The regular meeting of the SCRA Board was held at the noticed time in the SCRA Meeting Room, and was called to order at 7:35 PM by Leslie Fiedler, who presided at the meeting. Board members present include: Jim Fearon, David Engstrom, David Drover, and Leslie Fiedler. Copies of the following documents are attached to these Minutes: 1) the Agenda of the meeting; 2) FY11 Budget Variance Report – March 2011; and 3) Report from Steve Robe.

1. **Budget / Variance Report** (Jim Fearon): Jim summarized comments made in the April 29 and May 3 emails sent from Ray Purpur responding the question regarding possibly raising SCRA member dues by either $5 or $10/month to boost revenues in light of SCRA’s current Variance Report. Ray suggested that SCRA raise dues at the beginning of the next fiscal year (Sept. 2011), which will raise revenues and help SCRA build the reserve fund of $80,000 required by Stanford. Ultimately, SCRA would like to run a surplus in future years so improvements can be made to the club, as needed. While reviewing various line items in the Variance Report, various Board members raised questions about the clarity of expenditures and allocations. All agreed that the Variance Report needed to be more transparent and readable.

   **ACTION ITEM:** Jim Fearon will talk to Steve Robe about suggestions on how to improve the readability of the Variance Report so all expenditures are easily understood when reviewed by the Board.

2. **General Activities Update** (Leslie Fiedler for Steve Robe): Copies of Steve Robe’s written update were distributed and reviewed (attachment). Questions were raised on how Steve would organize volunteers for the Fourth of July party, and suggested that this should be advertised as soon as possible.

3. **Expanding DAPER Memberships: Discussion and Vote** (Leslie Fiedler): Leslie revisited the discussion from the April meeting regarding expanding the DAPER memberships to an additional 10 members. All agreed that this was a good idea, and the Board voted and unanimously approved the following motion:

   "DAPER will be granted ten (10) additional dues-paying membership slots for a three-year term subject to renewal by the SCRA Board, which will be awarded at DAPER’S discretion to its University staff, coaches, and special donors."
4. **Membership Update** (Leslie Fiedler): Leslie discussed a suggestion made by a member to extend a special offer to new members at the June SCRL Summer Social since so many people will be attending this event being held at SCRA. After discussion, the Board approved giving the first month dues free only to people who signed up during the June 3 SCRL Summer Social. These new members will be required to pay the full initiation fee and full dues subsequent to the first free month. No exceptions will be made.

5. **Raising Monthly Dues: Discussion and Vote** (Jim Fearon - 8:30 pm): Discussion regarding the raising of dues by either $5-10/month continued during discussion of the Variance Report (see item 1 above). After reviewing recommendations from DAPER, and the Board discussed how much revenue would be raised by increasing dues and the possible member response to the increase in light of the large increase three years ago in anticipation of the renovation expenses. Jim mentioned Ray Purpur’s comment that most private clubs raise dues annually to keep up with increasing expenses despite their already high dues rates relative to SCRA’s. Discussion also included whether dues should be raised as soon as possible or at the beginning of the fiscal year in September, and all agreed that an explanatory letter must go out to the membership explaining the rationale for the increase. Following deliberations, the Board unanimously approved the following motion:

   SCRA dues will be raised $5/month for regular members ($2.50/month for Emeriti), to be implemented as soon as possible, preferably in the early summer 2011, and a letter will be sent out to membership explaining the increase.

   **ACTION ITEM:** Jim Fearon will draft a letter to membership explaining the dues increase, and he will work with Steve Robe to get the announcement and letter out to SCRA members as soon as possible.

6. **Play Space Update** (Dave Engstrom): Dave reported that he contacted Mitch Bousson in Stanford’s Grounds Maintenance department since they are responsible for park and equipment maintenance, and is waiting to hear back from them to discuss SCRA playground issues further and bring more information to the next Board meeting.
7. **New SCRA Employee Idea** (David Drover): David suggested that the Board consider hiring a person on a temporary basis to help with programs and events (e.g., including Tennis, Swimming, 4th of July, social events, the website, and other administrative duties) at SCRA on a temporary basis to assist the coaches and administration during this busy time of the year. The Board discussed and supported the idea, and will consider it further at the next meeting.

8. **Schedule Next Meeting** (All): After reviewing availability of members present and those who sent requests, the Board decided to hold the June meeting on June 21 at 7:30 pm at SCRA.

9. **New Business** (All): No new business was discussed.

10. **Adjourn Meeting**: The meeting was adjourned at 9:08 pm.