

**SCTA Board of Directors Meeting Minutes
March 6, 2019
Lakehouse/Bayside Room**

1. Call to Order – Bruce McConnell, President 6:05pm

Attendees:

Board Members – Bruce McConnell, Sandy Donaldson, Tom Bastian, Chris Scott, Cindy Good, Deb Thomas, Dudley Kay, Diane Dowling

Committee Members – Kathy Kappes, Bud Brooks, Norma Taylor, Don Green, John Black, Steve Sandike, Anne Clemmitt

SCTA Members – Karen Benedict, Debra Murray, Linda Kwiatkowski, Sandy Sanchez, Claire Spille, Marian Bastian

2. Determine a Quorum – Sandy Donaldson, Secretary - confirmed

3. Reading and Approval of last two months of SCTA BOD Meeting Minutes: Tom Bastian motioned to waive the reading and approve — Cindy Good 2nd the motion. Approved.

4. Treasurer’s Report – Tom Bastian

Category	1/1/2019- 2/28/2019	Category	1/1/2019- 2/28/2019
INFLOWS		OUTFLOWS	
2019 Member Dues	\$ 560	Decorations	\$ 257
Donations 2019	\$ 990	Donations	\$ 400
Event Registrations	\$ 6,325	Gifts	\$ 100
TOTAL INFLOWS	\$ 7,875	Misc. Expenses	\$ 23
		Office Expenses	\$ 30
		Printing	\$ 979
Bank Balances		TOTAL OUTFLOWS	\$ 1,789
SCTA	\$ 44,690		
WTO	\$ 11,711		
Total	\$ 56,401	\$10k commitment to Court One Project	

Cindy Good motioned to approve the treasurer’s report, Chris Scott 2nd motion. Approved

5. Unfinished Business

- Bruce McConnell reported that after polling the board with regards to selling SCTA Logo apparel we have decided not to pursue it at this time. Dudley Kay asked that we consider re-visiting this topic at some time in the future.

6. New Business:

- Ball Machine Court Reservations Clarification — court 4 can be used for tennis group play, or ball machine. If you intend to use it for group play you must call the Logo building and book the court with two names. If you only book the court in your name, a second person can also book the same hour through the logo building for ball machine use.

- Corrections to Secretary and SCTA Directory Chair duties and responsibilities in the P&P Manual — several changes were made to reflect the actual job responsibilities/duties for media consultant, secretary and SCTA Director Chairperson. Tom Bastian motioned to approve these changes, Diane Dowling 2nd motion. Approved. Revised P&P manual will be uploaded to SCTA website for membership access.
- Solutions to Court Scheduling Distribution of Duties
Clearly a better solution to scheduling court times and managing the USTA, InterClub, Intra Club and social activities on our courts is needed. Discussions with Lifestyles Health and Wellness have not been successful in off-loading any of this workload in the past. Bruce McConnell, Tom Bastian and Chris Scott are actively pursuing discussions with Doug Jones and SCHH Board to develop a long term solution.
- USTA Match Times
We have had so many USTA teams that we could not fit them all into our currently allotted – noon time frame. Steve Sandike, court scheduler, has requested that our USTA teams consider earlier times for home matches when possible. See suggested time slots that could be made available below:

Spring:	12:00 noon or 3:30pm
Summer:	12:00 noon or 5:00pm or 6:30pm
Fall:	12:00 noon or 3:30pm or 5:00pm

The Board agreed that we should poll teams and begin making changes where possible.

7. Committee Reports and Discussions:

The upcoming WTO May Fair Event is scheduled for 5/04/2019
Looking for volunteers to help with this event, especially the silent auction.

Cindy Good is looking for ideas on what to do with the bulletin board near the courts
We need to provide her with information to go on this board

Luau Dance is sold out and ready to go!

General Membership Upcoming Meeting — scheduling of this meeting is on hold until we get a firm date for the opening of Court #1 and the Seating area. Our intent is to hold the meeting indoors, and the New Member reception immediately following the meeting outdoors at Court 1 seating area. Bruce is following up on status.

Additional Committee Reports attached to this summary.

Discussions

USTA 6.5 Combo women's team captains/representatives were present at meeting to discuss issue regarding home match start times. Three of the four teams are asking for noon start time, while one team would like to keep the 6:30pm start time it has been in the past. This is not an issue for SCTA Board to intervene at this time — instead, we encouraged the teams to discuss this directly with Vivian Wayne, USTA League Coordinator.

Wheelchair Availability —Debra Murray asked if SCTA would pursue the addition of a wheelchair in the Logo building to assist when someone might be injured and unable to walk off court. This is not an SCTA Board issue, instead it was suggested that she go directly to SCHH with her concerns.

8. Next Meeting: April 3

9. Adjournment — Tom Bastian motioned to adjourn, Chris Scott 2nd motion. Meeting adjourned at 8pm.