

GOLDEN RACQUETS (GR) BOARD OF DIRECTORS MEETING MINUTES

March 21, 2023

Board members in attendance, were Tom Burroughs, Golden Racquets, President; Catherine Ngo-Wilde, Vice President and Chief Information Officer; Al McFarland, Treasurer; Bob Ritter, Deputy Treasurer; Art Politano, Chairman, Rating Committee; Joanne Hensley, Web Master, Doug White, Information Specialist, and Adele Neuberg, Membership Committee. Fred King, Chairman, Planning and Operations Committee was not in attendance since he was on a trip. Visitors and members of Catherine's team were Jeff Feldmesser and Al Bready. The meeting was held by Zoom; Joanne was host.

Tom indicated we could not start sign-ups for summer tennis and pickleball (PB) until we heard from FRC on summer renovations. We expected that decision this week. We had 27 new PB members join GR after open season was over.

Catherine discussed the process for summer sign-ups. The sign-ups will be for two weeks hopefully starting at the end of this week. There was a discussion of how members were to be assigned to the venues.

Fred King requested two weeks before the meeting that a position the same as his be created for PB. This Operations position would be strictly for PB thus allowing Fred time to concentrate on only tennis. Art made a motion to create such a position and Catherine second it. After a short discussion it was unanimously approved. The intent is to ask Pete Koenig to fill the position. Fred and I will draft up a change to the constitution and present it to the Board.

Al sent a copy of his Treasurer's Report to the group just before the meeting. It included information about Fred Temple annual review of the Treasurer's transactions. We understand we got a good report and the letter explaining that is due soon from Fred.

Art stated there were 40 tennis applicants and already 22 had been rated. He complimented Steve Mateo for his assistance in rating many of the applicants.

Tom stated he would write a letter of appreciation to all those raters who have helped us get ahead of schedule in new tennis ratings.

Art requested that about five major changes be made in the By Laws concerning tennis ratings. He provided the requested changes to Tom and Tom sent a copy to members of the Board. A long discussion took place on the changes. It was decided that Art would modify the changes based upon comments in the discussion. Also the decision on the changes would be by email and there would be a vote on each of the five major changes. There will be ample time for everyone to comment on the changes before a vote would be taken.

Tom closed the meeting after 90 minutes.

The minutes were submitted by Tom Burroughs