

Norwich Racquet Club
Board Minutes
June 1, 2017
6:00
NRC paddle hut

Attendees: David Barlow, Bruce Genereaux, Sugar Genereaux, Anne Janeway, Mark Perkins, Jim Petrillo, Ted Thompson

Absent: Dan Gottlieb, Andrew Pachner,

Meeting: Sugar Genereaux opened the Meeting. Quorum is present

Approval of Minutes: April 13, 2017 - Motion passed

Financial Report: Normal expenditures for this time period with regard to ongoing expenses and daily operations. Bruce outlined various expenditures related to upcoming court opening and capital expenses. Various projects were discussed including; skirting of tennis courts, walkways, tennis court preparation, water. Lighting was discussed as separate item
Bruce outlined some continued need for dues collection. Individual names were discussed at the meeting - general playing status expressed.

Actions: Bruce to contact individuals over the next few weeks to encourage payment of dues.

Tennis Open House Sunday June 4 at the Gazebo – Time 3:30-6:00PM

The Board outlined specifics of Open House and assigned tasks and set up needs. No rain date determined. Members and guests are welcome to attend.

Actions:

David to bring grill tables to gazebo

Anne/ Sugar - bring cups, plates utensils

Bruce - to organize nets and completion of courts with Jesse

Outhouse: Delays in the start of the Outhouse project occurred due to back injury to the contractor Chris Winslow. He is expected to try to initiate work in June

Actions:

David Barlow to contact Chris Winslow to get work planned and update on his status.

Tennis:

Contract times have been entered for all requested times. Courts have been prepped and are ready for play. The court nets need center attachments and the water need to be turned on.

Actions

Bruce to work with Jesse to establish last minute needs with the nets.

David to inform membership of court readiness for weekend play

Screens: The Board discussed the proposal to have a screen placed at the far-left corner fencing to hide the work vehicles visible from the Gazebo and the courts.

Bruce to order the screen and ask Jesse to install it.

Plantings, Memorial tree for Dennis

The Board is in favor of planting a tree in memory of Dennis McCullough which will be completed in the near future.

Tennis Teams

Men's B Team: Marches will be played Tuesday evenings starting on 6/6/17

Women's B Team: The women's team was not able to gain enough commitments from players to field a team this year. Club members will be hosting a contract time on Wednesday evenings from 4:30 - 6:00 to try and build Women's team interest for next year.

Additionally, the Board approved allowing the Women's team to add 3 non-club members to the roster for next year in help gain enough participation. Nonmember players would be asked to pay \$125.00 for the summer. This would include all team matches and practices thru the year June - September

Paddle: —Bruce, Andy

LED lights - The Board discussed 3 contract proposals for the addition of new LED lights at the paddle courts. Shaal electric and Defiant are the two contractors who have been chosen. Decisions and discussion were focused on quality of lighting related to the brightness of the lights. The Board has been in favor of using Defiant based on installation cost savings and comparative models of lighting with Shaal. There is still some uncertainty on whether the 150 or 120 lumen lights are best suited. At this juncture, the project would take advantage of the Efficiency Vermont Rebate and all lighting models are on the approved list for the rebates. The rebate will extend into next year beyond 6/30/17 so there are no expected time constraints on initiating the project

Actions

David Barlow will continue elicit feedback from other area (NE) clubs with paddle courts to try and ascertain best lightning needs. Further follow up also with Defiant on dispersive lights as described in their contract.

Additionally, the request for additional screening for the paddle courts to hide the sun during summer play was tabled for clarification of the proposal.

Respectfully submitted By David Barlow
NRC Secretary