adult League Season is 3/30-6/21, playoffs are 6/26-28, 7/10-12

Districts: 8/7-9, Sectionals: 8/21-23

Tournaments:

Tabled when to do the tournament. Discussion of doing a tournament end of adult league or between local playoffs and districts and avoid AVAC tournament Memorial Weekend, etc

Suggestion of possible 2nd tournament that Nathan and Bob can do for their volunteer responsibilities.

Additional Business:

Luzmaria informed un Lifetime will not refund money for unused time, but also would rent out to someone else if team gives up the courts, so either play on courts or have people pay for the court. Complaints that too many classes are taking up court time.

Suggested our VP, Ken reserve community room for future meetings, but decided to just continue having it at Peets, or nearby restaurants so not have to bother with the City. Jeanette said the room was available tonight (2/18) but Maile said rule is to reserve 2 weeks ahead of time.

Jeanette would like the Club to pursue getting a bulletin board. Marshall said City is suppose to be working on renovating the bleachers and putting up a bulletin board, but nothing has happened. Will need to discuss it with Maile's new boss to see if it is feasible to put up a bulletin board.