

Minutes

Board Meeting

February 13, 2024

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>January, 2024 minutes not prepared for approval</i>
3. Update from the GM	
Membership/Governance	<i>GM Updates Reviewed membership wait list; has 121 families (about 4 years) Considered raising membership to 505; tabled to March ACTION: Approve New Members, Kelly and Chris Gallo. MN moved, IA Seconded. Tennis Committee Update -TC declined suggestion to install windscreens on end of court 3</i>
Admin/HR	<i>GM Updates GM presented wage + hour practices risk analysis; state of Club HR functions as related to unique nature of Club industry. See packet. Updates on administrative procedures. GM attending CMAA conference in March.</i>
Operations	<i>GM Updates Winter conditions continue ACTION: Approve change to PTM guest policy; enacting pre-COVID restrictions on time of day when PTM can be played for free. Henceforth, PTM must be played between 11am-3pm (match time completed) on weekdays to receive the freebie. Outside of those hours, guest fees apply. IA Moved, MN Seconded ACTION: Approve institution of no show fees on missed court reservations as well as late cancellations up to 30 minutes prior to start time. MN Moved, TU Seconded Board declined to move on offering similar guest fees to a pickleball league.</i>
Programs and Events	<i>GM Updates Reviewed current and upcoming programs and events Idea to get a community board up and running for Club members</i>
Facilities	<i>GM Updates -Project Update provided by GM</i>
Financials	<i>GM Updates AG reviewed 2023 year. Financials included in packet.</i>
4. Action Items	<i>(Within packet)</i>

5. Meeting Adjourn

Next meeting March 12, 2024
