

SAN MARINO TENNIS FOUNDATION

BOARD MEETING

September 6, 2016

7:00 P.M.

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

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

Directors Absent: Voting Members: Jean Dea

Guests: Paul Salvador (Tennis Professional) and Karen Quon (SMTF Business Manager)

A meeting of the Board of Directors was held on September 6, 2016.

I. Call to Order

President Charlie Perry called the meeting to order at 7:00 p.m.

II. Welcome to the Board - Charlie Perry

Charlie Perry welcomed the Board.

III. Facilities Report - David Stuteville

We are having chronic problems with the water fountains because the plastic tubing is cracking; they were replaced with cooper pipes. The internal leak was also fixed. The roofer is too busy to do the work at the Club at this time. David asked for a referral on a handyman who can replace the shower doors, Pana gave David a referral. Paul suggested that we rent the fountains; in Upland he found they were maintained regularly. Report attached.

IV. Pro Report - Paul Salvador

The operation of the Club is going well. Paul is still working on getting to know the members. Bob asked if he can serve the lesson demand and Paul said for the kids it has been tough but he is doing his best to make it work. The enthusiasm of the assistant pros is very helpful. Greg Abe is no longer working at the Club. Jim Dahlstein asked if the assistant pros have a niche and Paul said he is trying to carve out niches for them. The City (Recreation Dept.) is working with Paul on the Pee-wee classes which will start on 9/17. There are 22 sign-ups for the 3 - 5 year olds, in the adults class, no sign ups thus far.

Report is attached.

V. Minutes - Ruth Roberts

Ruth made a Motion to approve the May 17, 2016 Minutes. There was a 1st by Bob Risinger and a 2nd by Pana Gelt, the motion passed unanimously.

VI. Financials

Karen Quon said under Capital Projects we are over budget due to the painting. The electricity bill is still quite high, the line item should be \$10,000 but it is at \$4,800. Ruth Roberts suggested that the Officers meet to go over the budget. Financials attached.

VII. Tennis Ball - Susan McDonnell

Susan asked if we need a margarita machine and the Board said no. Susan also asked if she should ask Paul for free lesson as a prize, the Board said yes. The Evites should go out this week.

VIII. Concession Agreement - Charlie Perry and Ruth Roberts

Cindy Collins is the Interim City Manager. Charlie Perry and Ruth Roberts will speak to Cindy to give her an update on the revised Concession Agreement. We hope to have our Concession Agreement vote by the City Council on the October Agenda.

VIV. By-Laws - Alex Voxman

Alex Voxman, Kenneth Lin, Charlie Perry and Bob Risinger will start working on the revisions. Some of the changes will be to increase the Special Meeting signatures, clarify the membership count and decrease the number of Board of Directors.

VV. Additional Business

Harold Young suggested that we might want to look into buying cameras that the pros can use as a tool in their lessons. This tool offers great feedback. The cost is about \$10,000 for the equipment and about \$750 fee per month.

Bob Risinger will talk to Paul about having a ball machine at the Club for our members.

Yule Ball/Holiday Party is scheduled on 12/4; Kenneth Lin and Bob Risinger will talk to Pam about the budget.

Bob Risinger is dealing with members who are husband and wife, they are reserving different courts at the same time. Reservation Report attached.

Meeting adjourned at 8:38 p.m., there was a 1st by Bob Risinger and a 2nd by Charlie Perry, and the Motion passed unanimously.

Respectfully submitted by:

Ruth Roberts
SMTF Secretary

Date: