

**SAN MARINO TENNIS FOUNDATION
BOARD MEETING
July 20, 2015**

Directors Present: Voting Members, Mustapha Baha, Charlie Perry, Bob Risinger and Ruth Roberts
Proxy Votes were done by phone and or email to: Andrew Ezold, Mike Jack and John Wang

Directors Absent: Voting Members, Jules Buenabenta, Andrew Ezold, Frank Hu, Andrew Ezold, Mike Jack, Harold Young, John Wang and Dick Pearson

A meeting of the Board of Directors was held on July 20, 2015 at the home of Bob Risinger.

I. Call to Order

The meeting was called to order at 7:30 p.m. by Acting President Charlie Perry.

II. Welcome to the Board – Charlie Perry

Charlie Perry welcomed the Board.

III. Pro Contracts and Concession Agreement Update

Charlie Perry made the following Motion: **I propose a motion to not extend the Pro Contract beyond its current contractual expiration date.** There was a 2nd by Bob Risinger. Proxy votes were made by phone and or email to Andrew Ezold, Mike Jack and John Wang. The motion passed by unanimous consent. (The Pro Contract expires on August 8, 2015.)

Charlie reviewed the new Pro Contract that was presented to him by Nam Jack and is pleased with the end result. The Board members who were present were given a copy of the new Pro Contract. Ruth Roberts will mail a copy of the new Pro Contract to the Board members who were absent for their review. A motion to approve the Contract will be made at the next Board meeting on 8/19.

Nam Jack and attorney, Pat Folen, met with the City to review the current Concession Agreement. The City attorney made a few revisions regarding court usage. Nam and Pat wanted the language on the Concession Agreement to match the Pro Contract, in particular the word employee to be replaced with Independent Contractor or simply Contractor. (Pro Contract is attached.)

IV. Minutes - Ruth Roberts

Ruth presented the May 11, 2015 Minutes and made a motion to approve the Minutes as presented. One suggestion was made to highlight any motions or action items. There was a 2nd by Mustapha Baha, the motion passed by unanimous consent.

V. Financials

Birgit Gabig presented the financials, the Foundation is very healthy. (Financials are attached.)

VI. Facility/Bathroom Repairs

Charlie will look into the bathroom repairs with a handyman. It is too costly at this time to do a major renovation of the bathrooms and Pro Shop.

VII. Insurance

Birgit said that there might be a possible issue that Sam is inaccurately reporting to his insurance company his true work status with the San Marino Tennis Center. He is reporting that he runs a Sporting Goods Shop and not reporting that he is a teaching tennis Pro at SMTC nor does he report that he employs a staff of tennis instructors. Our insurance agent will look into this matter for us as soon as possible.

Meeting adjourned at 8:45 p.m.

Respectfully submitted by:

Ruth Roberts
Secretary of the Board

Date: