

SANTA CLARA TENNIS CLUB

Attendance—Marshall, Luzmaria, Hondo, Lori, Jeanette, Carrie, Helen

Old Business

Club Membership Status—Current for 2015 is 50 residents and 65 non-residents, though people have till April 1st to renew

Decision to stop paypal for non-resident after April 1st.

Financial Report—Carrie handed out report. Current cash on hand is \$6,610.08. We have \$5,190.84 in the Chase bank account and \$1,419.24 in the Paypal account.

USTA League Teams—There are 5 USTA teams and Luzmaria gave update on team compliance. There are a few people on the women's 3.5 team and men's team that are not in compliance.

Captain Volunteerism—Carrie suggested Bob try to do the mixed tournament in September. Nathan may help Carrie with the M/W dubs tourney.

March Mixer: Lucy plans to still provide supplies for the mixer.

Marshall made suggestions for the clinic topics and asked for any other additional ideas.

Hondo asked that someone else handle the clinics as he does not like to drive at night and the clinics are from 7:30 to 9.

Membership Processes

Need to request City to end resident majority requirement—Carrie, Jeanete, Ken, and Marshall volunteered to be on a committee to discuss with the City regarding dropping the resident requirement and also discuss putting up a bulletin board. Jeanette and Carrie will come up with a few dates and check with Ken and Marshall for the best date to meet with Maile's boss.

Incorporation & Governance

By-laws Committee Update – Marshall requested Luzmaria to print out and submit before the next meeting so we can move forward.

Revise/Re-sign Articles of Incorporation

Tennis Facilities Management—This can also be discussed at meeting with Maile's boss.

Tennis Storage Closet—

Lifetime also has storage behind office that stores supplies such as TP, paper towels, etc.

New Business

Table is missing from storage and squeegees are being left out, so not sure still have. Lifetime has not bought these items yet.

Carrie suggested the M/W doubles tournament be the weekend of July 25-26.

Jeanette would like to have players put email on Paypal when someone else, like the captain, is paying for that player.