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

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

Ian – Guest

Rich Dubay - Guest

1. **Meeting Start**: 5:08 pm

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| Motion to approve agenda of | 6/19 | : Moved by, 2nd by | Paul | , | John | -approved |
| Motion to **table** meeting minutes of | 5/30 | : Moved by 2nd by | Wayne | , | John | -approved |

1. **Update on past actions**:
   1. Gantt charts not reviewed
2. **Financials**:
   1. All bills are up to date
   2. Approx. 40K in the bank
   3. John bate settled the RWA billing issue
      1. CVC received a $1200 credit
3. **Membership/Marketing:**
   1. At 91 memberships
      1. Same # as last year mid-June 2016
   2. Direct calls made to 15 past members
      1. Many no answers – some contacts made
   3. Repurpose approx. 15 CVC open house signs
      1. Rich Dubay will relabel and post in Cheshire & Southington
4. **Member & Guest Sign in policy:**
   1. Feedback from members
      1. Forms are confusing
   2. Member sign in
      1. Update form and reconfirm process with members
         1. Shawna will email membership
   3. Guest Sign in
      1. Going back to old form
         1. John to update form
5. **Outstanding member fees**:
   1. Only 1 outstanding 2017 membership fee outstanding
   2. Discussed outstanding cardio and guest fees
      1. Board agreed we need policies to cover fee due dates & late fees
         1. **Tabled** topic to next meeting
6. **Tennis:** 
   1. Wayne advised clinic/class enrollment numbers are drastically off from last year
      1. Sign up form was unclear according to feedback received from members
      2. Plan to recommunicate offering
      3. Look at ways to introduce members/parents to Nish
      4. Wayne will discuss Saturday class/clinic option
      5. Tennis committee will discuss inter-club scheduling options
         1. Monday and Wednesday night option
7. **Pool / Swim:**
   1. Day 1 was slow – Southington still in school
   2. Sign up form was unclear according to feedback received from members
   3. Look at ways to introduce members/parents to Kendra
   4. Kendra advised no PC or software is required for swim meets
   5. Request for yoga mat holder – deferred until John gets additional information
8. **Social**:
   1. Margaretta night is being planned by Nicole/Julie
9. **Operations**:
   1. Rail painting continues
   2. Deferred balance of updates to next meeting
10. **Next Meeting**:
    1. **Tuesday July 11th 5:30pm at CVC**
11. **Motion to Adjourn**:

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| By Paul, 2nd by Karin – Approved | 6:08 PM |
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Respectfully submitted

Paul Cahill, Secretary