

### **Board Meeting June 27th, 2023**

**Present:** Lingyun, Carrie, Jose, Roger, Jeanette, Roy, Rex

**Started:** 6:40pm

**Ended:** 7:53pm

### **USTA (Carrie/Helen)**

- Both Lingyun and Duke are on to playoff matches
  - Fall teams: Volga, Carrie, Duke and Alice, Lingyun and Shawn to submit team proposals for vote

### **Pigout Jul 15th**

- Catering: JC's Bar-B-Q
- \$650 enough for 40 people (increments of 8 people if want to increase/decrease number). Cost was \$600 last year
- Need to give vendor heads up a week before event (Jul 8<sup>th</sup>)
- We should do sign ups to estimate attendance if higher
- Jeanette has water/sodas/ice
- Charge \$5 for walk ins

### **Entertainment**

- Option to play live for 30-45 mins
- Confirm if need permission for amplified music
- Maybe we don't need permit/amplifier if she'll be close to us

### **Junior tennis proposal – Vis (no actions needed from Club)**

- Interested in joining the board, has several ideas
- For Juniors tennis, SCTC doesn't do any programs beyond lessons, would be totally new to club • City requires SC majority of members; any club event should have SC residents, would make it easier if kids are residents & members
- Lifetime takes 4 of the 8 courts for lessons so availability could be an issue • Most we can usually reserve is 3 courts at SCTC, Buscher could be fairly available • For USTA event, would need to submit application, most likely for next year. Need to follow their Juniors rules
- Juniors may not need certified referees
- All organizers for USTA event must go through background check
- Non-USTA event would be easier, could ask Lifetime for legal requirements • Ask Oliver at Lifetime or SJ library option
- Initiative/legwork would need to come from Vis