

**University City Racquet Club
Board Meeting Minutes
August 7, 2024**

Present: In person: David Livingston; Bob Siegel; Ron de Jong; Patti Sherron; Aurelie Udall (Director of Tennis); Rick Beltran (Club Manager).

Present Via Phone: Wei Cheng

Call to Order: 6:00 pm

Announcements:

- Approval of minutes from May 8, 2024, and July 22, 2024; approvals occurred via email; minutes will be posted.
- Court patching project is complete

Approval Of Agenda: Approved with consensus via email

Reports

Treasurer's Report (Bob Siegel):

As Bob was recently elected to the new treasure's position, limited financial information could be shared. Keith is working with Bob to bring him up to speed on where to access reports. More complete financial information will be made available at next meeting.

A new outside resource will be utilized in place of current bookkeeper.

Discussion on having Rick Beltran do the staff payroll.

Club Manager Report (Rick Beltran):

Facilities: replaced bulbs on courts 1 and 3, they were under warranty, so no additional expense.

Landscaping: debris on courts 2 and 3 need to be blown to corner and swept. Rick will instruct staff members. New net needed on court 4.

Resurfacing: Grant request for court resurfacing on two courts. Received 3 quotes. David made a motion to allocate \$7350 for court resurfacing, based on receiving 2 matching grants. Wei seconded the motion, and all approved. Bob will take on the court resurfacing project.

Leagues: 4 or 5 leagues. Team Captain must be a UCRC member.

SDDTA Meeting: A new requirement for Cross Suits Liability was discussed. This cross use must be added to our current policies. David will ask Daniel Gant to track current policies and the new policy requirements, as Daniel is familiar with current coverages and agent.

Staff: All shifts are covered.

Charter schools are asking UCRC to be a vendor for after school tennis clinics. Sounds promising. Rancho Penasquitos Tennis Club is letting people on their waiting list know that they can join UCRC and use our courts. Win/win.

Director of Tennis Report (Aurelie Udall):

Junior program will start Sept 3 with clinics 4 days a week.

USTA tournament scheduled for October 19 and 20, 2024, with levels 3.5 and up. No open level.

Decided to move Wednesday open play to Friday to open more courts for member play, with the Junior program starting. Also will allow players wanting to participate in open play to also take clinics.

Court scheduling change: Move players from back courts to courts 1 and 2 for higher visibility.

Aurelie is creating a survey to members requesting feedback on clinics/socials, etc.

Old Business:

501(c)4 tax status change to 501(c)3. See how other clubs approach the task.

New Business:

Board composition: David made a motion that Keith Chin be kept on the Board as a member-at-large. Wei seconded and all approved.

Round Robin format change to a Fast Four format to allow all players to finish more matches.

Banner Sign for front of Courts 1 and 2 will be ordered by Rick.

Website maintenance – membership newsletter will be completed bi-monthly by Rick and posted to the website. Rick will post meeting minutes to the website and list the new meeting dates.

Singles Challenge Ladder will be established with two tiers 3.5 and below, 4.0 and above and be open to members and non members. Aurelie will take the lead on this. David will be the point of contact. David will share ladder rules with Aurelie for clarification.

Election to be held end of October for several Board positions.

Waterbrooming: Josh has done a great job maintaining the courts. He can also do the court cleaning. David moved that the Club keep Josh on board at 8 hours per month. Bob seconded, all approved.

Octoberfest booth. We had such great response at the Club booth at the July 4th Celebration we are looking into having a booth at the upcoming Octoberfest on October 5. Patti will find about tent cost and placement.

Next Regular Meetings: October 2, 2024 and December 4, 2024.

Adjourned: 7:46 pm

Minutes prepared by Patti Sherron / David Livingston