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

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

Guests: None

1. **Meeting Start**: 4:45 PM
	1. Attendance
		1. Quorum established
2. **Acceptance of Past Minutes**
	1. Minutes for January 13th passed
3. **Financial / Membership**
	1. Financial summary shown in APPENDIX.
	2. YTD Membership summary shown in APPENDIX
		1. $350 Due by January 31st
		2. Next meeting call to action on members not sending in deposits
	3. Rules and Regulations will be review in next meeting.
	4. Federal Taxes to be submitted by end of January - Jeff
4. **Operations**
	1. Jeff approached Julie Russitano to upgrade sign. Next meeting to review options
	2. Rick suggested more
5. **Social**
	1. Sue to meet with Melissa to plan social activities - Carry
	2. Want tentative social schedule to be nailed down before April, and to put in Calendar on web site
	3. Sue to investigate a Pre-Season gathering. Make sure Chris can attend
6. **Tennis**
	1. Park & Rec
		1. Celeste discussed decision not wot work with Park & Rec but maintain lines of communication
	2. Girls/Boys CHS Tennis
		1. Meeting with Nan Friday January 28th
		2. Jeff still trying to contact Girls Coach
	3. Tennis classes (kids)
		1. Will be after school tennis for kids. Will give us a head start for summer tennis classes
			1. 1st hour will be younger kids, the 2nd hour will be older kids
			2. Saturday classes had a high turnout
		2. Suggestion that after school tennis (May and June) be split into two 4-week sessions rather than one 8-week session
	4. Wint Filipek – asked for CVC to consider again the tournament.
		1. CVC
			1. requested to move to August/Sept
			2. concern on weekday early in season usage (women leagues, Saturday mornings, etc)
		2. Filpek
			1. offer $2500 far less than $5000 offered in past
			2. Would run weekdays and two Saturdays. Not every weekday
		3. Since Wint would not move from June, negotiations halted
	5. Mark and Celeste to solidify programs with times/days/pricing by next board meeting with Chris
7. **Planning Committee**
	1. Donations from members and others could help support to installation of pickleball courts on the current Court 6 – Brainstorm meeting Thursday January 27th
	2. Discussion to widen length of court also for four courts: from 111’ to 120’. May need to move backboard. Review next meeting

 Option 1: 27.75’ x 60’



Dimensions at least 24’ x 54.’ If space permits, a 30' x 60' space is considered to be an ideal size

1. **Adjournment**
	1. ~5:35 pm

Respectfully,

Jeff Mahar submitted for Mike Clarke, Secretary

**APPENDIX**



