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

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

Guests: Bruce

1. **Meeting Start**: 6:00 PM
   1. Attendance
      1. Quorum established
2. **Acceptance of Past Minutes**
   1. Past minutes, 05/07/2020, reviewed and passed
3. **Financial / Membership**
   1. Jeff indicated 3 – 4 additional members signed up. Some additional persons are interested
   2. One member unable to play this year due to special needs child who needs to stay home in current Covid-19 environment. Board agreed to apply member’s dues to next year.
   3. Jeff to send out member list to be sent out in ~1 to 2 weeks
   4. Investments – will cover in a separate meeting
4. **Operations**
   1. Sanitizer has arrived at club
      1. Ian to put up electronic dispensers (hands-free) in each bathroom and one on pole near tables next to Pro Shop
   2. Picnic tables need to be spread out
   3. Telephone poles and some mulch still to be moved
   4. Sheri is getting flowers for the driveway this week
   5. Ian will be finishing his work by the end of May. Bruce’s people will be taking over maintenance in June
   6. New doorway to courts still to be installed
5. **Social**
   1. Yoga
      1. Person to conduct yoga at CVC
      2. Approval from Chesprocott is needed
         1. Participants will bring their own mats
      3. Limits on attendees (so not interfere significantly with tennis)
      4. Two to three different types of yoga to be offered
      5. CVC expected to get 15% of revenue
   2. Other events to be discussed at the next Board meeting
6. **Tennis**
   1. Mandatory on-line sign-in for court reservations / activities / lessons
   2. USTA guidelines posted on CVC site
   3. Marcy to add statement on CVC site that the Player Guidelines are subject to change
   4. Ken and Bruce to introduce a new Young Child program ($75 / 8 sessions)
   5. Cardio / Point Play
      1. Will need to develop the protocol of how to conduct cardio in Covid-19 environment
      2. Will necessitate smaller groups / greater spacing
         1. Proposed:
            1. 4 to 5 maximum / court
      3. Start of Cardio / Point Play TBD
      4. Will need to adjust pricing (need for additional instructors)
         1. Proposal 1:
            1. Increase Cardio cost from $15 to $20
            2. Increase Point Play cost from $20 to $25
         2. Proposal 2:
            1. Absorb costs by adjusting split in revenue between CVC and Bruce
            2. Jeff and Bruce to discuss
   6. Men’s Night
      1. Tentatively scheduled for the first week in June
      2. Need to decide on protocol in this environment
   7. Park & Rec
      1. Not likely to have program at Cheshire courts with them this year
      2. Suggestion to have it at CVC
      3. To organize, need government input on how to run camps in this environment
         1. Will involve splitting into smaller groups
         2. The start of any camp likely to be the end of June (TBD)
   8. High School team students
      1. With public courts closed in Cheshire and some other towns, along with no on-site school attendance, many high school players are unable to play. CVC could provide a means to do this. In order to help support the high school players, a discounted rate for high school team players is proposed: $130 versus the normal $181.50 rate for students. Bruce to send letter to high school players on this.
      2. Suggestion that there be designated times for high school players
   9. Interclub
      1. Not sure if this will run this year
7. **Marketing and Social Media Committee**
   1. Member survey
      1. In this Covid-19 environment, ask members about their thoughts on attending social events and instruction
      2. Marcy to draft questions (yes / no). Paul to send out questionnaire to Board
8. **Administration/Club Committee**
   1. No discussion
9. **Planning Committee**
   1. No discussion
10. **Adjournment**
    1. Motion to adjourn. Meeting adjourned ~ 7:00 pm

Respectfully submitted,

Mike Clarke, Secretary