

Minutes

Board Meeting

January 13, 2022

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| 1. Member and Board Comments | <i>Members and Board Members are welcome to share any comments or concerns at this time. No action will be taken on items not listed on the agenda.</i> |
| 2. Minutes Approval | <i>A Gutierrez, D Tarantino, J Freudman, I Anderson, M Nardone, M Wear December, 2022 minutes approved MN moved, DT Seconded</i> |
| 3. Update from the GM | |
| Membership/Governance | <i>GM Updates Waitlist remains at 127 families Tennis Committee Update – Lots of winter teams; reviewing for next year, planning a tennis event committee</i> |
| Admin/HR | <i>GM Updates AG updating wages for 2023 to include COLA adjustments AG to send draft of Employee Handbook to Board for review AG completing YE performance reviews with staff</i> |
| Operations | <i>GM Updates Updated board on café menu changes and match catering updates AG seeking new vendors for some Club work (budget) Court drying and scheduling is a challenge with the rainy weather</i> |
| Programs and Events | <i>GM Updates No update on programs Family Trivia Night St Pat’s Mixer, USTA clinic</i> |
| Facilities | <i>GM Updates Pool grates replacement Locker room tile issue – delayed Request AG to follow up on court 4 deck fix Project update: Architect on site to review process Need to pull permit soon – AG to manage Getting ready to interview contractors – AG to set up Reviewed plans and key aspects of design/operations Reviewed budget Reviewed capital funds and cash flow needs</i> |
| Financials | <i>Hal Wagner Financials; profitable in 2022 will set determination for profitability to HW Committee for 2023 Food minimum increase to start 4/1 AG has letter posted for 2/1</i> |

4. Action Items

*Approved new members
MN Moved, JF Seconded*

5. Meeting Adjourn

*Next meeting February 7, 2023
(Moved February meetings to accommodate project meetings. Next
Board meeting moved to March 14)*
