

**Minutes**

Board Meeting

March 15, 2023

<b>1. Member and Board Comments</b>	<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>
	<i>No comments.</i>
	<i>A Gutierrez, D Tarantino, J Freudman, I Anderson, M Nardone, M Wear</i>
<b>2. Minutes Approval</b>	<i>January, 2023 minutes approved DT moved, JF Seconded</i>
<b>3. Update from the GM</b>	
Membership/Governance	<i>GM Updates Waitlist is at 123 families; holding steady Seeing movement on list as a result of assessment letter; have 7 pending resignations-mostly families who do not use the Club/are again out of membership</i>
Admin/HR	<i>GM Updates AG reviewed open enrollment and benefits program for RRC staff AG updating job descriptions to include wage ranges to comply with new law</i>
Operations	<i>GM Updates AG reviewed Emergency Response procedures w Board including Board responsibilities Court Drying and court scheduling remains difficult into this wet winter; staff are working to get people on courts as quickly as possible Pickleball hours will expand as of April 1 to include time on Wednesdays, Fridays, Saturdays and Sundays. Club staff continues to permit PB play when no matches are on the back courts AG reports that we are launching the ClubAutomation Mobile App to make access to billing, reservations and registrations easier – no cost  Board comments that music on courts is increasing, perhaps keep to front court events only, not individual use with other courts occupied</i>
Programs and Events	<i>GM Updates No update on programs Family Trivia Night was a success St Pat's Mixer, USTA clinic on the calendar in March Easter Egg Hunt April 8 More in spring</i>

Facilities	<p><i>GM Updates</i></p> <p><i>Court 4 deck waiting on weather to fix</i></p> <p><i>Spring pruning and fire brush clearing on hold until weather clears</i></p> <p><i>Arborist will come do a site visit in May</i></p> <p><i>Project update:</i></p> <p><i>Assessment letter went out last week; received some feedback about not having more time and/or communications on the topic</i></p> <p><i>AG reports that the office will be sending out communications to members on selecting payment options</i></p> <p><i>Contractor has permit in hand</i></p> <p><i>Contractor's contract is being reviewed; working group to review and report back to Board</i></p>
Financials	<p><i>AG reports that with some exceptions Jan/Feb is tracking to the budget, but actively working to keep staff hours at budgeted level and vendor contracts slim where staff can perform functions.</i></p>
<b>4. Action Items</b>	<p><i>Approved new members:</i></p> <p><i>France/Boyer</i></p> <p><i>Efrati/Brethauer</i></p> <p><i>Telleen</i></p> <p><i>MW Moved, JF Seconded</i></p> <p><i>Approved Cohen request to be re-offered membership</i></p> <p><i>MN Moved, DT Seconded</i></p> <p><i>Approved Ballard request to delay membership offer</i></p> <p><i>JF Moved, IA Seconded</i></p> <p><i>Denied request of confidential member to a special membership request</i></p> <p><i>Approved initiation fee increase to \$14,000, effective April 1, 2023. Will review increase in a year to determine timing of next increase.</i></p> <p><i>Approved donation amount of \$1,000 to Pat Walsh's medical gofundme</i></p> <p><i>MN Moved, DT Seconded</i></p>
<b>5. Meeting Adjourn</b>	<p><i>Next meeting April 4, 2023</i></p>