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

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| 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**



