

## **Spokane Racquet Club Board Meeting**

**Wednesday November 20, 2019**

Present: Joe Palozzolo, Gary Gainer, Lisa Dumais, Joe Carroll, Josh Cantu, Steve Manning, Mike Jackson

Guests: Kay Menzies

The regular meeting of Spokane Racquet Club Board of Directors was called to order at 6:17pm on Wednesday November 20<sup>th</sup> 2019. President Joe Palozzolo and Secretary Josh Cantu verified a quorum was present. The minutes of the October 16<sup>th</sup> meeting were approved.

### **Committee Reports**

Finance Committee – All financial reports are in order. Copy of reports can be given by the Club General Manager.

Marketing Committee – First Friday Tennis Mixers to happen on the first Friday of announced month. Email will be sent to communicate the exact date.

Facilities and Grounds Committee – The club received \$6,000 from the insurance claim on leak in the upstairs/side entrance. The repair on the side entrance will start soon and should only take a couple weeks to complete.

Tournaments and Competition – The Club will have a winter Singles and Doubles Tournament.

Long Range Planning Committee – Nothing upcoming

## **Manager Report**

The Club's lesson category of memberships is up (54 Lesson Memberships). We have three new Regular memberships as well.

## **Old Business**

We discussed the merits of continuing our free guest pass policy.

Club bylaw revisions presented to the board for discussion.

## **Motions**

-Lisa motions to revise the Club's free guest pass policy. Free passes will be cut in half (2 for individuals and 3 for family memberships) with no carry over year to year, member must be present at time of pass use, one guest pass can be used for only one person at a time, and guest passes are non-transferrable (Josh seconds the motion) and all agree.

-Joe Carroll motions to raise the guest fee to \$15.00 per person (Gary seconds) the motion did not carry.

-Steve motions to reduce the number of guest visits from 7 to 4 per person, per calendar year (Joe C. seconds) and all approve.

-Lisa motions to add a non-member USTA season guest pass to be purchased for \$125.00. Can be used once a week (during USTA Regular Season). After the regular season, the club general manager will have discretion on additional charges past the normal USTA pass time (Gary seconds) and all agree.

-Mike motions to accept club bylaw revisions (Gary seconds) and all agree.

-Steve motions to increase member dues (Family \$155.00, Individual \$118.00, Junior \$77.00, Leave \$31.00) on January 1<sup>st</sup> 2020 (Gary seconds) and all agree.

**\*We entered a closed session at 8:05pm to discuss personnel items**

**\*We left closed session at 8:51pm**

-Gary motions to raise Kay Menzies' (the General manager) salary by 3% on January 1<sup>st</sup> 2020 (Mike seconds) and all approve.

\*next meeting to happen on January 15<sup>th</sup> 2020

Having no further business we adjourn at 8:54pm

