

# Rancho Santa Teresa Swim & Racquet Club



286 Sorrento Way, San Jose, CA 95119  
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	Terrie Jacopi (President)	
Vic Haddad (Treasurer)		Stacy Valenta (Secretary)
Michael Kirtland		Chris Seipert
Arian Collen		Alana Martinez

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## Board of Directors Emergency Meeting *Approved Public Minutes* March 6, 2021

### Item Subject

#### 1. Call to Order

Meeting was called to order at 1:59pm  
Vic, Terrie, Alana, Stacy, Michael and Chris, present.

#### 2. Executive Session - Not Open to Public

##### 1. 2021 Staff:

- (6-1-0) Terrie motioned and Stacy seconded new 2021 Supervisor.
- Two staff from 2020, who were asked to re-interview for the 2021 season, did not show up for their interviews, and will not be offered a position for the 2021 season.
- (6-1-0) Chris motioned and Terrie seconded hiring nine new 2021 staff members. (see addendum)
- (6-1-0) Terrie motioned and Stacy seconded re-hiring 19 staff members and two (2) supervisors who re-applied for the 2021 season. (see addendum)
- (6-1-0) Chris motioned and Terrie seconded Supervisors 2021 hourly rate and bonus.

#### 5. Future Meeting & Agenda Items

The next regular, monthly Board meeting is scheduled for March 15, 2021 at 6pm.

Meeting was adjourned at 2:15pm