

**SAN MARINO TENNIS FOUNDATION
BOARD MEETING MINUTES
December 2, 2015**

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

Directors Absent: Voting Members, Andrew Ezold, Mike Jack and Frank Hu

A meeting of the Board of Directors was held on December 2, 2015 at the home of Jean Dea.

I. Call to Order

The meeting was called to order at 6:15 p.m. by Acting President Charlie Perry.

II. Welcome to the Board - Charlie Perry

Charlie Perry welcomed the Board.

III. Financials distributed, the SMTF is in very good standing.

IV. Minutes - Ruth Roberts

Ruth presented the Board Meeting Minutes, 11/02/15. There was a 2nd by Bob Risinger, the motion passed by unanimous consent.

V. Nomination Committee - Ruth Roberts

Ruth made a motion to approve the Nomination Committee: members will be of Shirley Jagels, Kenny Lin and Ruth will Chair the Committee. There was a 2nd by Charlie Perry, the motion passed by unanimous consent.

VI. Membership Chair - Ruth Roberts

Pam Risinger has volunteered to be the Chair of the Membership. Ruth said that having a consistent person chairing this important position is a very good idea; we need not look for a new Chair every two years. **Ruth made a motion to approve that Pam Risinger be the Membership Chair for SMTF,** there was a 2nd by John Wang, the motion passed by unanimous consent.

VII. Facilities Report

Charlie Perry made a motion to purchase some new patio furniture and paint the Pro Shop and restrooms, the costs will not go over \$12,000. There was a 2nd by Harold Young, the motion passed by unanimous consent. (The patio furniture details are in the Minutes dated November 2, 2015.)

VIII. Reservation System Update and Court Data Usage - Bob Risinger

Bob said the Reservation System is working well but there are a few things to improve upon. For example, some members are reserving the courts under the spouse name whom does not play tennis. In addition, some members are reserving more than one court in one day throughout the day. He also handed out data about the reservation system's court usage. This data is very important we evaluate how we can best serve the needs of our membership. Please see attachments.

The discussion on the Concession Agreement and the By-Laws were tabled until the next Board meeting.

Meeting adjourned at 9:40 p.m.

Respectfully submitted by:

Ruth Roberts, Secretary of the Board

Date: