

Spokane Racquet Club Board Meeting

January 15, 2019

Present: Joe Palozzolo, Gary Gainer, Stephanie Butler, Frank Hattamer, Lisa Dumais, Josh Cantu

Guests: Kay Menzies (Manager)

The regular meeting of Spokane Racquet Club Board of Directors was called to order at 6:06pm on Tuesday January 15th 2019. President Joe Palozzolo and Secretary Josh Cantu were present and verified a quorum was present. The minutes of the December 12th 2018 meeting were approved with no corrections.

Committee Reports:

Facilities/Grounds Committee:

Men's locker room to be fixed in the Spring of 2019. Kay to get bids for locker room updates and improvements. Kay to post sign in locker room stating "Locker Room update coming soon"

Long Range Planning::

Stephanie has reserved a room at the Coeur d'Alene Resort for February 17th 2019. The board members will self pay (not use club funds) to attend/conduct a Long Range Planning Retreat.

Marketing:

Lisa Dumais currently working on our Facebook page and other social media outlets.

Tournament Report:

We will be planning a Member Only Clay Court Tournament in spring or early summer of 2019. Format TBD

Operations:

Kay presents the Profit & Loss Report

Lesson baskets to be locked up to keep lesson balls separate from ball machine use and limit mess in the club

USTA Team Tennis court fee to be upped from \$60.00 to \$80.00 starting in the 2020 season.

Returning members need to re-apply for membership to the Club. The Racquet Club General Manager is to use reasonable discretion and provide notification to the Board President in regard to membership. The re-application then requires board approval to be complete.

Kay is looking into possible tenants for the lower level's massage room. She has three possible candidates.

Pros at SRC want a higher percentage of their lesson revenue. Management will evaluate and give the pros an update in the summer.

Old Business:

Joe Palozzolo will draft a message to the membership to update and clarify recent changes on all the new and good things we are working on for this year.

Long Range Planning to look up info on getting sewer infrastructure going to SRC.

Motions:

During opening remarks Joe Palozzolo clarified/confirmed Gary's recent decision to step down from an executive role as President, by which Joe has been acting as President since that time. Frank therefore made a motion that Joe Palozzolo be President of BOD, Frank Hattamer be Vice President of BOD, Joyce Romey be Treasurer of BOD, and Josh Cantu be Secretary of the BOD until this year's (2019) annual membership meeting (Stephanie Butler seconded the motion) and all approve.

Gary made a motion we designate Frank to pursue a loan for grounds and maintenance projects (Stephane Butler seconded the motion) and all approve.

*Next meeting on February 19th 2019.

Having no further business to discuss we adjourned at 7:57pm