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

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

1. Meeting Start: 5:30 PM
	1. Attendance
		1. Quorum established (Jeff, Linda, Deb, Steve, Mark)
	2. Vote to approve minutes from 2/6/23 - Mark motioned, Steve seconded, and the minutes were approved unanimously.
2. **Administration/Club Committee**
	1. Financial Update

Jeff stated that there is about $24k in savings and $2k in checking, with minimal invoices due in February and March. He expects about $17k in expenses for April.

* 1. Member Update

Jeff plans to review the membership numbers with feedback from board members who have reached out to non-committed members and share the results.

* + 1. Flyer Review – Jeff shared recently created flyers for the club and just for pickle ball. Linda said she could post it on pickle ball-specific sites. Jeff will post the club flyer on Facebook and community pages. Any other places? We will ask Melissa Dorish for assistance.
			1. Tax Update – filing due this month.
1. **Social Committee –** on hold until next meeting
	1. Pre-season activity
	2. Publish Calendar
2. **Tennis Committee**
	1. Update/Discussion with Chris – we are waiting for Chris to return his contract with revisions. There are some outstanding issues such as who will roll the courts and how will we keep clay off of the pickle ball courts. We do have a wind screen, we will talk to Ian about the options.
3. **Operations**
	1. Insurance Update – no response yet to the RFP’s.
	2. Ian Update – Linda and Steve will meet with him – hourly or contract rate?
4. **Social Media** – on hold until next meeting
5. **Other**
	1. Tree Removal – the cost estimate is about $500 for tree removal and $2,000 for fence repair. If Rick has not contacted the arborist yet, Jeff will reach out. Perhaps Rick should try talking directly with the owner? Linda suggested speaking with the insurance agent too, it does not require filing a claim.
	2. Jeff will reach out to the new CHS Athletic Director about any opportunities, Ed Banach from Cheshire Academy will get back to us about spring pickle ball.
	3. Feedback from non-returning members – we need to create an easier pathway for beginners to have more playing opportunities (e.g. a group email/text, regular evening, etc.)
	4. ~6:35 pm adjourned

Respectfully,

Deborah Carson, Secretary