SVTA BOARD OF DIRECTORS MEETING

MINUTES FOR April 17 2019; 6:00 PM

470 FIRST ST EAST, SONOMA

**Roll Call**

Bruce, Rose, Genevieve, John, Isaac, Erin, Noel, Felipe, Stephanie

**Approval of Minutes February 20, 2019 Board Meeting:** Approved

**Financial Report: Noel**

1. Taxes paid
2. Insurance paid
3. First quarter financials will be ready at next meeting

**Committee Reports**

**Communications committee: Erin and Stephanie**

1. Not many new members. Not sure of exact number. Somewhere around one hundred members. Erin would like help creating a program that automatically counts members.
2. Stephanie to contact friend who has student on high school tennis team about contact for possible cross support with high school teams.
3. SVTA 40 Love newsletter looks great!
4. Possible prorated rates for membership starting in the fall.
5. Stephanie to give updated membership applications to Felipe

**Grants: Noel**

**a. USTA Grant for Facility Improvement Funding -** (court resurfacing) they will reimburse us after we have had the work completed and examined.

**b**. **Rotary Grant** Pending. Application has been made for Junior Program funding.

**Social Committee**

1. **Events:** Wimbledon event June 22, 2019
2. **Tennis Gear Collection** - on hold for a month

**Court Maintenance**

1. **Court resurfacing:** #4, 5 to start May 28th. Will also have court 1 fixed (have not heard back from contractor) with the idea of applying for grants to resurface courts 1-3 next year.

**b. Ball recycling:** Boxes should be here at the end of April. May have enough to invite high school to participate. No associated costs.

**c. Court washing:** Felipe to wash all courts monthly at a cost of $250 per month

**d. Weedeating around court:** County has cut weeds around tennis courts.

**Junior Tennis:** Hits and Adult Free Clinics going well.

1. 12-14 kid wait list. 7 have not shown.
2. Walt (high school coach stepped up to help coach last week and will be paid as per last year).

**Felipe met with Susan Gorin:** Felipe says Susan Gorin (along with Amy Harrington) are interested in funding a summer tennis program for children. Still under consideration.

**Next Meeting Wednesday May 15, 2019, 470 First St East**

**Executive session (Board Members Only) 6-7pm**

**Open meeting 7-8**