The regular meeting of the SCRA Board was held at the noticed time in the SCRA Meeting Room, and was called to order at 7:05 p.m. by Leslie Fiedler, who presided at the meeting. Board members present included: David Drover, Bob Kessler, Leslie Fiedler, David Engstrom, April Triantis, Jan Rossi, and Corinne Thomas. DAPER staff present included Steve Robe and Ray Purpur. Copies of the following documents were distributed during the meeting (attached):

- Agenda, SCRA Board of Directors Meeting
- Minutes of the April 17 SCRA Board of Directors Meeting
- SCRA Board Meeting Schedule 2012-13
- FY2011-12 Fiscal Year Projections
- FY2012-13 Fiscal Year Projections
- SCRA 2012 Summer Swim Only Program
- SCRA Tennis Budget Report
- SCRA Aquatics Fiscal Year 2012-13 Projections
- SCRA Tennis Report – May 2012
- SCRA Aquatics Report - May

I. Call to Order
Fiedler called the meeting to order at 7:05pm.

II. Review and Approval of April 17, 2012 Meeting Minutes
The minutes of the April 17, 2012 meeting were reviewed. Fiedler made a motion to approve, which was seconded by Triantis, and unanimously approved by the Board.

III. Action Items

A. Finalize Board Meeting Dates from Poll Results
Fiedler handed out the new 2012-13 Board meeting dates based on the email poll and majority of members who could attend specific dates and times. All agreed to finalize these proposed dates.

B. Playhouse Request
Triantis reported on a member proposal to buy kid’s plastic, portable playhouse. Total cost would be approximately $170. The Board discussed location, aesthetics, etc. of the playhouse. Purpur agreed to run the proposal by facilities to ensure it complies with Stanford safety regulations. The Board approved the purchase of the playhouse conditional on Stanford safety review, with one abstention (Rossi).

**Action Item:** Purpur to solicit safety guidance from relevant Stanford office regarding safety regulations of having the portable playhouse at SCRA.
C. State DOJ Raffle Registration
Triantis reported on possibility of holding an adult event at SCRA. Triantis also reported on efforts to get raffle registration from the California Department of Justice (DOJ) so that the event could include a raffle as a fundraising mechanism. Purpur noted that Stanford does not allow lotteries, raffles, or free drawings unless certain conditions are met. The Board decided to look elsewhere to raise funds for SCRA.

D. Review Proposed SCRA Budget for FY2012-13
Drover led a discussion of the proposed SCRA budget for 2012-2013. Drover suggested that money could be found for expansion (e.g., play structure, lap/swim instruction pool) by drawing from one of three quadrants (membership, aquatics, and tennis). Drover proposed a $5 per month increase in membership dues, to be accompanied by increases in swim and tennis program fees in order to generate revenue that can be put toward expansion.

Rossi asked about the relative profitability of aquatics and tennis, and also the relative profitability of USA, PASA, and SCRA Swim Programs.

Engstrom suggested the need to think globally about revenue sources, and also the importance of being able to tell a compelling story to members about (i) what the Board’s long-term projects are; and (ii) which member constituencies should shoulder the fee increases to fund those projects.

Purpur noted that 3% annual raise was the norm at the campus Golf Club, etc.

**Vote:** Drover made a motion, with a second by Kessler, to increase SCRA monthly membership dues by $5 per month ($2.50/month for Emeriti members) effective July 1, 2012. The Board voted in favor of the motion, with one abstention (Engstrom).

Fiedler stated she would like to be able to approve the budget during the next meeting. Fiedler also raised the possibility of approaching the Provost about re-financing the SCRA loan. Purpur thought this was not a good idea and suggested that the Board review the Administrative Guide and current loan terms before making a final decision about whether or not to pursue loan refinancing.

**Action Item:** Purpur to provide Administrative Guide and current loan terms

Triantis raised the possibility of a short-term membership with a high initiation fee, targeting families in College Terrace.

IV. Report Items

A. Variance (Financial) Report
Drover covered most Variance report under budget discussion (under III, D above), so no further discussion ensued.
B. Facilities Report
Engstrom had nothing to report regarding facilities.

C. Membership Report
Thomas had nothing to report regarding Membership. Robe reported that SCRA currently has 472 members.

D. Activities Report
Triantis had no more to report, other than what already was discussed for SCRA Activities.

E. Tennis Report
Robe passed out Andrea Barnes’ Tennis Report (attached) for the Board’s review. Kessler reported on the various adult tennis programs, and he and Robe also noted that the net hangers (approved in the April 2012 Board Meeting) were being installed this week.

F. Aquatics Report
Scott Shea presented his Aquatics Report on the status of the swim program (attached). He reported the following: Summer Splash was sold out. Summer lessons are at 80% capacity, with extra instructor capacity on tap in case of oversubscription. There are roughly 40 kids in the morning group swimming programs; and 4 instructors run private lessons in the afternoon. USA Swim has 7 swimmers going to Olympic trials. May begins the summer session, with 130 swimmers. Scott also reported that he was selected as USA Swim coach in Louisville, and the Board congratulated him on this honor and recognition. Summer swim team is at 110 swimmers with 15 still unregistered. Master swimmers program is holding strong, with roughly 10 swimmers.

Scott also walked through the 2012-13 projected aquatics fiscal year 2012-13 report (attached). Rossi asked questions about various revenue and cost figures. Scott noted possible growth areas, with the most promising being year-round lessons, which could bring in substantial revenue with a third, well-heated lap pool.

V. New Business and Other Items for Discussion
No new business or other items were discussed

VI. Adjourn Meeting
The meeting was adjourned at 9:10 p.m.

Submitted by David Engstrom