

SCTA BOARD OF DIRECTORS MEETING Minutes
January 14, 2019
Lakehouse/Bayside Room

- **Call to Order** – Bruce McConnell, President- call to order @ 6:05pm
Attendees:
Board Members: Bruce McConnell, Chris Scott, Sandy Donaldson, Tom Bastian, Dudley Kay, Deb Thomas, Bob Chaiken, Diane Dowling
Committee Members: Kathy Kappes, Steve Sandike, Susan Kreick
- **Determine a Quorum** – Sandy Donaldson, Secretary confirmed.
- **Reading and Approval of last month's SCTA BOD Minutes:** Motion to waive the reading and approve the minutes: Tom Bastian, Chris Scott – 2nd motion, approved.
- **Treasurer's Report** – Tom Bastian

Balances:

SCTA =	\$38,204.66
WTO =	\$12,110.83
Total =	\$50,315.49

(\$10,000 allocated for Court 1 Seating/Shade)

Tom noted that our primary source of income is coming from membership dues. He also noted that we need to actively pursue ways to spend the monies accumulated thus far.

- **Unfinished Business**

Volunteers

The lack of SCTA volunteers within our membership is going to cause many of the activities we have enjoyed over the years to either be eliminated or pared down significantly. Chris Scott asked if we should consider cancelling upcoming socials with the lack of help. Dudley Kay suggested we focus some effort on actively soliciting help from the Rookie League and newer players. Susan Kreick noted that in the past we solicited USTA team captains to choose an event and let their team handle the coordination of the event—there may be merit in considering this option again.

Follow-up from General Membership Meeting

During the General Membership meeting comments came up regarding additional lighting -- Doug Jones has indicated that the cost of upgrading the current lighting is coming in almost twice the cost of what SCHH had hoped. . . he is currently soliciting additional bids. Pat Cassidy replacement "GEO" will be on board soon. Bruce and Chris will meet with him and Doug Jones to get a more accurate and current update on court maintenance issues, as well as the ongoing Court 1 Project.

- **New Business:**

Review of President's Duties with new President - confirmed
Form CC50 signed by new officers - confirmed
Vote and signing of Form CC145 Chartered Club Waiver Application - confirmed

Review of officers' duties and committee assignments

- Tom Bastian will be handling treasurer activity
- Diane Dowling will continue to handle the social committee
- Cindy Good will handle the marketing and communications committee
- Deb Thomas will handle the tennis ambassadors

- **Committee Reports and Discussion**

SOCIAL COMMITTEE – Diane Dowling

Luau Dance - We need to get a copy of the contract per community policy and procedures, Diane will look into this and confirm that the band and food vendor are on file with SCHH if needed. Tickets sales are going very well.

Volunteers have not yet been confirmed to chair the upcoming social events ie. St. Paddy's, Wimbledon. Diane will reserve facilities, but without assistance from membership volunteers these events may not happen.

GENERAL DISCUSSION

Court maintenance continues to be an ongoing effort. SCHH is soliciting bids to replace the rotting wood surrounding the courts, painting of all structures, and netting replacement. SCTA Board is considering if we could offer to participate in the expenditure to speed up the process. Bruce and Chris will pursue options with SCHH management.

SCTA Clothing / Logo - Dudley Kay is communicating with Ellen Crouse, who has asked if she could present a proposal to the board to provide SCTA members with logo apparel.

Dudley suggests that we put together a bulletin board of the new board. Kathy Kappes suggested that we publish updated info on the website with profile shots of each board member too.

- Next Meeting: February 6
- Adjournment: Motion to adjourn - Tom Bastian, 2nd by Dudley Kay