

UCRC Board Meeting 6/15/22

A. CALL TO ORDER AND INTRODUCTIONS

- 5:06pm
- In attendance: Joe Barbarie, Lyn Balagtas, Daniel Gant, Bob Siegel, Keith Chin (via Zoom), Kelly Jernigan

B. APPROVAL OF THE MINUTES - (4/26/2022 Meeting Minutes)

COMMUNICATIONS (Items not on agenda limited to 3 minutes and non-debatable)

Monetary amount changed. Minutes approved unanimously.

C. TREASURER REPORT

a. 1 st Quarter Financial Report by Mikayla Solutions

- Packet passed around
- Healthy surge in membership
- Active collection of court fees (guest, court rentals for tournament, clinic, etc.)

D. PRESIDENT'S REPORT

E. TENNIS DIRECTOR REPORT

a. Membership

- 300 members
- Suggests continuing to accept memberships

b. USTA League

- 11 teams playing out of UCRC
 - Mostly Saturdays and Sundays
 - 1 Wednesday and 1 Friday team
 - Non-UCRC teams pay \$75/month

c. Junior Program

- Tuesdays and Thursdays
 - 30-50 kids who attend (not at one time)
 - Joe volunteers to help
- Trial summer program W/Th/F of this week
 - 13 kids
 - Courts 4, 5, 6
 - May repeat in August if this goes well
 - \$180/per kid for 3-day camp
 - Goal: To keep camp affordable

d. Fundraising (benches, court resurfacing, windscreen, LED lights)

- Has started making flyers
- Windscreen on court 1 needs replacement - Simon will get quote
- Court 1 also needs resurfacing
- LED lights for courts 4 & 5 (\$1800 per light)

- SDDTA provides grants. We will raise half the funds then apply for the other half as a grant.
- Paint light pole
- Goal: Raise \$25,000 for LED lights, windscreens, resurfacing.
- After LED lighting, consider clubhouse improvements.
- Benches:
 - \$800/plaque
 - Benches cost \$650
 - Thank you to Daniel for putting them together!
 - Will put benches on courts 1 & 2 in future
 - One plaque per bench.

e. Break-in on 5/25/2022

- 2 juveniles
- Stole laptop, ~\$100, some Gatorades
- Police came in middle of the night because the culprits tried to break into the rec center, too. Police said they will probably not investigate

f. July 4th event

- Arts & crafts
- Will do a kids program on courts 1 & 2

F. OLD BUSINESS

a. Website Update-Keith

- It's live!
- Need content: Photos, Clinic/Program info, etc.
- Jami Jones is interning at the club. Wants to manage UCRC's social media.

G. NEW BUSINESS

a. Registry of Charitable Trust - Daniel

- Not necessary as long as we never do fundraising that funds a charitable program.
- Mutual Benefit Corporation on website

b. Discussion about Salome's request that all payments/transactions must be electronically documented (accounting procedures). Can we implement

RacquetDesk for this? - Daniel

- We must implement a Point of Sale (POS) system to document monetary transactions, as well as who is making deposits and when. Time frame to implement this has not been disclosed by Parks & Rec.
- Marisol will help with this
- Current payment options: Cash, Check, Card (Square), Venmo.
- Can set up Racquet Desk to use as POS
- Currently, all payments are going through the club. Documentation on Excel sheet
- Per Keith: Cash can be run through Square (without additional charge).
- Side note: Shelly retired. Steve is her replacement.

c. Tennis Instructor – independent contractor vs employee(Assembly Bill 5) - Joe & Simon

- Assembly Bill 5
 - Section 3351 of Labor Code. New section 27.3.
 - Supreme court decision that got codified.
- All instructors are required to be employees of the club's LLC. Can no longer be independent contractors.
- Dani will become an employee on 7/1/22.

d. RacquetDesk Booking Rules-Kelly

- Can book 3 days in advance
- Can have max of 2 open reservations within 3 days (unless you're Keith, who can have at least 3 due to being special).
- If someone books a reservation and adds your name to it, this does not count toward your reservation total.
- Reservations cannot be modified. Must cancel and rebook.
- These are rules recommended by Racquet Desk. They can be changed if needed.

H. NEXT REGULAR MEETING: Sept 7, 2022 at 5pm

I. ADJOURNMENT at 6:23pm