**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) | A | Rick Roberts | A | Steve Schneider | V | Michelle Anastasio | V |

1. Meeting Start: 5:30 PM
   1. Attendance - Quorum established (Jeff, Mark, Steve, Linda)
   2. Vote to approve minutes from 5/22/23 - Steve motioned, Linda seconded, and the minutes were approved unanimously.
2. **Administration/Club Committee**
3. Financial Update – About $9.6k received in new memberships, closer to the forecast of $12k. All expenses have been paid up to date. Forecast by end of August to have about $13.7K left in savings.
4. Member Update – We have 167 members total, including pickleball. We had 149 last year.
5. Member incident at the club on Tuesday June 13th. Mark/Steve to approach the individual and others involved to outline a course of action. Report out will be before our next meeting.
6. **Tennis and Pickleball Committee**
   1. Tennis –
      1. Tennis 123 (and next level) – Mark to discuss with Chris dates on next sessions
      2. CVC Kids and Yellow – enrollment is beginning to pickup and some student memberships added. Continue to advertise.
      3. Ladder – has not kicked off yet. Jeff to continue to market
      4. Interclub – the Women’s Interclub is very strong enrollment again this year. The Monday Adult Interclub does not have enough enrollment. Chris and Angela to continue to recruit. Junior interclub has lack of interest.
   2. Pickleball –
      1. Governor’s Cup – Mark to reach out again on adding Pickleball and will upcharge for pickleball at the Governor’s Cup.
      2. Parent/child Pickleball Tournament – was not held on 6/18 because of lack of enrollment. Mark to discuss with Chris on new date
      3. Pickleball Tournament - still need date for the public pickleball tournament at next meeting. Mark to discuss with Chris. Mark suggested a smaller fee for the tournament entry.
      4. Ladder – kicked off this week. Strong interested.
      5. PB Clinics – Still steady attendance especially from non-members. Jeff to send out thank you notes for attending and market the Pickleball membership
      6. PB Interclub – some members are asking if interclub league option. Jeff to investigate
      7. Margo – Mark reached out and discussed options for Pickleball support at CVC. Margo is not interested in running her boot camp here. She also would help with tournaments but stated she would charge $50/hr.
7. **Operations**
   1. Court Maintenance – We have two employees working with Ian for club maintenance.
   2. Spreader – Linda/Steve to get pricing for a new one. Current spreader is too small and appears to be used.
   3. Wind Screen – Tabled the installation of wind screen. Steve to confirm with Ian to wash courts twice per week. New tennis maintenance personnel will add to responsibilities.
8. **Social Committee** 
   1. Ladies’ night on 6/18 – Michelle to determine if will be held. Last blast on a reminder to attend will be Tuesday. Signups are light. Linda mentioned the weather may be a factor.
9. **Social Media**
   1. Deb continuing to take on the Social Media posting. Request is for more content to be sent to Deb for posting.
   2. Michelle mentioned if a consent form is needed for posting of juniors in our social media. Linda stated that not necessary if in a clinic or program offered by the club, Rick to check law,
10. **Other**
    1. Corporate Functions - still need a flyer for corporate functions (Mark/Rick to develop).
    2. School Flyers - Michelle supplied “backpack flyers” to be send home with kids from school. Not sure if any of the advertising helped in recruitment. Michelle suggested to ask registrants how they heard about the program.
    3. Meeting adjourned at 6:20pm.

Deborah Carson, Secretary

Submitted by Jeff Mahar, President