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

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

Guests: Chris

1. **Meeting Start**: 4:45 PM
   1. Attendance
      1. Quorum established
2. **Acceptance of Past Minutes**
   1. N/A
3. **Financial / Membership**
   1. Financial summary from Jeff in Appendix
      1. Finances appear in good shape
4. **Operations**
   1. All courts should be open by noon tomorrow (4/20)
   2. Back of Court 5 looks bare. Will not pay Chris Raffone till evaluate.
      1. Chris and Celeste to evaluate
   3. 68 bags of calcium available
   4. Internet in operation (no password this year)
   5. Water on, bathrooms in operation, and stereo hooked up
   6. Volunteers to clean chairs needed on Sunday, 8 AM
      1. Mike will come
   7. Tennis balls – Chris knows where to get them at a reasonable price
      1. Jeff to check on # of balls needed
   8. Maintenance
      1. Bruce handled this last year
      2. Chris’s son will be available the end of May
      3. Ian can help, but only intermittently. He can take care until kids are available, but not 100% of the summer
5. **Social**
   1. Pre-season meet at Cheshire Craft Brewing
      1. To-date sign-up: 34 plus 3 maybe (4 new members included)
      2. Cheshire Craft Brewing to promote on web site
      3. Mike to pick up name tags / bring markers
      4. Celeste to investigate bringing CVC poster (poster with picture of CVC sign)
      5. Suggestion to use “sandwich” board to promote events
      6. NOTE: Comedy Night is now July 31st
         1. Jeff to give Sue password to Copper Valley Sign-up Genius
6. **Tennis**
   1. Kids programs are active
      1. ~15 kids signed up for Saturday
      2. ~12 kids signed up for Tues/Thurs
   2. Tennis 123
      1. 5 adults signed up
   3. Adult activities on Saturday
      1. Chris is tied up till mid-May, but should be able to do Cardio / Point Play
   4. Tennis instructors
      1. Chris believes he may have some persons for tennis instructors
      2. Miguel (from Rocky Hill) may have some who may work for us
   5. Tennis calendar
      1. Mark and Celeste to meet with Chris to discuss on April 28th
7. **Planning Committee**
   1. Pickleball courts
      1. Paving to occur ~ 2nd week in May
      2. 30 days after paving, lines can be painted
      3. Backboard to be brought down (when Ian is available)
         1. Ian will need help
8. **Adjournment**
   1. ~5:45 pm

Respectfully,

Mike Clarke, Secretary

**APPENDIX**



