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

1. Meeting Start: 5:30 PM
	1. Attendance - Quorum established (Jeff, Deb, Mark, Rick, Linda)
	2. Vote to approve minutes from 4/17/23 - Rick motioned, Deb seconded, and the minutes were approved unanimously.

**2. Administration/Club Committee**

a. Financial Update – Club opening, insurance and property tax has been paid, no large upcoming expenses in the near term. Next large expenses will be salaries.

b. Member Update – Membership revenue has met the expected budgeted revenue, except there is an $11k gap in expected new memberships. This seems to be mostly due to less student members. Linda added that more adults may consider joining in May/June.

1. **Tennis Committee**
	1. Update – Mark stated that all activities are up to date in Team Reach. Tennis 123 and Yellow Ball have been advertised and are filling up. Linda suggested adding a kid’s tournament and offering a reduced membership. The Board voted to approve the following: $40 for ages 5-8, $75 for ages 9-13. Rick motioned, Linda seconded, and the kid’s membership rates were approved unanimously.
	2. Pickle Ball – Jeff to talk with John Rasmus about pricing for the Governor’s Cup. Jeff received a request with a couple of dates for a corporate event in July using the pickleball courts from 5-8pm. He will respond with a proposal for July 6th from 5-8 pm, with use of all 4 courts and pavilion/facilities for $200/hour.
2. **Operations**
	1. Wind Screen – After some discussion on the windscreen options to keep clay off of the pickleball courts, it was decided that we should try to fasten the one that we have and see how effective it is.
	2. Mark suggested that every Saturday, we meet with Chris to review the week and proactively assist with any issues or concerns for the upcoming weeks.
	3. Inter-Club – Angela will organize inter-club play for tennis. Discussion on possible inter-club play for pickleball. Jeff will research any other clubs that may be interested. Perhaps it will be best to start with a tournament. We should add CVC to pickleball websites so that we can be found. Deb to work on this.
3. **Social Committee**
	1. Opening picnic and spring clean-up signups are underway for the next two weekends.
4. **Other**
	1. Buy-a-brick – we will make a last effort to advertise at opening picnic. Jeff to order in mid-May, hoping for delivery in June/July. Rick to draft email to those who didn’t order. Offer discount for non-customized bricks to meet minimum threshold for discount?
	2. Meeting adjourned at 6:35pm.

Deborah Carson, Secretary