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

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

Guests: None

1. Meeting Start: 5:30 PM
   1. Attendance
      1. Quorum established (Rick and Jeff)
2. **Board of Governors for 2023**
   1. Voted on Unanimously – Deb Carson, Mark Ludwig, Steve Schneider, Linda Mahar, Tobias Wasser
   2. President/Treasurer – Jeff Mahar; Deb Carson – Secretary; Linda Mahar – Co-Chair Admin/Operations; Steve Schneider – Co-Chair Admin/Operation; Tobias Wasser – Co-Chair Tennis/Pickleball; Mark Ludwig – Co-Chair Tennis/Pickleball; Rick Roberts – Co-Chair Social
   3. Discussion on what each Board Position entails.
   4. Discussion on high priority actions
      1. Membership Rates and Invoice submittal
      2. Contract review
         1. Ian Freeman
         2. Chris Pappas
      3. Insurance Policy
         1. Director Insurance
      4. Court Material pre-order and Property Taxes due in next two months
3. **Financial / Membership**
   1. Membership Rates
      1. 1st Cut submittal review. Request from Jeff to review over next few days with feedback
      2. Suggestion to lower Pickleball Rates (Rick/Steve) and look at tennis rate increase Y/Y (Deb)
      3. Student Members lagging
         1. Linda suggested Chris more involved and potentially an incentive
   2. Treasure
      1. Deb interested in potentially taking on treasurer in 2024. Jeff to set up time in 2023 to help with transfer if Deb is interested.
4. **Operations**
   1. Review Winter Clean up for Saturday November 12th. Low signup but to report out in next meeting
5. **Social**
   1. Suggest limit to 2-3 big events only
   2. Maintain Comedy Show and Women’s Fun Nights
   3. Deb suggested have someone from Men’s Night to attend meeting or plan for next year (Jeff to follow up)
   4. Suggestion that Michelle Anatasio for Social Co-Chair (Deb to follow up)
6. **Tennis**
   1. Nothing to report out
7. **Pickleball**
   1. Non-members using courts. Jeff to send out rules to members on non-member usage
8. **Planning Committee**
   1. Buy-A-Brick – short $1.4K of $5K goal. Discuss options next meeting
9. **Meeting Cadence and Adjournment**
   1. Decided to hold Board meetings at 5:30PM every other Monday until club opens in April/May
   2. ~6:35 pm adjourned

Respectfully,

Jeff Mahar, Acting Secretary