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

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Jeff Mahar (P/Treas) | V | Paul Cahill | V | Mark Ludwig | V | Mike Clarke (Sec) | V |
| Celeste Barros | V | Rick Roberts | A | Maria Bunnell | A |  |  |
|  |  |  |  |  |  |  |  |

Guests: None

1. **Meeting Start**: 6:00 PM
	1. Attendance
		1. Quorum established
2. **Acceptance of Past Minutes**
	1. Minutes not available to pass. Jeff to forward Feb. 5th meeting minutes to Board for comments / approval.
3. **Financial / Membership**
	1. Financial summary shown in APPENDIX.
	2. Insurance bill increased 30% because of storm claim
		1. Jeff/Rick to contact Suzio Insurance on options
		2. Insurance due in April
	3. Membership
		1. Still a number of members from last year who have not signed up yet
	4. Selling starting blocks
		1. We have six starting blocks
		2. Jeff found starting blocks online selling for $2600 each.
		3. Suggestion to sell for $1500 each or $6000 for all six
4. **Operations**
	1. Hard court
		1. Need to decide what to do with this area. Suggestion that a committee be formed determine
		2. Some suggestions:
			1. Basketball court
			2. Platform tennis court
	2. Privacy Screen
		1. Vendor has not called back. Jeff to follow-up.
5. **Social / Marketing**
	1. Quinnipiac Marketing
		1. Mark is talking with Kate on marketing. Kate is drafting proposal for marketing; should be close to finishing. Target is to have this sent to board members by March 13th.
		2. Mark/Jeff to get Kate access to website
	2. Host for website
		1. Different website hosts come with varying costs and capabilities (WIX, WordPress, Go Daddy, …). Ask Kate to evaluate which one is best; also, is it worth the trouble to switch from WordPress?
	3. Registration
		1. Desire to automate registration and finance (register and pay online)
	4. Membership for Kate
		1. Kate is interested in joining CVC as a member. Proposed that we give Kate a free membership and three free lessons to show our appreciation.
	5. Social Events
		1. Proposed that social events be put on Google Calendar
6. **Tennis**
	1. “Kid’s Program
		1. Probably schedule for four mornings / week
		2. Limit to be placed on attendees; likely 8 to 10 kids. Celeste to ask Bruce for input
		3. Noted that the Hartford Tennis Club charges $240 / week (3 hours / day; 4 days a week). We are a little higher, at $295, but include arts/crafts and soccer. This price was based on typical programs offered by the YMCA. We also have a 10% discount for additional weeks and a 20% discount for an additional child.
		4. Bruce indicated that he has staff available
		5. Need to decide how to handle rain dates
			1. Friday suggested as the rain date. Will need to check with Bruce if staff available
			2. Another suggestion is to have a ‘make-up’ week for rain dates
		6. Sign-up – have this done through the website
	2. Court opening
		1. Date not determined
		2. Material for courts not yet delivered
	3. Filepek Tournament
		1. Latest information is that Wint found another venue for the tournament
7. **Planning Committee**
	1. Build-out – starting March 10th
	2. Rick is working on a communication of build-out to send to membership
8. **Adjournment**
	1. 6:55PM

Respectfully,

Mike Clarke, Secretary

**APPENDIX**



