

Board Agenda-May 18, 2022

1. Attendance-Gail, Gerry, Kathy, Bob, Susie, Richard, Mike
2. Minutes-Minutes from last meeting were approved
3. Treasurer Report-See attached
4. Old Business
 - a. Jamboree- Scheduled for June 7, 10-2. Gail has door prizes, and we will add a few to supplies we have on hand. We still would like a PA/music system if possible. Susie & Kathy will bring tables, Gail will purchase food and John B & Bob B will BBQ burgers & hot dogs.
 - b. Round-Robin-Signups are looking good and Kimberly plans to use the tennis courts as well. We will leave one court open on the tennis court for people who might drop by to play. A sign is posted on the PB courts regarding the event.
 - c. July Tournament-email from Shane-Gail has communicated with Shane Denning, and we have recruited volunteers to assist him. Halley will organize them. The Chamber is getting the word out to local businesses and already are collecting items for participant swag bags.
 - d. Gate on tennis courts-We will get an estimate for cost of materials and present to city. If they are interested is helping, otherwise we will get their approval for us to install ourselves.
 - e. AED sign-update-We have communicated with the Aquatic Center, and they have informed their staff that we have posted a sign regarding using their equipment.
 - f. Chamber update-Gail will continue to communicate with Tara.
 - g. Cleaning courts-This will be done around the middle of June and will be the half of the tennis courts that we did not clean last year.
 - h. Bank signers- Debit card. We now have a debit card that those who are on the account can use instead of personal purchases and re-imbursement. Kathy will be responsible for the card.
 - i. Lesson update-Lessons are scheduled for the month of June and will be in the paper as well as on our website and TR, June 7&21 @ 10.am and June 14&28 @ 6pm

- j. Court expansion update if anything new? -Not at this time but the city has it on their agenda to discuss at the July meeting.
 - k. Banners-We have 2 new inquiries and letters have gone out to current businesses regarding re-newel
 - l. Paddle racks-Bob Our new Paddle Q is up, and we also have the earlier proto-type mounted on the opposite side.
 - m. Fairgrounds event-A very successful event with lots of vendors and attendees.
 - n. Playtime Scheduler-Mike will look into putting our club play on Playtime without requiring people to sign-up. If this is possible?
 - i. TeamReach Calendar-who can take this on? Kathy will ask around.
 - o. Ball Sales-We still have balls to sell @ \$2.00 each. We will put this info out on TeamReach, and Kathy will also put some out during club play for purchasing.
 - p. Internet/website fee-Kathy will take care of this.
 - q. Mike is continuing to update our website and getting it more accessible when people search. He will also be looking into possibly having people sign-up for our events on it as well.
5. New Business
- a. Need PR/media person-Still a need but Susie & Gail will share the duties for now.
 - b. Open/club play-cards? Any other suggestions? We discussed this and at this time it seems to be the best idea and we will continue BUT making it clear that we will stop at 10 and not play out the last game. We also will try to communicate with players that we will look at the numbers and levels before moving groups to the tennis courts.
 - c. Suggestion from a Club member regarding glare from cars parked on the street. We discussed the concern and there is not anything that would work. It's a public street and we cannot control where people park. If glare from cars is an issue during a game, maybe changing sides at 6 pts like we do when windy would be a solution. Any privacy screening will take away from the banners that businesses have paid to have visible.
 - d. Election question-Remark from another club member regarding the election ballot. Suggestion that we have a space for a write-in candidate. First-numerous emails and communications went out over several months leading up to elections asking for nominations.

Along with a nomination we asked that anyone nominating someone must have their permission beforehand. Writing someone's name in would not assure that process. It is easy to add a write-in line, but the Board did not see it as necessary considering we already have a process in place.

- e. Locks-Code will remain the same unless we have an issue. Our lock is on the porta-potty closest to the shed. If you are the person unlocking & opening things up, place the lock to the porta-potty on the chain to the shed as it will remind whoever is locking up to also take care of the porta-potty.
- f. Maintenance & Shed clean-out
 - i. This will be done at the beginning and end of our main season. We will check fencing, gates, courts & banners for any repair needed as well as clean out the shed and organize to better utilize the space we have. SCHEDULED FOR JUNE 3RD AFTER REGULAR PLAY-WE NEED VOLUNTEERS TO STAY AND HELP. PIZZA LUNCH PROVIDED!!
- g. Meeting Adjourned-Next meeting is June 29th.