**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 | V | Steve Schneider | V | Michelle Anastasio | V |

1. Meeting Start: 5:30 PM
   1. Attendance - Quorum established (Jeff, Linda, Deb, Mark, Rick, Steve, Michelle)
   2. Vote to approve minutes from 3/14/23 - Rick motioned, Linda seconded, and the minutes were approved unanimously.

**2. Administration/Club Committee**

a. Financial Update - Jeff stated that more membership payments are coming in currently, the tax return has been submitted and accepted, and the water will be turned on soon.

b. Member Update - Jeff stated that we have several new pickle ball members. He will send out the new membership totals in a few weeks since there is more activity right now.

1. **Social Committee** 
   1. Pre-season activity at Counterweight Brewery – over 40 people are signed up! Discussion on signage, hand-outs, merchandise, providing light food, and holding a designated area.
2. **Tennis Committee**
   1. Update – Chris has provided start dates for kids and adult programming.
   2. Spring Activity Schedule – discussion on pickle ball (PB) clinics on Sundays, PB cardio/point play, and a “low-key” spring PB tournament/open house. The tennis schedule should be similar to last year. We can publish and then tweak if necessary. We will try adding PB open play socials on Wed/Fri evenings and drop-in on Sat/Sun at 11 am. Mark added a CVC group to the Team Reach app (commonly used for PB) so people can communicate and be aware of the number of players planning to attend.
3. **Operations**
   1. Update/Court Conditioning – Steve and Linda reviewed the contract with Chris, it is all approved except he wants to remove the court maintenance responsibility. Should it be our responsibility or his if he wants to find someone else to do it?
4. **Other**
   1. Tree Removal – the insurance agent recommends small claims court rather than filing another claim and raising or possibly losing our coverage. Linda to take pictures of the damage (divots in the har-tru courts). Jeff to provide Rick with exact amounts for repairs. Rick estimates this could take a few months or it is possible there could be a settlement.
   2. Lines for the Courts – Chris Raffone says we can buy used (1 year) lines for all of the courts that will last 5-7 years for about $800. Ours are about 6 years old. We need to decide this weekend. The Board decided to go with Chris’s opinion either way.
   3. We will add the buy-a-brick purchase and layout plan to the agenda for next meeting.
   4. Meeting adjourned at 7:00pm.

Respectfully,

Deborah Carson, Secretary