**Board Members in Attendance**: [Present, Absent, Virtual]

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Shawna Baron | P | John Bate | P | Logan Brady | A | Paul Cahill | P |
| Wayne Eddy | P | Nicole Kaya | A | Marylee Kelly | P | Jeff Mahar | A |
| Karin Pasinski | P | Steve Prior | A | Rick Roberts | A | Steve Schneider | P |

Ian – Guest

Kendra – Guest

Angela – Guest

1. **Meeting Start**: 6:08 pm

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Motion to approve agenda of | 5/08 | : Moved by, 2nd by | John | , | Rick | -approved |
| Motion to approve meeting minutes of | 4/24 | : Moved by, 2nd by | Steve | , | John | -approved |

1. **Update on past actions**:
   1. Discussed
2. **Financial and Hiring Discussions**:
   1. Insurance
      1. Paid in Full
   2. Credit Card processor
      1. Shawna and Jeff working with final vendor
   3. Cash on hand
      1. 30K
   4. Hiring Candidates
      1. Employee Handbook
         1. Shawna will reach out to Jeff for a final copy
         2. Once complete Rick will do legal review
      2. Age requirements
         1. No 15 year old candidates - Policy is 16
      3. Grounds/Maintenance
         1. 2 hired
      4. Tennis – 2 positions
         1. Plan to hire this week
      5. Pool – 6 to 9 positions available
         1. Plan to hire this week
      6. Snack Bar – 3 positions available
         1. Plan to hire this week
3. **Membership/Revenue Generation**:
   1. Memorial Day parade
      1. Paul to call Sheldon Dill to inquire about getting involved
   2. Karin to send thanks you emails to members signed up to date
   3. Angela advised the ad in Southington Magazine was cost prohibitive and we missed the May issue
      1. CVC information was included in other publications
   4. Corporate and Business Sponsorship Task Group
      1. Adding guest passes to offering
      2. Jeff booked follow up meeting
4. **Guest and Clinic Fees:**
   1. Guest Fees
      1. Maximum of 6 visits for an individual per year
         1. Paul motion – John 2nd **Approved**
         2. Members can petition the Board for an exception
      2. $5 child, $10 per adult (under 5 free)
         1. Karin motioned – John 2nd **Approved**
   2. Non-member Tennis & Swim clinic fee $225
      1. Steve S motion – John 2nd **Approved**
   3. Definition: Clinic passes are for a child of a non-member
      1. John motion – Steve S 2nd **Approved**
   4. Baby sitter policy
      1. Stays the same - Ian to look for Baby Sitter registration form
5. **Tennis Fees:** 
   1. High School
      1. Increase rate to $280 (10% off for siblings)
         1. Steve S motion – John 2nd  Not approved
      2. Keep rate at $255 (10% off for siblings)
         1. John motion – Steve S 2nd **Approved**
   2. Junior High School (10% off for siblings)
      1. Increase rate to $255
         1. Steve S motion – Paul 2nd **Approved**
   3. Junior Development (10% off for siblings)
      1. Increase rate to Rate $180
         1. Steve S Motion – John 2nd **Approved**
   4. Inter-club
      1. Increase rate to $45 and includes CVC tee shirt
         1. Steve S motion – Paul 2nd **Approved**
   5. Olympics
      1. $20 for all levels of membership
         1. John motion – Steve S 2nd **Approved**
   6. Cardio
      1. Cards of 10 for $75 – includes 2 free passes – $12 for walk ups
         1. Paul motion – John 2nd **Approved**
6. **Swim & Dive Fees:**
   1. Swim
      1. $125 for each child (10% off for siblings)
         1. Wayne motion – Steve S 2nd **Approved**
   2. Dive
      1. $125 for each child (10% off siblings)
         1. Paul motion – Karin 2nd **Approved**
   3. Swim & Dive
      1. $200 ($50 off) if you do both
         1. Paul motion Steve 2nd **Approved**
7. **Operations**
   1. COX
      1. John will expedite COX on site times
   2. Site Cleanup
      1. Barter landscape company should be finished with grounds clean up by Friday may12th
      2. Court and pool work is well under way
      3. Member clean up days were very successful
   3. John will publish a list of open items still to complete
8. **Next Meeting**:
   1. **Monday, 5/15/17:00pm at Nuzzo-Roberts Meeting Room**
9. **Motion to Adjourn**:

|  |  |
| --- | --- |
| By Wayne, 2nd by John - Approved | 8:20 PM |
|  |  |

Respectfully submitted

Paul Cahill, Secretary