

Wednesday, March 6, 2024

BOARD MINUTES - MONDAY, MARCH 4, 2024

In attendance: Rich Allison, Jean Mylen, Todd Rainey, Taffy Golden, Vicki Thompson, Bob Briedis, Sandy Berk.

Rich Allison called the meeting to order - 3:00 p.m.

1. Rich Allison asked for a motion to accept the Board minutes - 2/ 5/24.
 - Sandy motioned; Bob seconded - Board approved.
2. Treasurer's Report - Bob Briedis
 - Bob reported - outlined expenditures, income, and reported an ending balance of \$18,253.75.
3. Membership Report - Taffy Golden
 - Current membership is 570.
4. First Aid Drawer
 - Rich and Bob will review and make a list of required supplies to be placed the first aid drawer.
5. Dink tournament
 - Cancelled due to lack of interest.
6. Focus Group Forum - March 2nd
 - Jean presented the decision-making process.
 - Board reviewed the court designation recommendation from the committee
 - Todd motioned to identify courts as Advanced, Intermediate, and Beginners. Sandy seconded. Board approved.
 - Court designations will be posted with recommended guidelines (USPA).
 - Board reviewed the paddle rotation recommendation.
 - Rich moved to accept recommendation; Jean seconded. Board approved.
7. Rich made the motion to adjourn the meeting; Bob seconded 4:55 pm

The next Board meeting is scheduled for April 1st, 2024 in the Lakeview Clubhouse, Arrowhead room at 3:00 p.m.