

SCTC Board Meeting 6/24/15

Attendance: Marshall, Luzmaria, Lori, Jeanette, Hondo, Carrie,, Helen

Old Business

Club Membership Status: Currently 97 residents to 95 non-residents

Financial Report: Carrie submitted June 2015 Financial Report

Cash on hand: \$6,697.94

Mixers & Clinics:

June clinic will be postponed until September.

August clinic will discuss dynamic warmups and stretching.

Pig Out on July 18th. Jackie Fenton will talk about stretching out at Pig Out.

Club Bulletin Board Proposal-Awaiting drawing and quote

About \$3000, 3 pieces, so waiting for other quotes. When Board makes decision will send to Maile. Explore if the City of Santa Clara and Lifetime are willing to pay $\frac{1}{3}$ of cost so each group (LT, City, SCTC) will have one panel to use.

Membership Processes: Met with City regarding membership. Ongoing discussion with Board so associated with the City, and thus supports Lifetime working with SCTC. Okay if not make the 51% membership, though City wants to see efforts to stay at 51% and send list once/year in January. Suggested City to give Club benefits for keeping at 51%, so don't need to pay for courts for Pig Out and City will put out signs for the Pig Out.

Captain Volunteerism-

Incorporation & Governance

By-law Committee Update: Carrie will send and maybe if get it done can vote at the Pig Out.

Need attorney to look over?

New Business

Dates for tournament set for July 25 and 26th. Email testing done and seems fine so will send email to publicize tournament (Carrie will write up a blurb). Jeanette will be sending out the newsletter soon.

Meeting Adjourned!