

**SAN MARINO TENNIS FOUNDATION
BOARD MEETING
November 2, 2015**

Directors Present: Voting Members, Charlie Perry, Bob Risinger, Ruth Roberts
Mike Jack, Harold Young, Jim Dahlstein, Jean Dea and John Wang (Nam Jack is on Medical Leave.)

Directors Absent: Voting Members, Andrew Ezold and Frank Hu
(Board Member, Mustapha Baha, resigned just before this meeting. The Board is working to fill that position as soon as possible.)

A meeting of the Board of Directors was held on November 2, 2015 at the Crowell Library.

I. Call to Order

The meeting was called to order at 5:30 p.m. by Acting President Charlie Perry.

II. Welcome to the Board – Charlie Perry

Charlie Perry welcomed the Board.

III. Pro Search Committee

Ruth Roberts gave each Board member a Bio packet for the top candidates. The Board asked a few questions and the Pro Search Committee answered all their questions.

IV. Financials distributed, in very good standing.

V. Minutes - Ruth Roberts

Ruth presented the Special Meeting Minutes, 8/19/15 and the Board Meeting Minutes, 8/24/15. A motion to approve the Minutes as presented. Bob Risinger asked that one edit be made to the 8/19/15 Minutes, list fee as \$2000. There was a 2nd by Charlie Perry, the motion passed by unanimous consent.

VI. Facilities Report

Al Sabo and Charlie Perry presented their proposal to purchase some new patio furniture and paint the Pro Shop and restrooms. More research will be done on the paint proposal and the water fountains. See attachment.

VII. Pro Candidate Interviews

The Board interviewed three candidates. There was discussion on each candidate and Ruth Roberts called for a vote to select the next tennis Pro. A Motion to select the next Pro at SMTC was made and the majority voted for Paul Salvador, a second by Charlie Perry, the Motion passed.

Meeting adjourned at 8:50 p.m.