Minutes of the
SCRA Board of Directors Meeting
7:00 pm, September 23, 2014
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 7:07 by Jan Rossi, who presided. Board members who were present: Jan Rossi, Catherine Wilson, Justin Annes, Scott Fendorf, Janet Gibs, on, Julie Wilcox, Obul Kambham and Steve Robe was also present. Ray Purpur was absent.

II. Meeting minutes for March, April, May, June, July were reviewed.

- March minutes were approved as amended by Scott Fendorf
- April, May and June minutes approved as stands
- July minutes discussed. It was agreed that the idea of a Special Membership was in accordance with SCRA by laws, it was decided that Justin’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. PWC tax filings estimated to come to a resolution by December 2014
   b. FY14 Budget Variance Report reviewed

B. Facilities Report presented by Steve Robe
   1. BBQ area will be paved over this month

C. Membership request put forth by Janet Gibson to provide an update of the running costs of the PWC tax filing total amount and completion date

D. Swim Program Organizational Structure Changes presented by Janice as decided upon by DAPER
   1. Swim Coaches – With the departure of Scott Shea the Director position was open. The proposal was to alter the organizational structure and move Joey Sementelli to Interim Head Coach and Interim Senior Group Coach and Laura Mitchell to Interim Aquatics Director and Interim Age Group Coach. The third position would be a Temporary Pre-Competitive Coordinator and Age Group Coach. This position remains vacant. The position will be posted as an “Temporary” position until it is decided that the position be made permanent. The new organizational structure with all three proposed jobs has been approved.
   2. Record keeping/schedule not addressed
   3. Private lessons not addressed
E. Tennis Program
   1. USTA Team non-member fee. The Board agreed that $50 is a reasonable per member per team charge.

F. Recycling – is it sorted off – site? Audrey Gold and Amy Butte
   a. The assumption is that TQM (SCRA Janitorial Service) is not sorting out recyclables from the trash collected at SCRA
   b. Amy Butte will provide pictures and cost estimates for purchasing Bins for Compost, Glass, Plastic, Metal and Landfill and Paper for the Office. Obul will work with Amy Butte to get the right bins.
   c. Stanford PSSI will provide signage and labels
   d. Steve Robe will ask TQM to purchase paper cups to replace plastic cups
   e. TQM Janitorial will need to remove items from all trash and recycling bins and place them in the outside containers
   f. Stanford PSSI will pick up recyclables outside of the facility

G. Drinking fountain request
   a. Audrey will work with Steve Robe to get an estimate of the cost from Vance Brown contractors

I. Old/New Business and Other Items for Discussion

A. Special Visiting Membership request presented by Steve Robe
   a. A Visiting Professor from the History department, (Fiona Griffths) would like to become a Temporary SCRA Member for one year. The Board approved the membership.

B. Special Memberships

   a. Obul motioned to revisit the number of special members and not cap the total number. Janice Rossi advised against the motion. Janet Gibson seconded the motion.
   b. Discussion tabled to the next meeting to discuss the size of the swim program, Scott Fendorff added that he will meet with the swim committee to assess the swim program for effectiveness, membership satisfaction, and financial impact on the club.

III. Adjourn Meeting 9:00pm

Meeting was adjourned at 9:15 pm.

Respectfully submitted by Julie Wilcox