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|--------------------------|---|
| <b>Meeting</b>           | <b>Monthly Meeting</b>  |
| <b>Meeting date</b>      | Monday May 2, 2022  |
| <b>Location</b>          | Zoom Call   |
| <b>Prepared by</b>       | Debbie Scott  |
| <b>Attendees</b>         | Ron Gelens ( <b>President</b> ) Jake Nease ( <b>Vice President</b> ), Christopher Duque ( <b>Past-President</b> ), Deb Sylvester ( <b>Marketing</b> ), Deb Scott ( <b>Secretary</b> ), Miranda Duque ( <b>Program</b> ), Bob Pride ( <b>Court/Membership Management</b> ), Connie Godyn ( <b>Treasurer</b> ). |
| <b>Regrets</b>           | Jesse Vermeer ( <b>Maintenance</b> )  |
| <b>Next meeting date</b> | Monday June 6, 2022   |

**DISCUSSION ITEMS:**

**Past Minutes**

- Approval of Past Minutes:

**MOTION: Connie motioned for the approval of the minutes from April 4, 2022, seconded by Chris - all in favor**

**New Business:**

**1. Maintenance**

- Updates from Jesse via email
- Everything is in place for bubble down; multiple messages to members and have lots of emails in regards to helping out, just hoping for enough guys Friday afternoon for the heavy light standards
- Crane is prepared to come, and assuming everything goes smoothly bubble work should be done by the end of Sat may 7<sup>th</sup>. Dot and Steve Knight have helped and will continue to help organizing the weekend

- Received a quote for updating our summer lights to brighter and modern LED's. Just an idea for a future project so we can keep an eye on our funds
- Having an issue replacing the current summer bulbs which are out because nobody has info about the specific item #'s for the bulbs, including Gerrie Electric which is where we would have gotten them in the past

## 2. New Bubble Update

- Purchase of a new bubble would be 4 payments (30%, 30%, 30% and 10%)
- Discussed projected budget, cash flow and balance after membership fees
- Factored in the Q1-Q4 – expenses for the year 2023
- Contingency plan is to have \$100,000 in reserve funds
- Members need to be notified about the cost plan for the new Bubble
- Chris to prepare cost graph and email it to the board
- Members to be notified about a General Meeting to discuss the replacement of the bubble and to vote on putting 30% of the cost of a new bubble as a down payment. (Approximately \$67 K)
- Meeting will be on June 7, 2022 – followed by an online (live) vote

## 3. Initiation Fee/New Members

- Concern voiced by a member about initiation fee being eliminated. Initiation fee remains incorporated as waitlist deposit will not be returned
- New waitlist policy includes a \$25 non-refundable fee which can be increased if needed

## 4. Membership Fees

- Membership fees to go up by \$50 dollars – Board approved the expenditure
- Increase to help with cost of new bubble, fence repair and court resurfacing
- Discussion to have the winter membership's fees collected by August 31, 2022 so that the month of September can be used to fill any vacancies from the wait list. This will save pro-rated membership refunds for members joining later in the year
- Membership renewal deadline will be changed to August 31, 2022. Communication will be sent out to all full time members

**MOTION:** Connie motioned for all full-time membership fees for the 2022-2023 season received before September 30, 2022 will be held in a winter deposit account and transferred to membership account October 1, 2022, seconded by Miranda, all in favor

**5. Notice to reader to obtain grants**

- Application for Trillium grant was submitted at the end of March but denied because we did not have "Notice to Reader" financial statements completed by an approved CPA firm
- Initial fee of \$3500 notice to reader charge (financial statements prepared and updated each year)
- Connie to look into some quotes from CPA firms for "Notice to reader"
- Statements can be used for future applications
- Another application can be submitted in August (new bubble, fencing, walkway and lights)
- Need multiple quotes if we want the best possible chance to get a grant

**6. Other Business**

- Pro contract which will be up October 1, 2022 currently being discussed
- Thursday summer league has 21 ladies registered – only 3 courts, ladies would like another court. A suggestion to move league from 7 to 7:30pm so they can use all 4 courts

**MOTION: Ron motioned to adjourn meeting at 8:20pm, seconded by Jake, all in favor**

**Meeting Adjourned:** 8:20 pm

**Next Meeting:** Monday June 6, 2022

**MOTIONS**

| Item | Action  | Owner |
|------|---|-------|
| 1    | Connie motioned for the approval of the minutes from April 4, 2022, seconded by Chris - all in favor  | BOD   |
| 2    | Connie motioned for all full-time membership fees for the 2022-2023 season received before September 30, 2022 will be held in a winter deposit account and transferred to membership account October 1, 2022, seconded by Miranda, all in favor | BOD   |
| 3    | Ron motioned to adjourn meeting at 8:20pm, seconded by Jake, all in favor   | Ron   |

**ACTION ITEMS**

| Item | Action   | Owner  |
|------|--|--------|
| 2    | Chris to prepare a cost graph outlining the cost plan for the bubble replacement   | Chris  |
| 3    | Members to be notified about a General Meeting to discuss the replacement of the bubble and to vote on putting 30% of the cost of a new bubble as a down payment. (Approximately \$67 K) | Deb    |
| 4    | Membership renewal deadline will be changed to August 31, 2022. Communication will be sent out to all full time members  | Deb    |
| 5    | Connie to look into some quotes from CPA firms for "Notice to reader"  | Connie |