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

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| --- | --- | --- | --- | --- | --- | --- | --- |
| Jeff Mahar (P/Treas) | V | Mark Ludwig | A | 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. Meeting minutes for 5/23/22 not voted on. Voice Vote to be taken - Jeff
3. **Financial / Membership**
	1. Financial summary from Jeff in Appendix
		1. Finances appear in good shape
		2. Need to monitor cash flow -still concerned on increase costs from Pickleball Court
	2. Young Adult Members
		1. Chris has some ideas to attract younger members. Jeff to set up a brainstorming meeting
	3. Gaylord Sponsorship
		1. Jeff met with Gaylord and discussed a potential partnership and sponsorship
		2. Agreed on starting at $5K for two-year sponsorship
			1. Portable signage on Pickleball Court
			2. Marketing on website, membership list, etc.
			3. Offer 5 Single Memberships
		3. Passed by board vote
		4. Jeff to present to Gaylord
4. **Operations**
	1. Only update – Chris to take over court maintenance mid-June
5. **Social**
	1. Comedy show
		1. Rick looking to move date to 1st week in August
		2. Jeff to ask AWB to either pay CVC for show (~~$400) and only generate revenue from their online ticket sales
			1. Sales at door all CVC
			2. No marketing, or booths at show booking comediennes!)
	2. Rum Punch Night – very successful
	3. Trivia Night – Sue not concerned on attendance. Jeff to post registration by Tuesday at 5PM
	4. Ping-Pong table – Carry from last meeting
		1. Rick suggested obtaining one.
		2. Used table would save cost
		3. If keep outside, will need to cover for rain
		4. Rick to investigate
6. **Tennis**
	1. Kids under 12
		1. Membership: $182 – No takers
	2. Chris to supply a junior program plan this week
	3. Interclub –
		1. Adults - Angela has done a tremendous job in promoting. Ladies Social League, Interclub matches (3) with High Lane, and finalizing Southern CT league play
		2. Juniors – all set for tournament play. Need players
			1. Chris has program to pull in HS players from CHS Boys team
7. **Planning Committee**
	1. Pickleball courts
		1. Meet with Paver and painter – discussed
			1. Bird bath filling – paid by paver
			2. Color scheme – Jeff to ask for costs and then ask board on scheme
			3. Posts and fence – the current 4 ft plan may be to low in height according to Rick. Jeff to set up meeting to discuss fence height and placement
		2. Opening date most likely after July 4th – Rain pushing other projects out
	2. Tournament - Tabled opening and tournament to August. Rick to spearhead
	3. Buy-A-Brick
		1. Jeff to supply URL to board
		2. Sue and/or Rick to print out. Pass out to members Trivia Night and other events
		3. Sue and/or Rick to have a display at the club promoting
		4. Jeff to market this week. Email to club and begin promoting to old members
8. **Adjournment**
	1. ~5:45 pm

Respectfully,

Mike Clarke, Secretary

**APPENDIX**



