**SAN MARINO TENNIS FOUNDATION**

**BOARD MEETING**

**March 28, 2017**

**7:30 P.M.**

**At Thurnher House in Lacy Park, 1485 Virginia Rd., San Marino**

**Directors Present:** Voting Members, Alex Voxman, Roger Hollomand, Kenneth Lin, Suzanne Badawi, Kevin Choy, Toby Hsieh, David Stuteville

**Directors Absent:** Voting Members: Susan McDonnell, Harold Young

**Guest**: 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 28 March 2016.

I. Call to Order

President Alex Voxman called the meeting to order at 7:37 p.m.

II. Welcome to the Board – Charlie Perry

Alex Voxman welcomed the board.

III. Pro Report – Paul Salvador

St. Patrick’s Day Ladies Doubles event was postponed twice because of rain and members being absent during San Marino Unified School District (SMUSD)’s spring holiday scheduling. USTA Junior Team Tennis is in the middle of their season with 90% of the roster being SMTC club members. Compared to Fall 2016 season there are not that many match wins, but 10 and Under Novice team is doing well. SMUSD spring holiday significantly affected player participation. Paul is planning to do an co-ed interclub match with Flint Canyon Tennis Club on 22 April with a suggest amount of 8 to 10 players.

IV. Financials – Karen Quon

Finances are in good standing. SMTF spend $200 for security system upgrade to be compatible with Spectrum’s phone service, but was abandoned due to high cost.

V. Membership – Karen Quon

There are 194 total members including 17 Associate Memberships and 3 new memberships from FY2017. There are 7 resignations, 2 inactives, 3 no-renews, and 13 who were dropped by the foundation. There is room now for 2 more associate memberships. Average memberships for the past 10 years is 200 and number has dropped since the 2008 Financial Crisis.

VI. Minutes – Kenneth Lin

Kenneth made a Motion to approve the 17 January 2017 Minutes. There was a 1st by Alex and a 2nd by David Stuteville, the motion passed unanimously.

VII. Additional Business

Alex asked if there are any USTA League teams that will be added in the future. Paul responded that because of court availability it is more difficult to schedule.

Meeting adjourned at 8:34 p.m., there was a 1st by Kevin Choy and a 2nd by David Stuteville, and the Motion passed unanimously.