

Executive Session Minutes
February 10, 2023

Board Attendees: Sheryl Tschetter, President
Tom Wright, Vice President
Martha Widgen, Treasurer
Gail Fitzmaurice, Secretary
Deb Campbell, Director, Tennis Ambassadors
Diane Dowling, Director, Events
Cindy Good, Past President

Board Absences: Michael Sacks, Director, Membership
Greg Pavan, Director, Ombudsman, Bucket Brigade

Call to Order: Sheryl Tschetter

Sheryl Tschetter called the meeting to order at 12:03PM and Gail Fitzmaurice determined that a quorum of the Board was present.

Mix & Match Tournament (April 27-30, 2023) Budget: Sheryl Tschetter/Martha Widgen

The Board members reviewed and discussed the proposed Mix & Match Tournament budget. There was a motion to approve the budget subject to the following conditions:

- a) Receipt of and review by Martha Widgen of the vendor bids for this event; and
- b) An increase in the value of the prizes for the top two teams as a result of lowering the player entry fee from \$25 to \$20.

There was a motion to approve the budget, subject to the above two conditions, and the Board approved the motion.

Club Rating: Sheryl Tschetter

Sheryl met with the Intraclub Coordinators as well as with Gavin Cox and Brett Robertson. Gavin advised that there are always two tennis Pro's at each Club Rating Clinic. He also advised that, should a player be dissatisfied with the rating they receive from the rating clinic, the player should contact Gavin to let him know and he will arrange to watch the player in a social or Intraclub match on a mutually agreed date. It was suggested that players take club clinics and lessons along with practice on the ball machine prior to attending a Club Rating Clinic. There was a suggestion that the decision on whether a self-rated player on an Intraclub team needs to be club-rated could be the responsibility of the Intraclub Coordinator for the league level in which the player is playing.

Voting on Policies: Sheryl Tschetter

As a result of a guest's comment pertaining to approval of SCTA policies at the February 1st Board Meeting, Sheryl researched and advised that SCTA policies are subject to SCTA Board approval and that SCTA membership approval is not mandated.

Personal Identification Information, Data Requests, Confidentiality Issues: Tom Wright & Sheryl Tschetter

Sheryl advised that the SCTA Membership Directory, as an example, cannot be distributed or shared electronically as the contents are considered personally Identifiable Information. Further discussion was not possible due to time constraints.

SCTA Policies and Procedures Manual: Sheryl Tschetter

Sheryl advised that the vote on approval of this document will be delayed until the Club Rating policy is finalized.

SCTA Website Presentation: Bud Brooks

Bud provided an excellent presentation covering the history of the website and a review of the features, contents, usage, statistics, and archiving capabilities. Thanks, Bud for your presentation and for all the time devoted to maintaining and updating the SCTA Website!

Motion to adjourn: Sheryl Tschetter

Meeting adjourned: 1:57PM