Agenda

• Introduction of Board of Directors
• Election of new Board members
• Committees
• Tennis
• Aquatics
• Membership
• Financials
Current Board

Board of Directors:

- * Kathy Gurtner, President
- * Jeannie Meyer, Membership Chair
- * Sharon Dauskardt, Treasurer Co-Chair
- * Joe Lipsick, Tennis Chair
- Robert Daines, Secretary
- Stephen Pokorny, Activities Chair
- James Fearon Facilities & Treasurer Co-Chair

*Current term expires 2011
Board Election

Nominating Committee Recommendation

- Robert Kessler
- David Drover
- David Engstrom
- Leslie Fiedler
Stanford Athletics Staff

- Steve Robe, General Manager
- Andrea Barnes, Tennis Director
- Scott Shea, Aquatics Director & Head Coach
- Loida Beetlestone, Accounting
Committees

• Aquatics - Patty Chang
• Tennis - Joe Lipsick
• Membership - Jeannie Meyer
• Facilities - Jim Fearon
• Activities - Steve Pokorny

If interested in serving on a committee please contact one of us.
Tennis
Tennis

- Tennis director: Andrea Barnes
  - Associate pros: Ann Henricksson, Lejia Hodzic, Corinne Mansourian, Michael Jessup

- Adults
  - 75+ regular players, many other social players
  - EPATT women’s doubles league participating club
  - Hosted 13 adult teams in USTA league play. Men’s 9.5 combo team won local league.
  - Currently run three weekly women’s clinics and one men’s.
Tennis

- Juniors
  - 120+ juniors in clinic and junior team program during 2009-10.
  - Over 30 juniors participated in Norcal tournament play in 2010.
  - Hosted USTA Junior League teams in all age divisions.
  - Midpeninsula Junior Interclub League runners-up.
  - One of 12 Northern California clubs chosen to participate in inaugural USTA Future Champions 10 and under event in October 2010.
  - Hosting USTA 10 and under tennis event spring 2011.
Tennis

- Ballkids team members worked at the SAP Open and the Bank of the West Tennis Championship.
- SCRA ballkid team chosen to work the final matches at the upcoming 2011 NCAA Team and Individual Championships.
Aquatics
SCRA Aquatics

- PASA-USA team
  - SCRA founding member
    - SCRA, University Club, PASC, Alpine Hills, Foothills, and Pacific Athletic Club
    - Scott Shea SCRA site director/head coach

- SCRA-Summer team
  - Peninsula Swimming Association
    - SCRA, University Club, Foothills, Fremont Hills, Alpine Hills, Ladera Oaks
SCRA Aquatics

- **PASA-USA team**
  - 150 Swimmers
  - Held number even with pool changes and movement
  - Gold Medal Club in 2010
  - Gold Medal Club in 2009 (ranked 8th in the Nation)

- **SCRA-Summer team**
  - 125 athletes

- **SCRA-Swim lessons**
  - ~300 children participated...growing
  - Year round private lessons & clinics
SCRA Aquatics

- USA Team Highlights
  - USA Swimming Gold Medal Club
  - 6th s.c./8th l.c. ranked in USA Swimming Virtual Club Championships (6th/19th in 2008)
  - Zone 1 North...Champions 2007-2011
  - 2010 USA Junior Nationals - LC - 1st place
  - 2010 National Championships - 5th place
  - USA Swimming Sectionals...1st place
SCRA Aquatics

- USA Swimming Academic All Americans - 11
  - Teva Levens, Stephanie Nguyen, Rohan Patnaik, Anne Peanasky, Jessie Bergman, Elizabeth Murray, Jeremie Dezwirek, Adam Hinshaw, Jacqui Levere, Casey Lincoln, Rachael Acker

- PASA/SCRA collegiate swimmers now represent Stanford, UCLA, Williams, LMU, NYU, Amherst, Whitman, Chapman, Redlands, University of Chicago, University of Pennsylvania, Duke, Virginia, UC Berkley, Yale, Washington University, Georgetown, Claremont McKenna, Dartmouth, Davidson
SCRA Aquatics
Summer Team

- Practice from April to late July
- Peninsula Swim Association: SCRA, University Club, Fremont Hills, Ladera Oaks, Alpine Hills, Foothill
- 5 dual meets, 1 relay meet, championship meet at Avery
- 120 swimmers (2010), (90 in 2009). 60% swim year round
SCRA Aquatics
Summer Lessons

- Spring Splash: 8 weekends, April to June
- Summer: 9 weekly sessions; 4 days a week, 4 1/2 hours a day, over 100 students per session.
SCRA Spring & Summer 2011

**Tennis Team & Clinics:** Season begins April 18th
Registration for members only happening now until March 25th
For more information or questions direct them to Andrea Barnes

**FUN CAMP:** Camp begins June 20th
Registration for members only happening now until March 25th
For more information or questions direct them to Steve Robe.

**Summer Swim Team & Lessons:** Season begins April 18th
Registration begins Saturday March 5th for members only.
For more information or questions direct them to Scott Shea.
Membership Report
<table>
<thead>
<tr>
<th>Club Users</th>
<th>Regular</th>
<th>Emeritus</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Families</td>
<td>326</td>
<td>82</td>
<td>408</td>
</tr>
<tr>
<td>TOTAL VOTING</td>
<td>326</td>
<td>82 (41 votes)</td>
<td>433 (367 votes)</td>
</tr>
<tr>
<td>Extended Family</td>
<td>8</td>
<td>NA</td>
<td>8</td>
</tr>
<tr>
<td>DAPER</td>
<td>9</td>
<td>NA</td>
<td>7</td>
</tr>
<tr>
<td>Winter Swim</td>
<td>5</td>
<td>NA</td>
<td>5</td>
</tr>
<tr>
<td>Special</td>
<td>5</td>
<td>NA</td>
<td>5</td>
</tr>
<tr>
<td>TOTAL NON-VOTING</td>
<td>27</td>
<td>0</td>
<td>27</td>
</tr>
<tr>
<td>TOTAL</td>
<td>353</td>
<td>82</td>
<td>435</td>
</tr>
<tr>
<td>Leave Of Absence (LOA)</td>
<td>5</td>
<td>0</td>
<td>5</td>
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</table>
## Local Club Comparison

<table>
<thead>
<tr>
<th>Club</th>
<th>Initiation Fee</th>
<th>Monthly Dues</th>
<th>Membership Total</th>
<th>Wait Time for Membership</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alpine Hills</td>
<td>$25,000</td>
<td>$200</td>
<td>700</td>
<td>3 yrs</td>
</tr>
<tr>
<td>Foothills</td>
<td>$10,650</td>
<td>$175</td>
<td>400</td>
<td>3 yrs</td>
</tr>
<tr>
<td>Fremont Hills*</td>
<td>$13,500</td>
<td>$242</td>
<td>434</td>
<td>30 on sell list</td>
</tr>
<tr>
<td>Ladera Oaks</td>
<td>$13,500</td>
<td>$243</td>
<td>525</td>
<td>1-8 mos</td>
</tr>
<tr>
<td>University Club</td>
<td>$17,500</td>
<td>$190</td>
<td>549</td>
<td>1 yr</td>
</tr>
<tr>
<td><strong>SCRA</strong></td>
<td><strong>$2000</strong></td>
<td><strong>$110 Regular</strong></td>
<td><strong>436</strong></td>
<td><strong>0</strong></td>
</tr>
</tbody>
</table>

*Note: SCRA membership includes $85 for Emeriti membership.*
Financial Report
# Revenue/Expense

<table>
<thead>
<tr>
<th></th>
<th>Last Year End 09-10</th>
<th>Current Year Budget 2010-11</th>
<th>As of December 2010</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total Revenues</strong></td>
<td>$1,165,902</td>
<td>$1,112,130</td>
<td>$347,299</td>
</tr>
<tr>
<td><strong>Compensation Expense Total</strong></td>
<td>$572,153</td>
<td>$512,534</td>
<td>$151,379</td>
</tr>
<tr>
<td><strong>Non-Compensation Expense Total</strong></td>
<td>$580,362</td>
<td>$571,500</td>
<td>$166,282</td>
</tr>
<tr>
<td><strong>Total Expense</strong></td>
<td>$1,152,515</td>
<td>$1,084,034</td>
<td>$317,662</td>
</tr>
<tr>
<td><strong>Net Operating Income</strong></td>
<td>$13,387</td>
<td>$28,096</td>
<td>$29,637</td>
</tr>
</tbody>
</table>
Questions?