Minutes of the
SCRA Board of Directors Meeting
7:00 pm, January 22, 2015
SCRA Community Room

I. Call to Order

The regular meeting of the SCRA Board was held at the noticed time in the SCRA Meeting Room, and was called to order at 7:00 by Jan Rossi, who presided. Board members who were present: Jan Rossi, Catherine Wilson, Janet Gibson, Julie Wilcox, Obul Kambham, Justin Aanes and Scott Fendorf, Ray Purpur and Steve Robe was also present.

II. Meeting minutes for October were reviewed.

- It was decided that Jan’s edits to the minutes would be amended under Section III and the Board approved the minutes

III. Report Items

A. Financial Report presented by Steve Robe
   a. Variance Report for FY15 Q1
      - UBI still over 15%
      - Action: Review the online registration system
      - Justin will investigate web site developer to hire for SCRA
      - Action: Jan will provide the Board with SCRA employee job descriptions for review

B. Tennis Program
   1. Roller Machine now available
   2. Tennis Balls have been replaced
   3. Adult program
      a. Action - Jan will speak with tennis committee about specific programs they would like the Tennis Director to run for adults and children
      4. Deferring decision on tennis court lights until further financial club outcome

C. Swim Program
   1. Summer swim lessons -
      a. member priority
      b. member and non-member lessons for 4 hours on week days (Mon-Th) from June through August
      c. no non-member lessons on the weekends (Fri-Sun)

D. Facilities
   1. MP Room furniture decision deferred until more member input could be collected

E. Social Committee Meeting
Events Suggested for 2015
a. Parent Night Out with kids at SCRA with Swim Team for fundraiser
b. Tail Gate before Stanford Games
c. Octoberfest
d. HIP lectures
e. Tennis mixers and ladders
f. Grills are Lit BBQ night

Action - Steve Robe will flesh out some details of the budget before Board can vote on an annual budget for the Social Committee, anticipated vote at the next meeting

I. Old/New Business and Other Items for Discussion
II. Nominating Committee - Janice Rossi, Justin Aanes, Corrine Thomas
III.
IV. Next meeting is scheduled for February 24 General Meeting
V. No Leave of Absence for Disability

III. Adjourn Meeting 9:00pm

Meeting was adjourned at 9:05 pm. Respectfully submitted by Julie Wilcox