

**GRAND TENNIS CLUB
BOARD MEETING MINUTES
APRIL 11, 2024
SPORTS CENTER**

The meeting was called to order at 4:03 p.m. by Sally Orr, President. Other Board members present: Margaret Nelson, Vice President; Kathi Mackey, Secretary; Mary Hobson, Treasurer; Penny Gepner, Wm's Rep; Jeff Swartz, Men's Rep. and Karen Skaare, Social Chairman.

QUORUM ESTABLISHED

The Committee chairs present were Kevin Hughes, Maintenance; Earlene Crocker, Birthdays; Linda Richman, 3.5 Wms Coordinator and Bob Richman, Statistics.

MOTION by Jeff to approve the minutes of March 14, 2024. **SECONDED** by Mary. **MOTION CARRIED.**

PRESIDENT'S REPORT: Sally Orr

1. The Club total for renewals and new members is 377.
2. Corn Hole may be set up on Stadium Court to coincide with basketball hours. Sally is fighting it.
3. There is a question regarding "Specific Use" in the Charter Club Policies that club use is for "specific activity" relating to that club.

VICE PRESIDENT'S REPORT: Margaret Nelson

Margaret is getting all new members names and CAM#s to the Adobe desk so that members can get the key to the ball machine.

TEASURERS REPORT: Mary Hobson

CHECKING: \$ 15,434.25 SAVINGS: \$3,227.64

Mary submitted a Category Summary 1/1/2024 – 3/31/2024 for Income and Expenses by Category.

Affinity pay will be phased out and we will use ZELLE instead.

WOMEN'S REP: Penny Gepner

The Moving Up Policy is updated so that the player must notify her coordinator who will then notify the Wms Rep. A 'score card' will be provided. The player will now record scores from 3 sessions at their regular level. We will get information out and publish it this summer and fall.

MEN'S REP: Jeff Swartz

Jeff reported the Men's Pizza Luncheon was held March 21, 2024. 46 signed up and 40 attended the lunch. 32 people played tennis.

SOCIAL CHAIR: Karen Skaare

The Spring Fling April 14, 2024 has 72 pre-sold tickets. Chef Peter is catering a BBQ menu, men members will be servers and the 3.0 women are providing the dessert. Kevin Hughes' band "Off the Record" will be playing.

BIRTHDAY PARTIES:

The April birthdays will be celebrated at the Spring Fling with cupcakes. She would like hostesses for the May and June birthdays,

MAINTENANCE: Kevin Hughes

A new remote for the ball machine is on order.

NEW BUSINESS;

Sally asked for suggestions to help to increase the utilization of the tennis courts. Suggestions were a Demo Day by Ray's Racquets, "Club Exchanges" with other nearby clubs, and possible "pro days" with a club pro.

ADJOURNMENT: MOTION by Mary to adjourn the meeting at 5:03pm.
SECONDED by Margaret. **MOTION CARRIED.**

The next Board Meeting is May 9, 2024, 4:00 pm at the Sport Building.

Respectfully submitted by Kathi Mackey, Secretary

