

GOLDEN RACQUETS
Board of Directors Meeting
Minutes – January 21, 2026
Virtual via Zoom

PRESENT:

Steve Grant	President
Doug White	Past President
Suzanne White	Secretary
Bill Lafield	Ratings Chair
Ed Falcowitz	Treasurer
Fred King	Tennis Operations Chair
Karla Vernon	Pickleball Operations Chair
Alan Negin	Website Chair
Liz Walker	Newsletter Chair
Al Bready	Membership Chair

OTHERS PRESENT

Chip Vernon

CALL TO ORDER AND WELCOME

President Steve Grant called the meeting to order at 7:33 PM and welcomed those present.

MATTERS FOR BOARD DISCUSSION

Proposed Changes to the Golden Racquets Governing Documents

President Steve Grant drafted several proposed changes to the Golden Racquets operating procedures and membership parameters which were presented to the Board for review and comment. The Board discussed changes to both the tennis and pickleball operating procedures, including language referencing varying venue costs, defining the playing seasons, court conduct, and codifying venue captain responsibilities. The application and ratings processes for new members were also addressed. The agreed upon goal for each season is that all members should have the opportunity to play weekly in at least one venue with others of similar ability and skill level. As a follow up to the January 7th meeting, Steve Grant will circulate a list of proposed non-substantive changes to the constitution and bylaws for review and comment prior to adoption.

Social Event Planning

There will be a tennis party held at Fairfax Racquet Club on March 21st. Doug White volunteered to organize the event, details of which Alan Negin will post on the GR website.

Draft Member Survey

Tennis Operations Chair Fred King is continuing to work on a draft survey to be sent to the Golden Racquets membership and is incorporating feedback received from other Board members. He will send a revised final draft to the Board for review and comment.

ADJOURNMENT

There being no further business to discuss, Mr. Grant thanked those present for attending and **MOVED** to adjourn the meeting by unanimous consent at 8:36 PM.

Respectfully submitted:

Suzanne White, Board Secretary

Date