**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**



