**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 | A | Michelle Anastasio | A |
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1. Meeting Start: 6:30 PM
   1. Attendance
      1. Quorum established (Jeff, Linda, Deb, Mark)
   2. Vote to approve minutes from 2/20/23 - Mark motioned, Linda seconded, and the minutes were approved unanimously.
2. **Administration/Club Committee**
   1. Financial Update

Jeff stated that there is about $25k in savings and $1400 in checking, with about $17k in upcoming expenses for April including insurance, chemicals, court preparation, club opening and maintenance costs. We need to establish a plan for ordering and laying the bricks. We will not reach the threshold of 50 bricks (about 28 purchased) for the discount but we need to proceed so we will discuss at the next meeting. Jeff will send an updated financial analysis including salaries for Chris and Ian.

* 1. Member Update
     1. Jeff stated that we have 107 members, several still uncommitted and about 20 not returning.

1. **Social Committee** 
   1. Pre-season activity – event at Counterweight on 3/30. Need to post flyer and send out sign up genius email.
   2. Publish Calendar – this has been posted on the website and chat group.
2. **Tennis Committee**
   1. Update and Discussion with Chris – Mark shared a detailed document listing ideas for a Pickle Ball Program, including lessons, socials, ladder and a tournament. We need to set up a meeting with Chris to review and finalize programs so they can be made public.
3. **Operations**
   1. Update – The current insurance policies are still the best option for the club. Jeff to contact Chris Raffone by the next meeting regarding opening the courts.
4. **Other**
   1. Tree Removal – the arborist named by the homeowner did not do any tree work. Jeff to contact Suzio. Possible small claims court matter.
   2. ~7:30 pm adjourned

Respectfully,

Deborah Carson, Secretary