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

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Jeff Mahar (P/Treas) | P | Paul Cahill | P | Ken Maddalena | P | Mike Clarke (Sec) | P |
| Marcy Light | P | Rick Roberts | A | Wayne Eddy | A | Maria Bunnell | P |
|  |  |  |  |  |  |  |  |

Guests: None

1. **Meeting Start**: 6:00 PM
	1. Attendance
	2. Quorum established
	3. Acceptance of Agenda (1 min)
2. **Acceptance of Past Minutes**
	1. 10/24/2019 minutes approved with changes
3. **Board Members**
	1. Leads
		1. Marcy – Marketing
			1. Jeff to help Marcy with flyers and send March contacts (tennis players)
		2. Ken -- Tennis
4. **Administration/Club Committee**
	1. Member Survey
		1. Ken put together a preliminary survey
		2. Want to narrow survey to ~10 questions
		3. In survey, ask the question “do you plan to come back”
		4. Paul to send test survey via link in e-mail for Survey Monkey and send to Board for comment
	2. Membership Rates proposed (tax not included)
		1. Single: $495 (10% Dues tax not included, $50 Maintenance Fee)
		2. Couple: $770 (10% Dues tax not included, $100 Maintenance Fee)
		3. Student (16-24 years old): $165 (10% Dues tax not included, $100 Maintenance Fee)
		4. Young Adult (25-35 years old): $330 (10% Dues tax not included no maintenance fee)
		5. Children/Junior under (6 years old is free, 6 to 25 years old, must be household): $55 per child/junior
			1. NOTE: Children under 12 years old must be accompanied by an adult
		6. New members: $100 off Single or Young Adult, $200 off Couple membership
		7. Maintenance Fee: $50 Single and Young Adult, $100 Couple
		8. NOTE: If down payment not received by Jan. 31st, higher rates will apply
		9. Maria asked for vote on rates, seconded by Mike. Membership rates unaminously approved.
	3. Marcy to approach Shawna to address ownership of Coppervalley.net website
		1. Renewal process is difficult with current set up
		2. Marcy will reset member password on the website
	4. Next Board meeting: December 16th
	5. Official Club Opening Date: Either May 30th or June 6th
5. **Financial**
	* 1. Jeff added Ian’s support to budget
			1. Ian’s support along with maintenance, total budgeted ~$12000 for year
		2. Jeff put in $5000 for tennis assistance
6. **Social**
	1. Maria and Susan have put together an event list for the season
		1. Maria to send copy of events to Jeff
		2. Jeff to publish events in CVC 2020 calendar
	2. Angela and Julie offered to run an event
	3. Olympics Social Events
		1. All invited
		2. Saturday night
		3. Free to members
	4. Newport Hall of Fame event
		1. Suggested $20 charge / person
		2. Perhaps couple event with dinner before tennis
	5. Social Media
		1. Discussion at next board meeting
7. **Operations**
	1. “Beautification” of CVC grounds
		1. Jeff included approximately $1000 in budget
	2. Court clean-up
		1. Ken completed court clean-up
		2. Will handle remaining leaves in spring
	3. Plan was for CVC team to meet at Clubhouse on Dec 11th to do an inventory of items that might be sold
	4. Suggested repairs / purchases
		1. Jeff suggested the following items for repair or purchase:
			1. Fence repair / replacement
			2. Line sweeper
			3. Roller
				1. Roller in Norwalk available (cost $200)
				2. Need to pick-up with truck
		2. NOTE: Ian has list of needed equipment
		3. Paul suggested purchasing a blower and weedwacker
		4. Recommendation to purchase calcium chloride to deal with mushrooms
	5. Nails for court lines
		1. Need to separate the ‘good’ nails from the ‘bad’ nails
		2. Suggestion to hold a member event; supply food
	6. Court preparation
		1. Jeff to contact vendors for quotes
8. **Tennis**
	1. Pickleball
		1. Only three persons signed up for pickleball in 2019
		2. Plan is to offer pickleball as part of standard membership
	2. Kataria tournament
		1. They are interested in conducting their tournament at CVC
		2. It is a charity event (supported a food drive for Hartford kids last year)
		3. It will run on a weekend (expect weekend in August)
		4. Expect ~ 100 players
	3. Filipek tournament
		1. Wint may be interested
		2. ~10-day tournament; includes two weekends
		3. Will try to not run in June since too intrusive into club tennis activities; if we run it, look for October
9. **Planning Committee**
	1. Discussion at next Board meeting
	2. Developer might need to start demo in late Jan or early Feb
10. **Adjournment**
	1. Motion to adjourn by Paul. Seconded by Jeff
	2. Meeting adjourned ~ 7:30pm

Respectfully submitted,

Mike Clarke, Secretary / Paul Cahill

**APPENDIX**