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

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

Guests: Bruce Levine

1. **Meeting Start**: 6:00 PM
   1. Attendance
      1. Quorum established
2. **Acceptance of Past Minutes**
   1. Minutes not available to pass
3. **Financial / Membership**
   1. Financial summary shown in APPENDIX.
   2. Insurance for contract employees
      1. Club has Workman’s Compensation insurance for contract employees
   3. Property taxes
      1. Estimated at $10K/year
   4. Membership
      1. 123 adult members
      2. Student membership not as high as last year, but may pick up now that school is over
4. **Operations**
   1. Plan to put electrical power into shed
      1. Freezer in shed can then be used
   2. Refrigerator in Pro Shop
      1. Agreed not to place beer in fridge (kids may get into)
5. **Social / Marketing**
   1. Picnic Recap
      1. Trouble getting TV started
         1. Suggest document with simple step by step instructions
      2. Extra food
         1. Question: Can unopened food by left at club ?
      3. Need to buy dish soap
      4. Seating was sufficient
   2. Lady’s Margarita Night
      1. 15 already
   3. Fourth of July fireworks
      1. At Maria and Gene’s place (thank you!)
   4. Corn hole
      1. Paul to spark interest and recruit four persons to play on a selected date
   5. Grill Night
      1. Suggest having once / week or once every other week
      2. Sunday at 5 pm seems like a good choice for time
      3. Members will bring their own food
      4. Need someone who can operate grill
   6. Website
      1. Website is not the most user friendly
      2. Google sign-up
         1. Sign-up is cumbersome. Can this be improved?
      3. Suggest asking our community of members if someone would be interested in upgrading
6. **Tennis**
   1. “Buddy” program
      1. Appears to have worked well so far
      2. A similar program for kids not believed to be needed, since the programs / clinics provide a natural opportunity for them to interact
   2. Kid’s interclub team ?
      1. How large to make team ?
      2. Every week a club hosts (for an age group)
      3. Have a finals match at one of the clubs
   3. Women’s Wednesday tennis
      1. Limited participation this year
      2. May be related to Ladie’s groups playing on Tuesday and the time, 6 pm, may not be amenable to schedules
      3. Evaluate again after school ends
   4. Cardio / Point Play
      1. Cardio currently offered on Monday and Tuesday, Casual Cardio on Thursday, and Point Play on Saturday. Except for Saturday Point Play, attendance is not great at the other events.
         1. Suggest eliminating Cardio on Monday. May want to ‘seed’ a couple of nights by having a wine/beer get-together or pizza delivered on selected nights.
         2. Another option is to discount first one or two, but some question on whether needed – if we send out a flyer and promote may not be needed.
         3. Suggest Tuesday for Point Play – 6:30 to 7:30 PM; and Cardio for Thursday, 5 to 6 PM. In promotion, indicate eight maximum for Cardio and six maximum for Point Play

Celeste to draft e-mail to promote, Paul to generate flyer and put on board, Bruce will verbally advertise.

* 1. Tennis Assistants
     1. Assistants at the club would be beneficial
     2. Bruce and Jeff to discuss their roles and responsibilities
  2. Ladder
     1. The ladder is not currently advertised – no women are in the ladder and there are no mixed doubles
     2. Celeste to ask Marcy and Angela if they would want to run a women’s ladder (or something similar), perhaps open up the informal singles round-robin that occurs on Saturday mornings.
     3. Jeff to forward ladder rules
  3. “Kid’s Program
     1. Idea was to schedule 4 days/week with multiple activities, however, only one person signed up
  4. CVC Kids
     1. Going well
        1. Park and Rec – one more class to go
        2. Yellow Ball – starts next week
  5. “UTR” Tournament
     1. Only 2 kids signed up
     2. UTR did not advertise well – only put something up about it one week ago
     3. Bruce suggested letting it run next weekend
     4. Jeff to generate flyer

1. **Planning Committee**
   1. Hard Court
      1. Question on what to do with it
      2. Clay volunteered to help as a consultant
   2. Memorial garden for Kathy Yalof
      1. Suggest it be at the start of the walkway into the club (from parking lot)
      2. Suggest bushes / perennials so low maintenance; and not put garden too near the courts
      3. Garden will include plaque for Kathy
   3. Ron Heidgard has volunteered to make a signage post
      1. One suggestion is to have 4 directions, with miles from CVC to each of the four Grand Slam tournaments
      2. Paul suggested that we see post first so that we can then see where it would best fit
2. **Adjournment**
   1. ~7:00 pm

Respectfully,

Mike Clarke, Secretary

**APPENDIX**



