

SCTA BOARD MEETING
BAYSIDE ROOM --- LAKEHOUSE

February 1, 2023—6:00 pm

Agenda

CALL TO ORDER:

Sheryl Tschetter

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

TREASURER'S REPORT:

Martha Widgen

1. January 2023 Financial Report

DIRECTOR/LIAISON REPORTS:

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

Michael Sacks
Deb Campbell
Greg Pavan
Barb Fluharty
Mary deCesare

EVENTS:

1. Mix n Match Update
2. St. Patrick's Tennis Social

Sheryl Tschetter
Diane Dowling

OLD BUSINESS:

1. Policy and Procedures Update

Sheryl Tschetter

OPEN DISCUSSION:

Framing the Club Rating Issue, 10 minutes each

Karen Benedict
Debra Murray

OPEN DISCUSSION/MEMBER SESSION

- a. Club Rating
- b. Other topics if time allows

NEXT BOARD MEETING:

WEDNESDAY, MARCH 1, 2023

6 PM BAYSIDE ROOM ---- LAKEHOUSE