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

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| --- | --- | --- | --- | --- | --- | --- | --- |
| Clay Yalof | P | Ian Freeman | A | Jack Gioglio | A | Jeff Mahar | A |
| John Bate | P | Karin Pasinski | P | Marylee Kelly |  | Paul Cahill | P |
| Rick Roberts | P | Wayne Eddy | P | Wint Filipek | P |  |  |
|  |  |  |  |  |  |  |  |

Guest: None

1. **Meeting Start**: 6:08 pm 4/30/2018

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| Motion to approve minutes of | 4/16 | : Motion by, 2nd by | Rick | Wint | . Approved |

1. **Operations Update (10 min) – John/Ian/Paul**
   1. Punch list feedback – All
      1. Critical to dos to open
      2. Mulch and flower discussion
   2. Opening day – May 11th
2. **Punch List** 
   1. Rick moved to have the Club to be “Copper Valley Club.” Paul seconded. Motion passed
   2. Paul/Rick moved to purchase the banner to cover the woodpecker holes on the Tennis Shack.
   3. Mulch: Wint and the Board agreed to split the costs of buying/spreading 20-30 yards of black, clean mulch.
   4. Flowers: Wint/Karin/Clay are coordinating getting flowers.
3. **Opening Day**
   1. Courts by the 5th.
   2. Opening day is the 11th.
4. **Tennis Update (10 min) – John/Bruce**
   1. Flyer HS Program: Angela has ready for Bruce’s approval.
   2. Jeff and John will be the point contacts with Bruce.
   3. Junior – May 20th Open Day
   4. Women’s – May 19th Open Day: the flyer will be completed this week. Bruce must be there.
   5. USTA Alignment – John/Wint: no update; A possible fall tournament is a good idea in the future.
   6. Tennis Shack Readiness – Bruce
      1. Options to collect payments: Paul to examine methods of collecting as local charities use.
   7. Filipek Tournament status:
      1. Working on a pick-up truck to move the tables/chairs up.
      2. Dave Johnson of New Hampshire has a machine named “Boomer” that talks to kids as it sends out balls.
      3. Clay/Wint exploring adding asphalt to entrance to club, to lessen the ridge at the sidewalk.
5. **Revenue Generation Update (10 min) – Marylee/Karin**
   1. Update on Groups
      1. Corporate – Jack N/A
      2. Social Events – Update – Karin/Marylee
         1. Possible “Big Foot Band” night which could include Comedy.
         2. 6/8 is the Comedy Show date. Team/CVC gets to keep their own ticket proceeds. Wint to pass out flyers to his committee and during the tournament.
         3. Note: Chamber of Commerce Comedy night is the day before/after. It may also happen in August.
         4. Need Bruce for the whole HS day, 5/20.
         5. Ladies Open House
      3. Social Media – Clay: Keep posting events to the media.
      4. Realtor Update – Paul : We’re getting positive response
6. **Planning Committee Update (5 min) – Clay/Rick**
   1. Land Sale Update – Clay: No update
7. **Membership Update – Karin** 
   1. New member, Mike, cleaned tables and chairs!
   2. 8 names from the race on Sunday.
   3. Abilities Without Boundaries talked up blind tennis possibility
   4. Realtor outreach is apparently getting some positive feedback
8. **Open Items (3 min) – All** 
   1. Land Trust possibility is tabled.
9. **Pool Plan**
   1. John will apply mosquito remediation toward the end of May.
10. **Next Meeting** Wednesday May 16th, 2018. Nuzzo and Roberts office.
11. **Motion to adjourn:**

|  |  |  |  |  |  |  |
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| By | Paul | 2nd by– | Rick | Approved | 7:36 | pm |

Respectfully submitted

John Bate, Secretary