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

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| Jeff Mahar (P/Treas) | V | Mark Ludwig | V | Linda Mahar | V | Tobias Wasser | A |
| Deb Carson (Sec) | V | Rick Roberts | A | Steve Schneider | V |  |  |
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Guests: Michelle Anastasio

1. Meeting Start: 5:35 PM
   1. Attendance
      1. Quorum established (Jeff, Linda, Deb, Mark, Steve)
   2. Vote to approve Michelle as Board member/Social Co-Chair - Steve motioned, Linda seconded, and Michelle was approved unanimously.
   3. Vote to approve minutes from 11/15/22 - Steve motioned, Linda seconded, and the minutes were approved unanimously.
      1. Discussion on minutes: Jeff noted some action items from the minutes, such as arranging specific brainstorming meetings and investigating insurance renewal quotes. The D&O insurance is due and will be paid shortly but Linda and Steve can still look into better quotes for this along with the property and worker’s compensation insurance.
2. **Administration/Club Committee**
   1. Financial Update and Pre-Season Member Update
      1. Jeff shared the current amount of pre-season memberships paid (14 so far) vs. expected. Upcoming bills are the D&O insurance, court materials, electric, maintenance and property tax bills all due in December/January.
   2. Buy a Brick Program
      1. About $1,300 short of goal of $5,000. Ideas to revitalize this program: Deb suggested more ways to split the cost among members. Linda suggested sharing pictures on social media. Jeff suggested making the next meeting on 12/12 a social media/marketing brainstorming meeting and invite Melissa Dorish. Mark added that Jack Ajello works in social media and offered to contact him as well. Michelle and Linda suggested having teens assist and Michelle offered to reach out at CHS.
3. **Tennis Committee**
   1. Mark will talk with Tobias to reflect on this past year. He will also reach out to Chris to discuss his contract for this coming year. Jeff added that he would like his input on kick starting tennis and/or pickle ball tournaments.
4. **Operations**
   1. Discussion about when to close the remaining tennis courts and take down the pickle ball nets. A decision will be made at a later date, taking the weather and the durability of the nets into consideration.
5. **Social**
   * 1. Jeff suggested maybe having one bigger event and perhaps a men’s social night, along with the previously successful events from this past year. We should plan to have a brainstorming meeting for this topic.
6. **Other**
   1. None
7. **Summary and Next Steps**
   1. Prepare for marketing/social media brainstorming meeting on 12/12. Melissa Dorish, Jack Ajello to be invited.
   2. ~6:10 pm adjourned

Respectfully,

Deborah Carson, Secretary