

Rancho Santa Teresa Swim & Racquet Club

286 Sorrento Way, San Jose, CA 95119
Phone (408) 227-5758 * Fax (408) 225-6325



Stacy Valenta (President)

Ali Kiehn (Vice President)
Michael Kirtland (Treasurer)
Brian Rice

Arian Collen (Secretary)
Vic Haddad
Kim Kleiner

Board of Directors Meeting *Final Minutes* November 28, 2023

Item Subject

1. Call to Order

Meeting was called to order at 7:00 pm
Board Members - Ali, Arian, Brian, Vic, and Michael, Stacy, Kim
Staff members present – None
Members present – 7

2. Annual member meeting

- Michael presented the:
 - 2023 YTD Financials through October 2023
 - 2024 Preliminary Budget
- 2023 year in review
 1. 36 Summer Staff
 2. Swim Lessons
 - a. 108 Group Lessons
 - b. 110 Private Lessons
 3. 142 Pool Parties
 4. Over 11,000 Check-ins to the pool
 - a. 9,973 Members
 - b. 1,776 Guests
 5. Upgraded Game Room
 6. Upgraded umbrellas
 7. New Freezer, A/C, pool deck ice maker
 8. Many events
 - a. Polar Plunge
 - b. Super Bowl Party
 - c. Easter Egg Hunt
 - d. July 4th
 - e. National Night Out
 - f. Labor Day
 - g. Late Night Swims
 - h. Halloween Party
 - i. 13 Movie Nights

- j. Poker Night monthly
- k. Game Nights
- l. Coffee Klatch

4. Future Meeting & Agenda items

The next regular, monthly Board meeting is scheduled for December 11, 2023, at 6:00 pm.

Meeting adjourned at 8:13 pm.