

SCTC Board Meeting 7/15/15

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

Old Business

Club Membership Status:

Financial Report: No new report as only had one change, so still over \$6,000 but will have Pig Out Expenses coming up.

Last month's cash on hand: \$6,697.94

USTA League Teams

Membership Compliance for Mixed 18/Adult 55+ Teams

Marshall has one guy who will do membership before playing.

Captain Volunteerism:

Mixers & Clinics:

Bob Hughes Pig-Out Saturday, July 18th. Hondo has 10 giftcards, so need about 30 more (Carrie or Jeanette will purchase as they both have debit cards). Suggest next year the social chairperson do so add them to the account so they can purchase cards.

Courts reserved for 9-12 and Jackie F will talk at lunch time, and give away gc at lunch time.

Board discussed and decided on what food to order and how to cut down on costs so Luzmaria will make Costco run for bread, potato salad, case of tennis balls; Jeanette will purchase sodas, water, and ice at Safeway. Currently 33 have signed up for the Pig Out.

Clinic Topics:

August-- Dynamic Warmups & Stretching

September-

October-

Club Tournament: 2 teams so far, 4.5 and 3.5 women. Carrie needs to cancel courts by Friday. Perhaps just do one day, Saturday, July 25th. Need to decide soon.

Club Bulletin Board Proposal-Awaiting drawing and quote

Costs varies between 2295-2700 for 3 panel boards. City and Lifetime need to approve before ordering.

Incorporation & Governance

New Business

Dates for tournament set for July 25 and 26th. Email testing done and seems fine so will send email to publicize tournament (Carrie will write up a blurb). Jeanette will be sending out the newsletter soon.

Meeting Adjourned!