**SAN MARINO TENNIS FOUNDATION**

**BOARD MEETING**

**June 20, 2017**

**7:30 P.M.**

**At Lacy Park, 1485 Virginia Rd., San Marino**

**Directors Present:** Voting Members, Alex Voxman, Kenneth Lin, Susan McDonnell, Toby Hsieh, David Stuteville

**Directors Absent:** Voting Members: Suzanne Badawi, Roger Hollomand, Kevin Choy, Harold Young

**Guest**: Pam Risinger (Membership Chairman), Karen Quon (Business Manager), Ruth Roberts (Project Manager), Paul Salvador (Director of Tennis)

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A meeting of the Board of Directors was held on 20 June 2016.

I. Call to Order

President Alex Voxman called the meeting to order at 7:40 p.m.

II. Welcome to the Board – Alex Voxman

Alex Voxman welcomed the board.

III. Pro Report – Paul Salvador

The club recently had member/family day where members were treated to a taco lunch and racquet demo session featuring Yonex racquets. The event’s turnout was lower than expected because people were out of town on holiday and the event coincided with the classic car show at Lacy Park. We also hosted a demo day with Yonex racquets.

The Spring USTA Spring Season Junior Team Tennis consisting of one 10U Novice and two 14U Intermediate) was a success, but some groups did not get to play because of inclement weather. Also, the 8-and-Under Quick Start program through the City of San Marino is successful with attendance reaching up to 24 kids. Ritchie Lacson is resigning from his post as assistant pro for San Marino Tennis Club and will be replaced by Benson Kim.

IV. Financials – Karen Quon

Finances are in good standing with no new expenses. Board is proposing to change club house phone to a mobile phone because calls are not being promptly answered and phone bill is increasing. Membership is currently at 200 total members with 19 associates.

V. Membership – Pam Risinger

Pam has a meeting with a former member who has issues regarding re-instating themselves as members of the club. The former member has not paid their dues since 2014, but sent check for 2016. There is also a member who is playing at the club under his father’s name, which is against the by-laws. Pam requested Alex to send a letter to the son to re-apply as an Associate Member because he lives outside of the City of San Marino.

VI. Minutes – Kenneth Lin

Kenneth made a Motion to approve the 28 March 2017 Minutes. There was a 1st by Alex and a 2nd by David Stuteville, the motion passed unanimously.

VII. Facilities-David Stuteville

David followed up with the roofers he contacted for the clubhouse and the price was $1975. The roofers claimed 8 hours of work.

Meeting adjourned at 8:25 p.m., there was a 1st by Alex Voxman and a 2nd by Susan McDonnell, and the Motion passed unanimously.