

**SCTA BOARD MEETING
BAYSIDE ROOM, LAKEHOUSE**

AGENDA
April 5, 2023
6:00 PM

CALL TO ORDER:

1. Establish Board Quorum
2. March Board Minutes

Sheryl Tschetter
Gail Fitzmaurice

TREASURER'S REPORT:

1. March Treasurer's Report

Sheryl Tschetter

DIRECTOR/LIAISON REPORTS:

1. Membership:
2. Ambassadors:
3. Bucket Brigade:
4. WTO (include results from Trivia Night):
5. USTA Liaison:
6. Intraclub Liaison

Michael Sacks
Sheryl Tschetter
Greg Pavan
Barb Fluharty
Mary DeCesare
Rich White

EVENTS:

1. Mix n Match Update
2. St. Paddy's Tennis Social Results/final costs

Sheryl Tschetter
Diane Dowling

OLD BUSINESS:

1. Policy and Procedures Update
Distributed earlier for Open Discussion Purposes

Sheryl Tschetter

NEW BUSINESS:

1. Ad hoc Committee Formation—Lottery Seasons
Gary Green, Rich White, Steve Sandike, Mary DeCesare,
Sheryl Tschetter

Sheryl Tschetter

OPEN DISCUSSION/MEMBER SESSION:

NEXT BOARD MEETING:

WEDNESDAY, May 3, 2023

General Membership Meeting

6:00pm Pinckney Hall, Town Square