

SCTA BOARD OF DIRECTORS MEETING MINUTES
August 7, 2019
Lakehouse/Bayside Room

1. Call to Order – Bruce McConnell, President
Attendees: Board Members: Bruce McConnell, Chris Scott, Tom Bastian, Sandy Donaldson, Dudley Kay, Cindy Good, Deborah Thomas
SCTA Members: See attached list
2. **Determine a Quorum** – Sandy Donaldson, Secretary -- confirmed
3. **Reading and Approval of last two month's SCTA BOD Minutes:** Tom Bastian motioned to waive the reading and approve -- Chris Scott 2nd motion. Approved
4. Treasurer's Report — see attached pdf file. Cindy Good motioned to approve the treasurer's report, Chris Scott - 2nd the motion. Approved.
5. **Old Business**
 - SCTA agreed to pay for six rosetta matts, but we have not heard back from SCHH on the status of this.
 - Cindy Good spoke with Geo regarding the status of the courts. There was a delay due to the concrete pouring around the lighting system that ruined the underground irrigation system.
 - The awards wall has not been put back up and Cindy asked that this wall be put back up. Bruce McConnell has requested it be put back up and will follow up.
 - Courts 1-4 will open first, then the next two courts and then bunny hop down the list.
 - Bruce McConnell noted that Steve Sandike has communicated with Vivian Wayne about scheduling matches away for the first month of Fall USTA due to the courts being closed.
 - Dudley Kay noted that we only have three mats on 13 and 14. . . Bruce asked that Dudley follow up with Lincoln or Sherman about it.
 - **Club Championships - Chris Scott, Director of Tournament**
This tournament will likely take place again this year. Chris is working on getting the committee together for this tourney. USTA state championships take place at the same

time that we are planning to hold the tournament, so there could be some conflict in match schedules.

- **Social Committee —Diane Dowling**

February 15 has been established for the Annual Club Dance, volunteers are needed to help with this event.

5. New Business

- Membership Directory — should we continue to print out this directory. . . yes, John Black will take care of formatting with this so there really isn't any reason not to continue printing this.

- **Court Scheduler**

Bruce McConnell Tom Bastian and Chris Scott have all reviewed the available software to assist in the court scheduling issues that we have here with USTA, InterClub and IntraClub. None of the “off the shelf” solutions seem appropriate. It appears that the best solution would be for AAM to hire a court scheduler and SCATA will pay for the person.

This raises the issue of “how do we pay for the court scheduler” — thus far, the best solution under consideration would be to raise club dues to cover the cost of this new position. We have approached AAM regarding this issue and they have asked us to submit a proposal for consideration in their next Board meeting.

6. **Meeting Adjourned** — Bruce McConnell suggested we adjourn the board meeting and allow the club members in attendance to voice their opinions. Tom Bastian motioned to adjourn — Cindy Good 2nd the motion. Meeting was adjourned.

MEMBERS offered comments after the close of the meeting:

- Karen Benedict offer her thoughts on the selection process for a court scheduler.
- Bill Carpenter - questioned whether or not other Del Webb facilities have these same issues and if yes, how do they handle it.
- Mitzi Hawley - expressed concern about who would this person report to, and who decides if this person is doing their job.
- Pete Musci - he used to do the scheduling and suggested that we consider making a few minor changes when there are USTA rain outs, which cause a huge problem.
- Dick Fitzmaurice - expressed concern about how we would charge additional fees for covering the cost of paying for the court scheduler.
- Charlie Safernackis - stated he is fine with paying more money for annual dues.
- Mary Decesare - suggested that lottery courts within USTA teams be used for USTA makeup matches in the future to reduce the burden on a court scheduler to find open courts for makeup matches.

Cash Flow - Year to Date
1/1/2019 through 8/1/2019

Category	1/1/2019- 8/1/2019
INFLOWS	
2019 Member Dues	\$ 1,090
Donations 2019	\$ 5,071
Event Registrations	\$ 12,834
Other Inc	\$ 885
TOTAL INFLOWS	\$ 19,880
OUTFLOWS	
Awards	\$ 740
Beverages	\$ 32
Copying	\$ 63
Decorations	\$ 654
Donations	\$ 15,100
Entertainment	\$ 2,200
Food	\$ 8,082
Gifts	\$ 260
Information Technology	\$ 50
Misc. Expenses	\$ 42
Office Expenses	\$ 126
Printing	\$ 1,083
Rent	\$ 825
Scholarships	\$ 2,296
Supplies	\$ 393
TOTAL OUTFLOWS	\$ 31,946
OVERALL TOTAL	\$ (12,066)
SCTA Balance	\$ 29,495
WTO Balance	\$ 8,756
Total	\$ 38,249