

Executive Session
August 8, 2021

Board Attendees: Chris Scott, President
Cindy Good, Vice President
Tom Bastian, Treasurer
Sheryl Tschetter, Secretary
John Black, Director, Membership

Guest: Steve Sandike

The session was called to order by Chris Scott at 11:04 am.

Financial

The board discussed the transparency inherent in all its financial dealings, including an audit by the Community Association (CA) which found everything in order but one tax document for a band. Discussion focused on the inherent approval by the general membership to expenditures that fall within the total amount approved at the general meeting. Also, the stipend provided by SCTA to CA for a scheduler supports longer hours for the LOGO Building

By-Laws:

It was brought up that the CA wants SCTA to revise its by-laws to fall in line with other clubs. These changes, suggested by the CA, will be presented to the general membership at the next general meeting in November once they are reviewed by the board. Subsequent discussion centered on process for approving/disapproving changes.

Pre-Placement Process Changes for 2022:

The steps taken by the SCTA board to address trading court times

- requires SCTA receive approval by the CA before presenting and discussing with the SCTA general membership;
- ensures that the distribution of courts remains 40/60, SCTA to residents; and
- the announcement of this approval by the CA without SCTA's knowledge has resulted in misunderstandings and concerns.

Transparency:

This board prides itself on its transparency. Through meeting minutes, financial reports, and Eblasts, all issues related to SCTA members are provided in clear formats to all SCTA members.

Meeting Agenda:

The remainder of the session focused on the issues to be discussed in the upcoming SCTA meeting on Friday, August 13, at 3pm at the Lakehouse Ballroom. Agenda is attached here.

Session adjourned at 12:35 pm.

Agenda
SCTA Meeting
August 13, 2021
3:00 pm, Lakehouse Ballroom

Call to Order (Chris Scott, President): 3:00 pm

- Approve meeting minutes, June 2021
- Establish quorum

Treasurer's Report: Tom Bastian, Treasurer

Old Business

Current Projects: Cindy Good, Vice President

- Shoe cleaners
- Shade coverings and pergolas are being erected between courts 8 & 9 and 10 & 11
- Water cooler – 2022

Pro Tennis Event: Chris Scott and Gavin Cox

Recycling: Chris Scott

New Business

Chris Scott, President:

- New Pre-Placement Policy for 2022
- Approval, members of Nominating Committee

Cindy Good, Vice President:

- Annual Club Fair, October 2, 10:00 am – 2:00 pm Ambassadors
- SCTA Members' Movie Night, Magnolia Hall, September 10
- Approval, Debra Campbell, Director-at-Large, Tennis Ambassadors
 - Recommendation for establishing a women's 2.5 Ambassador
- Approval to update software on SCTA website for improved performance

John Black, Director-at-Large, Membership:

- New Auto-Renewal Membership process for more efficiency