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

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

Guests: None

1. **Meeting Start**: 4:45 PM
   1. Attendance
      1. Quorum established
2. **Acceptance of Past Minutes**
   1. Minutes accepted for Jan. 24th, 2022
3. **Financial / Membership**
   1. Jeff to send list of members for board to call to ask if they will join CVC this year
   2. Board vote passed the following for pickleball rates:
      1. $125 for a single member
      2. $175 for couple or family
4. **Operations**
   1. Julie Russitano is updated CVC sign
   2. Rick suggested changing the Rules
      1. Allow smoking at Adult-only events
   3. Memorial for Sheri
      1. Linda and Susan working on this
5. **Social**
   1. Pre-season meet
      1. Suggest Cheshire Craft brewing
      2. Cheshire Craft Brewing will get Food Truck if we can get enough confirmed attendees (Sign-up Genius).
      3. Late April date
      4. Look into having Jamie help advertise
6. **Tennis**
   1. Spring Programs (May to early June)
      1. Chris indicated that it is tough to do full-week programs in the Spring.
      2. Recommended we start a “drop-in” clinic where participants/parents need to call by the day before
      3. One suggestion is to run on Tuesdays and Thursdays, with a start time of 4:30 PM
         1. Charge of $15 - $17 per session
      4. Another suggestion is to have drop-in Saturday sessions
      5. Cost
         1. ~$17 per session if commit to 8 sessions
         2. $20 or $25 for single session
   2. Summer Programs
      1. One suggestion
         1. Programs run Mon – Wed.
         2. Interclub on Thursdays
         3. Make-up sessions on Friday
      2. Suggestion that a 4-days week for two weeks each, would better meet the needs of families
      3. Chris questioned if Saturday was necessary. However, Saturday was a big day for us last year, so recommended that we keep this
   3. Tennis 123
      1. Once / week
   4. Yellow Light
      1. 3-weeks, Mon., Wed., Fri
7. **Planning Committee**
   1. Pickleball courts expected to be available by the end of June
8. **Adjournment**
   1. ~5:45 pm

Respectfully,

Mike Clarke, Secretary

**APPENDIX**