Board Meeting September 15th, 2022

Present: Roger, Roy, Jeannette, Bob, Will, Alice, Carrie, Helen, Jose

Started: 6:40pm Ended: 7:55pm

1. New Board Members

Board approved the following Board seat nominations:

- Jose Contreras as Secretary
- Rich Wilder to cover Mixers and Clinics

2. USTA

- Everyone is compliant
- Three players duplicated in roster->need to refund Paypal accounts

Incident reported from last USTA team match:

- o Some players were speaking Chinese (related to Sunnyvale team opponent) to Will's team
- Other team threatened/made racist comments to Will if he reported them

3. Tennis Dinner/Banquet

• Event Date: Thursday, Oct 13th (Meet&Greet 6:30pm, Dinner 7pm)

o Final headcount number sent to restaurant: Thursday, Oct 6th

Deadline for signups: Monday, Oct 3rd

Member price: \$25; Club subsidy: \$10-15 to cover tax + tip

Food Options: Chicken/Beef/Veggie options to estimate buffet order **Payment options proposals:** at dinner (like last edition) or Paypal

Voting for 2023 President take place during dinner

Next steps

- o Will use Roger Mixer sheet and rename it to Annual Tennis Dinner
- Roger to update form by Sunday; wants feedback on final changes so he can make additional tweaks
- Roy suggests if team captains can help promote dinner

4. Tentative interclub

- Roger reached out to Mountain View TC but MVTC never emailed back
- Next mixer will be regular mixer; won't use the mixer form template this time