

## SCTC Board Meeting Minutes for April 21, 2022 - Final

**Board Member Attendees:** Carrie Bell, Roy Molseed, Roger Okamoto, Brook Lee (Not in attendance: Ken Okazaki, Jeanette Hoggatt, Helen Matsumoto)

**Captain Attendees:** Mark Alves, Jackie Fenton, Bob Brunkhorst, Bill Mannina (Not in attendance: Alice Isaacson, Jeanne Oxford)

**Date:** April 21, 2022

**Meeting app/method:** Clubhouse

**Start time:** 6:30 pm

**End time:** 7:00 pm

### MINUTES:

#### **Board and Captains:**

- Jackie will do her presentation at May's mixer, Jackie will email Jeanette an outline of her presentation.
- Bob and Alice 40+ 7.0 Mixed which starts registration next Monday, 4/25, Board approved team.
- Bill might want to put in a 40+ 8.0 Mixed team.
- Captains will follow-up with players not yet members of the club.
- Alice will help with the next mixer in May.
- Mark will do June mixer? Left the call before he responded.

#### **Board:**

- Roger emailed membership numbers to Board.
- SCTC Federal and State taxes have been filed via e-Postcard (early, not due until mid-May).
- Carrie will do Secretary of State filing.
- Last month's minutes were approved by the Board.
- Roy found a place called Stone Stew 1 for the End of Year dinner. They specialize in Persian food but also have vegetarian options. Located at 4233 Moorpark in San Jose near Saratoga Avenue. Roy tried it out a few weeks ago. Food is very good and prices reasonable. They have a nice, large outdoor area to eat. Staff indicated we should be able to reserve the outdoor area for an event with no extra cost. I need to confirm with management. Roy can get a better estimate on cost as we get closer to the event date, probably mid-October. Potential date of Oct 13. They have outdoor heaters. Preference is to pick a place in Santa Clara. To be decided.
- April's clinic went well. There were 13 in attendance. Instructor from Life Time, Don Le, did a good job. Martin from Life Time helped with one of the drills.
- April's mixer was rained out.
- Next clinic is May 20 and mixer on May 21.
- Mountain View tennis club has the combined event on their website calendar. We need to reserve 4 courts for October 15th. Roger wants to put up a sign up sheet.
- Roger would like more pictures from our events and USTA matches for the website.

- Next Board meeting will be held on June 16 and continue to be hosted using Clubhouse.
- Roger continues to enhance the website.