

## Board Meeting February 13th, 2024

**Present:** Carrie, Roy, Fiona, Jack (Lingyun's team), Jose, Rex (Duke's team), Megan, Ashley, Jeanette, MJ, Soheil, Max

**Started:** 7:03pm

**Ended:** 7:51pm

### 1) 2024 Calendar

- Board of Directors: 2/13, 4/23, 6/25 & 9/24
- Clinics: 4/12, 5/17, 6/14, 8/23 & 9/20
- Mixers: 3/23, 4/13, 5/4 (Cinco), 6/15, 7/13 (Pig-Out), 8/24 (ice cream), 9/21 & 10/12
- Year-end dinner: second week of November

2) **Clinic fees:** increasing from \$150 to \$225 (+50%)

### 3) New board members

Alice and Bob will join the board. Alice taking over USTA and Bob joining as President. Voting held by present board members unanimously approved nominations.

### 4) USTA Team Selection Criteria Proposal

- Captain seniority
- Number of levels
- Number of Santa Clara residents

Carrie will send out email to all board members to get a vote on approved criteria.

5) Proposal for Club to sponsor teams by covering \$2 court fees. Carrie to present initial estimates for the year and share via email with board.