

**University City Racquet Club
Board Meeting Minutes
May 8, 2024**

Present: In person: David Livingston; Bob Siegel; Wei Cheng; Aya Turubayeva; Aurelie Udall (Director of Tennis); Rick Beltran (Club Manager).

Absent: Aaron Cuadros, Ron de Jong; Keith Chin; Patti Sherron.

Call to Order: 6:05 pm

Announcements:

- Approval of minutes from March 6, 2024, meeting occurred via email; minutes have been posted.
- Lighting project is complete – project was a slightly more expensive than originally budgeted.

Approval Of Agenda: Approved with consensus via email

Reports

Treasurer's Report (Keith Chin):

2024 budget needs to be completed for grant to repair roof of club house (Keith, Rick , Aurelie need to share information to complete this task).

Club Manager Report (Rick Beltran):

Net on court #2 will be checked and replaced by Rick. Rick will also complete an inventory of additional items for court maintenance and submitted an inventory needs/wish list to Keith.

Director of Tennis Report (Aurelie Udall):

GLTA season is at a mid-season point – all going well. Additional fee will be received from Chris to fund court monitor (David will follow up on status), no end of season tourney scheduled at UCRC.

USTA tournaments are currently not scheduled, waiting on dates from USTA, appears that October will be the likely date (Aurelie will follow up)

Need volunteers for Tennis Fest stadium court is rented by ACTA and UCRC will be represented (Aya is going to dress up like a tennis ball and hand out flyers for UCRC at event, kidding) if you would like to volunteer, please contact Aurelie/Rick for more details

Red Ball Tournament: 24 people came on Saturday; one family joined the UCRC.

Old Business:

Locks will be removed from courts 3-6, locks will remain on courts 1&2 and gates leading to courts. A sign will be posted on the fencing for emergency contact if an individual gets locked in (Rick's number)

Patching is still going on – hopefully will be able to complete by the end of May depending on weather

Fencing is up (thanks Bob) and plants out front will be watered twice a week (Rick or staff)

Water shut off valve to clubhouse needs to be repaired/replace (David has sent a get it done request)

Renewal letters have been sent to individuals who didn't not renew their memberships out, will not be followed up by phone calls

New Business:

Round Robin will be held on the 25th, members \$5 / non members \$15 (email will be sent out by Rick to members) Anne will take the lead on organizing this event with Lyn's assistance (Wei will let Anne know of cost and time the courts are reserved)

Banner/Signage advertising for new members (designed by Aya / Rick) request from city for signage will need to be submitted (David will take on task)

Website maintenance – membership newsletter will be completed by Rick or a staff member. Will need Alfred to configure a way to let members opt out of these messages (spam)

Clinics will not be cancelled if a minimum of three participants have registered

Singles Challenge Ladder will be established two tiers 3.5 and below 4.0 and above (David will get a draft email to Rick to send out to member and non member) David will chair.

Aaron was officially removed as VP of the UCRC board. A motion was made by David Livingston, seconded by Bob Siegel and unanimously approved. The VP position is left open.

Next Regular Meeting: Aug 7, 2024

Adjourned: 8:00 pm

Minutes prepared by Wei Cheng / David Livingston