

Board Meeting Feb 21st, 2023

Present: Roger, Ken, Jose, Carrie, Helen, Alice, Roy, Duke, Lingyun

Started: 6:37pm

Ended: 7:45pm

USTA (Carrie/Helen)

- Going with 4 teams
- Buscher doesn't have lights
- Alice will get USTA scheduling and then allocate slots
- Only season that has 5 line teams

Courts re-surfacing

- Lifetime running more classes now, limiting court availability
- Effort to reach city (Parks & Rec) to accelerate re-surfacing; Alice, Carrie and Ken will lead effort
- Get a bunch of resident signatures, negatively impacted by delays

Membership

19 people now, thanks to Duke's team club is in good shape

Treasury

- No detailed report of 2022 finances available yet
- Starting year with ~\$6,800 total
- Looking to spend on new activities to increase member benefits

Socials/Mixers/Clinics

We should try to get to SCTC (priority, pending on court surfacing) or Schmidt to schedule mixers there as a priority

Reach out to Oliver with following dates proposal:

	Clinic	Mixer	Theme	Board Meeting
March	-	Sat-25		
April	Fri-14	Sat-15		Fri-28
May	Fri-19	Sat-06	5 de Mayo	
June	Fri-16	Sat-17		Tue-27
July	-	Sat-15	Pigout	
August	Fri-25	Sat-26	Ice Cream Social	
September	Fri-22	Sat-23		Tue-26
October	-	Sat-14		

Ice Cream Social

- Inviting MVTC, looking to get 30 people
- Looking to buy 30 ice cream tacos (2 choices) - expected to cost around \$150-200
- Membership/Non Membership Price – don't promote it in MVTC
- \$5 for members and promote it to members
- \$10 for non members/MVTC

5 de Mayo

- SCTC exclusive. No MVTC
- \$10 for members; \$15 for non-members
- Serving tacos
- We can spend \$1,000 more on members vs last year between Ice Cream Social and 5 de Mayo
- This has to be advertised in advance