

Minutes of Norwich Racquet Club Board of Directors

December 13, 2021 meeting 6:00 p.m.

Norwich Congregational Church.

A meeting of the Norwich Racquet Club Board of Directors was held on December 13, 2021 at the Norwich Congregational Church at 6:00 p.m.

Those in attendance: David Barlow, Scott Broknski, Bruce Genereaux, Sugar Genereaux, Dan Gottlieb, Betsy McGean, Brian Mc Grady, Jim Petrillo, John Wallace.

The minutes of the June 16, 2021 Board of Directors Meeting were approved after motions by Dan Gottlieb and Scott Brohinski

The following officers were elected:

President: Jim Petrillo

Vice President: Scott Brohinski

Treasurer: Bruce Genereaux

Secretary: Dan Gottlieb

Sugar Genereaux and Betsy McGean will be responsible for Membership.

The membership will be asked for a volunteer with accounting experience willing to be trained to serve as club treasurer.

A search committee of Bruce, Brian, David was formed to begin the process of looking for a club treasurer since Bruce will be away for 4 months this summer. This club member does not have to be a member of the Board of Directors.

The attached Annual Financial Report from the treasurer was accepted.

Policy and Procedures

Bruce requested that any suggested changes to the current Policy and Procedures be given to him so they can be finalized and given to new members.

Paddle

Bruce had a phone conversation with Johan du Randt, owner of SA Courts, the company that worked on our paddle courts this past summer. His report is attached to the official minutes of this meeting. Consequently \$2,400 will be withheld until this spring when our repair requests will be collectively addressed.

The reported stolen hut phone has been replaced. The loss is possibly associated with a worker from the company that cleans the warming hut. Bruce will speak with the owner of the company and recommend whether we stay with the company or change our cleaning contractor.

After discussion it was decided to remove the hut phone. Alternative phone options will be researched by John Wallace. The membership will be advised of the change and replacement solution. In addition, it was discussed having internet available at the hut.

Dan will try out a new snow blower. Jim LaMontagne is responsible for plowing and sanding the driveway and removing any accumulated snow outside the courts. Todd Alexander will only clear the courts and decking/walkway and steps.

The membership will be reminded to keep the hut clean and presentable as well use of the snow blower, appropriate shovels and use of salt only for the decking/steps and not on the courts.

Renting the paddle courts for non-members for an appropriate fee was discussed. Timing and court bookings during low use time will be considered at the next Board meeting.

Open House

The previously planned event last fall was cancelled due to weather. Planning for a spring Open House will be discussed at the next Board meeting: The focus will be on new members.

Respectively submitted,

Cadence Genereaux, Secretary

