Minutes of the
SCRA Board of Directors Meeting
7:00 pm, September 24, 2013
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 7:05 by Jan Rossi, who presided at the meeting. Board members present included: Jan Rossi, Catherine Wilson, April Triantis and Justin Annes. Steve Robe and Ray Purpur also were present. Corinne Thomas, Scott Fendorf, and Obul Kambham were absent.

II. Introduction of Justin Annes, to replace M. Gonzalgo (Rossi)

III. Review and Approval of June 25, 2013 Meeting Minutes (Triantis)

Triantis moved to approve the minutes. Unanimous approval.

IV. Report Items

A. Variance (Financial) Report (Robe)

Robe reported that the FY13 year end total is $274K. Discussion ensued regarding what to do with the surplus funds. Purpur recommended that we consider a variety of options: put away all initiation fees for future capital improvements, consider one of the member’s ideas to reduce the fees and/or make various improvements to the club (such as extra pool, improvements to the tennis courts, basketball court, tennis wall, etc.). Rossi suggested we defer this discussion to the next board meeting.

B. Aquatics Report (Rossi)

1. Schedule for Winter 2013, Spring 2014 and Summer 2014 to be set. Rossi invited any board member to participate in the discussion regarding the schedule. Nothing to report but is in the works.

C. Tennis Report (Annes); see handout

1. Annes shared Andrea’s notes from the tennis report. He commented that sign ups for junior tennis have been very good but we should decrease the ratio of students to coaches. He also commented that it seems like there is still debris on the court. There is a need for rollers and brooms. Robe thinks Andrea has already ordered some. Discussion ensued regarding resurfacing the courts. It will cost about $5k per court (and we have 7 courts). We will also need to figure out some drainage issues. Discussion regarding courts 4 and 5 and whether to switch the direction, as well as lighting of more courts. Rossi suggested Annes put together a wish list for purposes
of the discussion to come regarding fund usage. Question regarding the ball machine and whether we can purchase one machine to be used by members that can be kept under lock with a code. Further discussion needs to occur regarding space for a machine and balls. Robe to research space and Annes to research cost and type of machine.

D. Activities Report (Robe)

Next event Saturday or Sunday before Halloween (26th or 27th). Triantis to ask SMAK if other events are going on that day. 2-4 or 3-5. Pumpkin patch and carving. Charlie Brown movie, pizza, zombie dance.

Robe reported on July 4 event. It was very well attended, and some complaints were made by a few members who didn’t RSVP and didn’t get food. Agreement to order more food next year.

E. Facilities Update/Discussion (Robe, Wilson)

1. Ground stone BBQ area near pool repave? Vance Brown said it would be about $10k to break down the wall. Robe suggested leaving wall and repave. The cost to remove the crushed stone and pave it would be about $20k and the furniture would be about another $20k. Rossi moved to approve up to $45k for the project. Robe said the furniture would be 6 tables (5’ round, in between size of our current round table). Rossi moved for vote. Unanimous approval.

2. Stone area next to court 4 & 5 – during the rainy months the crushed stone will go onto the court. The stone can ruin the court. Agreement to table this issue until we decide what should be done long term.

3. Pump room status – Robe reported that the screen is finished to protect the pump room. Cost was about $8k; screen isn’t waterproof but mainly to protect from sun damage.

F. Membership issues (Rossi)

1. MCL Faculty – MCL faculty exist who own campus homes and desire SCRA membership and MCL faculty exist who don’t own but desire SCRA membership. If you are Emeritus you can’t buy a house on campus (only if you are selling a house and downsizing, like to Peter Coutts)

2. Visiting Faculty question raised by Robe (tabled for next meeting)

3. Divorced spouses of faculty (tabled for next meeting)
V. Old/New Business and Other Items for Discussion

A. Meeting with Margo Horn (Rossi, Purpur) (tabled for next meeting)

VI. Executive Session

VII. Adjourn Meeting

Meeting was adjourned at 9:08 pm. Respectfully submitted by April Triantis