SAN MARINO TENNIS FOUNDATION
BOARD MEETING
December 1, 2016
6:30 P.M.
At Jean Dea's Home, 1489 Charlton Rd., San Marino

Directors Present: Voting Members, Ruth Roberts, Charlie Perry, Bob Risinger, Kenneth Lin, Alex Voxman, Pana Gelt, Jim Dahlstein, Roger Hollomand, Susan McDonnell and Jean Dea

Directors Absent: Voting Members: David Stuteville and Harold Young
Guests: Paul Salvador (Tennis Professional)
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A meeting of the Board of Directors was held on December 1, 2016.

I.   Call to Order
President Charlie Perry called the meeting to order at 6:56 p.m.

II.   Welcome to the Board – Charlie Perry
Charlie Perry welcomed the Board.

III.   Pro Report – Paul Salvador
Paul worked with the San Marino Recreation Department to set up a Peewee class (3-6 year olds) and it was a big success with 25 students! There is also a 10-14 year old San Gabriel Valley team and they are doing really well; the 10 year olds are in 2nd place and the 14 year olds in 1st.

IV.   Financials – Bob Risinger
The finances are fine. We would like to make a few changes to the way some line items are categorized; the Emergency change to Contingency and the Liability account change to Capital or Building Fund. As mentioned in previous meetings, it would be a good idea to switch the water coolers to lease, something to look into in 2017.

V.   Facilities – Charlie Perry
All the painting has been completed. The cost to replace the shower doors is $750 - $1,000 each, this is more than we should spend, shower curtains will be better. Ruth Roberts mentioned a privacy issue and to put some kind of curtain at the entrance of the changing area in front of shower. The roof still leaks and David Stuteville has been getting various bids a few are quite high but he has settled on a fair bid and the work should start after the holiday.

VI.   Minutes – Ruth Roberts
Ruth made a Motion to approve the September 6, 2016 Minutes. There was a 1st by Kenneth Lin and a 2nd by Susan McDonnell, the motion passed unanimously.

VII.   Nominating Committee – Ruth Roberts
Ruth made a motion to approve the Nominating Committee: Chair - Ruth Roberts, Kenneth Lin and David Stuteville. The motion passed unanimously. The committee will present the slate at the next Board meeting, (A meeting was set for 1/17/17.)

VIII.   Concession Agreement – Charlie Perry and Ruth Roberts
Charlie Perry made a motion to approve the revised Concession Agreement as presented. The motion passed, 1st by Bob Risinger and 2nd by Ruth Roberts. The Agreement is attached.

VIV.   By-Laws – Alex Voxman
The By-Laws still need some revisions and the committee will finalize the By-Laws by the January meeting for a vote. Bob Risinger made a motion to set the reactivation fee at $100 but to keep it blank in the By-Laws. The motion passed with a 1st by Charlie Perry and a 2nd by Jean Dea. Charlie Perry made a motion to increase the annual dues: Regular Membership $250 and Associate $325 (an increase of $25 each). The motion passed with a 1st by Alex Voxman and a 2nd by Kenneth Lin.

VV.   SMTF Administrator - New Position – Charlie Perry and Bob Risinger

The proposal is attached. The Board would like to know the monthly fee and to review the Pro Contract before voting on this position, there was general support for the position.

VVI.   Reservations – Bob Risinger
Spouses who do not even play tennis are reserving an additional court for their husband; Bob will do his best to remedy this issue. A member is using a court to teach but we cannot prove if he is receiving payment at this point. The Board may have to send him a letter of warning.

VV.   Additional Business
Jim Dahlstein suggested we look into installing a security system like Nest; it is not too expensive and would be a good investment. Ruth Roberts received two letters asking for donations from the Club, the Board said to give Paul Salvador the letter from The Walden School.

Meeting adjourned at 9:10 p.m., there was a 1st by Charlie Perry and a 2nd by Susan McDonnell, and the Motion passed unanimously.

                                                        Respectfully submitted by:

                                                        Ruth Roberts
                                                        SMTF Secretary
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