

Spokane Racquet Club Board Meeting

Wednesday January 15, 2020

Present: Joe Palozzolo, Lisa Dumais, Joe Carroll, Josh Cantu, Steve Manning

Guests: Kay Menzies

The regular meeting of Spokane Racquet Club Board of Directors was called to order at 6:09pm on Wednesday January 15th, 2020. President Joe Palozzolo and Secretary Josh Cantu verified a quorum was present. The minutes of the November 20th meeting were approved.

Opening Remarks:

Joe Palozzolo suggests Josh Cantu take the vacant seat of the Vice President.

Steve Manning made a **motion** for Josh Cantu to be Vice President of the SRC Board and Joe Carroll to take on the role of Board Secretary (Joe Palozzolo seconds) and all approve.

Committee Reports:

Finance – All accounting is in order

Marketing – Tentative February 7th date for our First Friday Mixer. Lisa Dumais will talk to USTA coordinator about USTA League court scheduling. She hopes to maximize court time for SRC members on day of USTA League play.

Facilities and Grounds- All running normal. No updates.

Tournaments- No tournaments planned.

Long Range Planning- Steve Manning to look into pickle ball court option for our SRC p property. We will leave pool site alone for now.

Manager Report:

All of our Jr Group Lessons are full. We have to limit our Jr Lesson memberships (this is good).

Kay Menzies and Joe Carroll to update employee handbook next month.

Job description update for all staff coming soon.

Need a new option for snow removal. Currently we use a riding lawnmower. Kay to look for an ATV.

New Business:

Pro shop will make full cases of tennis balls for purchase by members.

Singles play available on Monday and Wednesday at 8pm. This new available option will be run by Khan Shout.

Old Business:

Construction continues on side entrance to club.

New tension cables are waiting to be installed on courts 3 and 4.

Next meeting on February 26, 2020

*Having no further business, we adjourn at 7:25pm.