

**SAN MARINO TENNIS FOUNDATION
BOARD MEETING**

February 23, 2016

7 P.M.

At Bob Risinger's Home: 1750 Rose Ave., San Marino

Directors Present: Voting Members, Charlie Perry, Bob Risinger, Ruth Roberts,
And Jeff Goodman

Directors Absent: Voting Members, Jean Dea, Jim Dahlstein, Roger Hollomand, Pana Gelt, Harold Young, Susan McDonnell, David Stuteville and Alex Voxman

A meeting of the Board of Directors was held on February 23, 2016, due to the lack of a quorum, no motions were made.

I. Call to Order

President Charlie Perry called the meeting to order at 7:15 p.m.

II. Welcome to the Board - Charlie Perry

Charlie Perry welcomed the Board.

III. The Pro, Paul Salvador gave his report. He is working on the InterClub tennis event with Flint Canyon, in March. Paul would like to get all levels of play and will need 3 hours on a Saturday. Paul has received a complaint that a member is reserving two courts for doubles but only using one. Paul or Bob will email this member. There is a men's clinic on Saturdays, 8:30 a.m. - 9:30 a.m. and a women's clinic from 9:30 - 10:30 a.m.

IV. Financials

Birgit distributed the financials (see attachment). Everything is in good standing. Our Net Income is \$184,754. The utility budget will be increased to \$9,000 annually, the tier we had with SCE has been changed.

Currently our Membership is comprised of 173 regular/new members and 18 associates, totaling 191.

V. Facilities Report

Charlie Perry is waiting for an estimate to fix roof. The outside of the Pro shop and the men's locker room was painted; the ladies locker room is next. The shower doors need to be replaced which will come out the Building repair line item. Charlie will talk to Ron Servin about the tree on the courtyard because it looks unhealthy.

VI. Discussion regarding the Concession Agreement and the By-Laws is postponed until next Board meeting. Jeff Goodman will meet with Ruth and Charlie to discuss the possibility of helping with strategic planning ideas.

VII. Tennis Events Committee

Bob Risinger will help Paul with the tennis events but we need two more Board members to help.

VIII. Reservation System

Bob gave us data describing the court usage. Please see attachment.

VIV. Membership

Bob reported that Pam Risinger has made New Member Profiles and set up a system to get people more involved. She welcomes new members and works with Paul to help welcome new members.

Meeting adjourned at 9:24 p.m.

Respectfully submitted by:

Ruth Roberts, Secretary of the Board

Date: