

AGENDA

SCTA BOARD MEETING

BAYSIDE ROOM --- LAKEHOUSE

March 2, 2022 --- 6 PM

CALL TO ORDER:

Cindy

Good

1. Quorum established:
2. February board minutes --- motion to approve:
3. Appointment of Greg Pavan to Director at Large open position:

FEBRUARY'S TREASURER'S REPORT:

Kim

Scoggins

DIRECTOR REPORTS:

1. Membership:

Michael Sacks

2. Ambassadors:

Campbell

Deb

3. WTO:

Fluharty

Barb

4. USTA Liaison:

deCesare

Mary

5. Bucket Brigade:

Pavan

Greg

6. Recycling:

Scott

Chris

EVENTS:

1. AED Training:

Herrick

Lyn

2. Valentine's Event summary:

Cox

Gavin

3. Mix and Match:

Dudley Kay

- 4. Summer Event
Good Cindy

OLD BUSINESS:

- 1. Printed membership directory update
Good Cindy
- 2. By-Laws approval by membership/Google vote
Tschetter Sheryl
- 3. Court sweeping update/March 1st
Good Cindy
- 4. Picnic Tables Northside
Good Cindy

NEW BUSINESS:

- 1. Replacing rosetta mats with brushes
Good Cindy
- 2. Chelsea reservation update
Cox Gavin
- 3. Guest Fees
Cox Gavin
- 4. Policy and Procedures Update
Tschetter Sheryl
- 5. Player's Corner
Good Cindy

MOTION TO ADJOURN BOARD MEETING: Cindy
Good

OPEN MEMBERSHIP MEETING: 7 PM

NEXT MEETING:

Wednesday, April 6th / 6PM Bayside Room