

SCTA EXECUTIVE SESSION AGENDA

BAYSIDE ROOM, LAKEHOUSE

JANUARY 5TH, 2022 6PM

CALL TO ORDER:

Cindy Good

1. Establish Quorum
2. Approve December board minutes

TREASURER'S REPORT:

Kim Scoggins

EVENTS:

1. AED Training
2. Valentine's Duel of the Sexes
3. Mix and Match
4. Ladders - singles and doubles

Lyn Herrick
Gavin Cox/Lyn Herrick
Dudley Kay
Sheryl Tschetter

OLD BUSINESS:

1. Printed membership directory
2. Revision of By-laws update
3. Court Refurbishing/Ratings Clinics
4. Shade Coverings/Pergolas
5. Court/Grounds Update

Dudley Kay
Chris Scott
Gavin Cox
Cindy Good
Chris Scott/Bob Bindus

NEW BUSINESS:

1. Revision of the P & P
2. Bucket Brigade ideas
3. SCTA/SCHHCA webpages
4. Ball Machine and other updates
5. Camera project
6. IntraClub/Club Championship
7. Lottery Process Discussion
8. Board meetings format discussion

Sheryl Tschetter
Bob Bindus
Michael Sacks
Gavin Cox
Cindy Good/Chris Scott
Cindy Good
Cindy Good
Cindy Good

MONTHLY REPORTS:

1. Membership
2. Ambassadors
3. WTO
4. USTA Liaison
5. Recycling

Michael Sacks
Deb Campbell
Barb Fluharty
Mary deCesare
Chris Scott

