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

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

Guests: None

1. **Meeting Start**: 5:00 PM
   1. Attendance
      1. Quorum established
2. **Acceptance of Past Minutes**
   1. Past minutes approved
3. **Financial / Membership**
   1. Financial summary shown in APPENDIX
   2. Wallingford Ladder
      1. E-mails sent to participants; hope to get participants to join CVC
4. **Operations**
   1. Several COVID-19 related items sent by members of the club were discussed:
      1. Vote on COVID-19 rules
      2. Motion by Ken, seconded by Maria
      3. Rules as is passed
      4. Finalize with Chesprocott; then discuss with Bruce
   2. Doubles
      1. Social interaction after events not till June 20th
      2. Approved by Board
5. **Social**
   1. Yoga
      1. Yoga to start Monday, June 8th
      2. Limit to 20 persons maximum
      3. Pending approval from Chesprocott
6. **Tennis**
   1. Junior Program
      1. At most, 4 to 5 kids to a court
   2. YMCA
      1. They are shut till June 20th
      2. May try to work a joint program with them later in summer
   3. Beginner’s lessons
      1. At CVC
      2. Split proceeds with Bruce (split TBD)
      3. Class will not require membership at CVC
      4. Estimate ~$100 / family
   4. Clinics
      1. 5 people maximum per court
   5. State Employee Tournament
      1. Charity event
      2. High-profile politicians attend
      3. Bob Betterini tournament at ~ same time (Sept). May be able to run both as Betterini tournament is a one-day affair
      4. ACTION: Ken to reach out to John B (John organizes the Betterini tournament)
7. **Marketing and Social Media Committee**
   1. Junior Program
      1. May want to advertise on the Cheshire Patch (estimate $30 to $40)
      2. Jeff posted on Mail Chimp; sent to last year’s roster
8. **Administration/Club Committee**
   1. No discussion
9. **Planning Committee**
   1. No discussion
10. **Adjournment**
    1. Motion to adjourn. Meeting adjourned ~ 6:00 pm

Respectfully submitted,

Mike Clarke, Secretary

**APPENDIX**



