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

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

Guests: Bruce Levine

1. **Meeting Start**: 6:00 PM
   1. Attendance
      1. Quorum established
2. **Acceptance of Past Minutes**
   1. **???**
3. **Financial / Membership**
   1. Financial summary shown in APPENDIX.
   2. Motion by Rick to advertise for ½ rate starting on July 15th, seconded by Maria
      1. Motion passed
4. **Operations**
   1. Calcium
      1. More calcium ordered
   2. Weeds are prevalent near courts
      1. Bruce’s team has been addressing, but difficult to maintain with limited resource
      2. Calcium is expected to help this issue
      3. Suggestion: Weed one court per day
   3. Defibrillator
      1. Lloyd volunteered to donate defibrillator
      2. Training and Volunteers to use required
         1. Red Cross training ~$500 (or $80/person)
         2. Training required yearly
         3. Testing defibrillator ~$150 / year
         4. Liability to club and persons operating equipment ?
            1. Jeff to discuss insurance with Suzio
         5. Do we need training – do we have club members who are already qualified and willing to volunteer?
            1. Maria to ask Gene if certified and opinion on this
         6. Tabled further discussion till next meeting
5. **Social / Marketing**
   1. Attracting new members – non-member lessons / clinics
      1. Suggestion that Bruce be allowed to bring in non-members to clinics / lessons
      2. Mark, Jeff, Bruce, and Mike to determine criteria
      3. Thoughts on how to handle:
         1. Limited hours (during times when not busy)
         2. Slight increase in club take from clinics / lessons
         3. Limited lessons / clinics – possibility to apply some of cost to membership if decide to join
         4. Run as pilot program in August / September
      4. Jeff checked with insurance and this will not cause issue
   2. Comedy Night
      1. Sunday August 1st
      2. Estimated cost $700
      3. Cost $15/ person
6. **Tennis**
   1. Bruce is putting together the ‘kids’ program
   2. Discussion on upcoming tournament and Ladder tabled
7. **Planning Committee**
   1. Not discussed
8. **Adjournment**
   1. ~7:00 pm

Respectfully,

Mike Clarke, Secretary

**APPENDIX**



