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

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

Guest: None

1. **Meeting Start**: 5:02 PM

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| --- | --- | --- | --- | --- | --- | --- |
| Motion to approve minutes of: date(s); By; 2nd by  | 6/16 & 18 | ; | Clay | ; | Jack; | Accepted |

1. **Ian’s Contract**
	1. Jeff to pay the first planned installment and finalize contract to Ian and get his agreement.
	2. Ian to supply John and Jeff weekly hours/days worked.
2. **Tennis**
	1. Member-Guest discussion: John to talk with Bruce about whether to delay or cancel the event.
	2. Breakfast at Wimbledon: Jeff supplying big-screen monitor, will stream the event with the Men’s Night Internet. Post meeting note: Jeff to look to board for a monitor.
3. **Sale of CVC Building lots (3)**
	1. Clay reported on negotiations concerning selling all 3 lots.
	2. It was agreed that Clay had authority to negotiate the proposal.
4. **Indoor Season Revenue sharing**
	1. Possibilities of working with Tennis Central and, possibly, Oak Lane were discussed.
5. **2019 Wint Filipek, Sr. Tournament**
	1. The following list of items were presented, for later discussion:
* Recap of 2018 tournament
* Include thoughts, suggestions, modifications and changes for 2019
* Certs to be sold?
* Court space for cardio and men’s night
* Compensation for Ian r
* Split of sponsorship dollars
* Clear chain of command
* List of expectations and deliverables from both sides
* Extension of agreement
	1. It was decided that we would address these items at a later date. Post-meeting clarification: Clay to reach out to Wint for a date within the next two weeks.
1. **General business plan (3 years) for CVC going forward (2018 and beyond)**
	1. The following list was presented
* Revenue expected from sale
* Payment to STC
* Capital improvement plan
* Maintenance plan
* Capital expenditures
* Comprehensive sales and marketing plan
* Composition of Board
	1. Clay mentioned that he has a potential board member he’s talking to.
1. **Next Meeting** Changed to Bi-Weekly meetings starting Thursday, 7/19, CVC Clubhouse.
2. The motion to adjourn was made by, seconded by, and approved at: Wayne; Clay; 7:30 PM

Respectfully submitted

John Bate, Secretary