

**SCTA BOARD MEETING**  
**BAYSIDE ROOM --- LAKEHOUSE**  
**DEECEMBER 7<sup>TH</sup>, 2022 --- 6 PM**

**AGENDA**

CALL TO ORDER:

CINDY GOOD

1. Establish Board Quorum
2. November Board Minutes --- motion to approve

TREASURER'S REPORT:

KIM SCOGGINS

1. November Treasurer's Report --- motion to approve
2. Board vote on January – October revised Treasurer's Reports
3. CC-90 Report and supporting documentation

DIRECTOR/LIAISON REPORTS:

1. Membership:
2. Ambassadors:
3. WTO:
4. Bucket Brigade:
5. USTA Liaison

MICHAEL SACKS  
DEB CAMPBELL  
BARB FLUHARTY  
GREG PAVAN  
MARY DE CESARE

EVENTS:

1. Club Championship
2. Tennis Social ---Dec. 2<sup>nd</sup>

CINDY GOOD  
JO ELLEN BITNER

OLD BUSINESS:

1. Policy and Procedures Update
2. Two, 2 hour slots in Chelsea
3. Ball Hopper update
4. Project Request for Water Fountain

SHERYL TSCHETTER  
CINDY GOOD  
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CINDY GOOD

NEW BUSINESS:

1. Recognizing Retiring Board Members
2. Welcoming 2023 Board
3. New 2.5 Intraclub Coordinator

SHERYL TSCHETTER

MOVE TO EXECUTIVE SESSION:

7 PM

NEXT BOARD MEETING:

WEDNESDAY, JANUARY 4<sup>TH</sup>, 2023  
6 PM BAYSIDE RM ---- LAKEHOUSE