

**GOLDEN RACQUETS**  
**Board of Directors Meeting**  
**Minutes – January 7, 2026**  
**Virtual via Zoom**

**PRESENT:**

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

**OTHERS PRESENT**

Chip Vernon

**CALL TO ORDER AND WELCOME**

President Steve Grant called the meeting to order at 8:15 PM and welcomed those present.

**REPORTS**

**Ratings Chair**

Ratings Chair Bill Lafield reported on the process and timeline for facilitating the 3-year ratings reviews for 162 members. Ratings Committee members will be provided ballots to vote on any recommended ratings changes for these members with ballots due by February 1<sup>st</sup>. The ballots will be tabulated and certified by the Golden Racquets President, with results posted by March 1<sup>st</sup> to all members under review. New member ratings should be completed by March 31<sup>st</sup>. Members requesting a ratings review will likely be accommodated during the open season signups prior to the commencement of the spring/summer season.

**MATTERS FOR BOARD DISCUSSION**

**Proposed Changes to the Golden Racquets Governing Documents**

President Steve Grant has drafted a number of proposed changes to the Golden Racquets constitution, bylaws and operating procedures presented to the Board for review and comment. The Board discussed the changes to the constitution at length and agreed to put the changes to a vote by the membership as required. It was agreed that the Board would reconvene in approximately two weeks to review the results of the vote and discuss proposed changes to the bylaws and operating procedures.

**New Software Program for Member Registration and Season Signups**

President Steve Grant reported on progress made with an IT programmer on writing a new software program to handle member registration and seasonal signups. He indicated that the program should be ready for a test run by the end of January. Several Board members expressed interest in having the IT programmer attend a Board meeting to outline and demo how the program will work.

### **Draft Member Survey**

Tennis Operations Chair Fred King has proposed that a survey be sent to the Golden Racquets membership. The survey data should provide insight on member satisfaction on a number of relevant issues to help guide the Board in making any needed changes as to how the organization functions to better serve its members. It was agreed that a discussion on a member survey would be on the agenda for the next Board meeting.

### **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 10:33 PM.

Respectfully submitted:

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Suzanne White, Board Secretary

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Date