SVTA Board of Directors Meeting

September 18, 2019 6:30 pm

470 First St E., Sonoma, Ca

MINUTES

ROLL CALL: Rose; Andrew, Genevieve, Bruce, John, Isaac, Noel, Julie

EXECUTIVE SESSION: 6:30-7:00pm

   l.     Tennis pro and Board have agreed on a contract.  Waiting for tennis pro to sign contract.

OPEN BOARD MEETING: 7:00PM

   l.  Approval of board meeting minutes Aug 28, 2019

   ll.  Financial Report - Noel Barbulesco:  Noel to apply for USTA Foundation grant for Junior Program funding 2020.  Application is due in Oct.

  lll.  SUCCESSION PLANNING 2020:  Genevieve to produce email of potential nominees to board for consideration as well as open up to membership. Present nominees are President - Andrew Exner; Vice President -Stephanie Mackin; Treasurer- no nominees at this time; Secretary- John Holden

Andrew proposed a format that includes four officers, and five committee groups including A) Revenue- to include grants and sponsorship, B) Programs- including jr. tennis, league play, other tennis program (to be a liaison to tennis pro), C) Marketing- including events, newsletter and website; D) Membership; E) Facilities to include county contact and maintenance.

  lV.  COMMITTEE REPORTS

1. Communication: Erin is looking for newsletter items.  Some ideas include no dogs on the courts, recycling balls, prorated membership, team updates, Board election process
2. Membership- Erin- Confirmed all league team players are SVTA members
3. Social Committee- Julie Schindler- Halloween tennis Mixer will be Sat Oct 26, 2019; 1-4.  It will be a doubles round robin style tournament with a costume contest, catered food, and drinks.  Pictures and info to be sent to the IT

 V.  Court Maintenance: vote to stop court washing until the start of the 2020 season

  Vl. Maxwell Courts

1. Olympic Club Plaque is up on the entrance to courts 4 and 5. Thanks Noel!
2. Jeffrey Stone Memorial update- Bruce to check with regional park
3. On-Court Incident 8/28/19- sheriff to be called for any emergency at courts

  Vll.  USTA CTA- Michelle Skipwith is requesting input for any needs regarding CTA.  Any ideas please contact Michelle.

  Vlll. Teaching Pro Report: Free youth and adult clinics alternating Fridays; youth 5-6 pm, adults 6-7 pm.  First time players only

  lX.  Isaac to look into naming a court after Swede Thoreson

  X.  Discuss Board members volunteering at H.I.T.S program to save money on coaches at January Board Meeting