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

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

Guests: None

1. **Meeting Start**: 4:45 PM
   1. Attendance
      1. Quorum established
2. **Acceptance of Past Minutes**
   1. Minutes accepted for Feb. 21st, 2022
3. **Financial / Membership**
   1. Financial summary from Jeff in Appendix
   2. ~$8500 to open courts
   3. Insurance – ask for re-quote (quote received includes pool)
   4. Also, investigate another agent to improve service. Jeff indicated that on Select and Philadelphia are known to insure tennis clubs
      1. Celeste to ask her insurance agent if he could quote. Quote should include liability and umbrella
   5. 93 members signed up this year so far. 151 members total last year.
4. **Operations**
   1. No new updates
5. **Social**
   1. Pre-season meet
      1. Cheshire Craft Brewing will get Food Truck if we can get enough confirmed attendees (Sign-up Genius).
      2. April 24th date
   2. 4th of July party ?
      1. Need to contact Maria and Gene to see if they will be having it this year
6. **Tennis**
   1. Chesire Academy interested in using courts through May (or early June)
      1. Courts not likely to be available till mid-April
      2. Cheshire Academy asked for all 8 courts, but we contemplate only four at the maximum to not significant impact to member play
      3. Days of week and times need to be determined – objective is not to inconvenience members
7. **Planning Committee**
   1. Pickleball courts expected to be available by the end of June. No new news
8. **Adjournment**
   1. ~5:45 pm

Respectfully,

Mike Clarke, Secretary

**APPENDIX**



