

Norwich Racquet Club

Board of Directors Meeting

Simpson Companies Conference Room

December 20, 2022 at 6:00 pm

Board Members Present:

Jimmy Petrillo
Bruce Genereaux (had to leave early)
David Barlow
John Wallace
Dan Gottlieb
Betsy McGean

1) Approval of meeting minutes from 9/1/22 Meeting

Motion was made and meeting minutes were approved unanimously .

2) Election of BOD officers for the upcoming year.

Discussion for replacement for Scott Brohinsky

Motion was made to Elect the following:

| | |
|----------------|-----------------|
| President | Jimmy Petrillo |
| Vice President | David Barlow |
| Treasurer | Bruce Genereaux |
| Secretary | John Wallace |

Motion made and was unanimously approved.

Possible new board members that were brought up:

Chris Kerr
Billy Munroe
Lucian Snow
Truman (however, Truman is not a member)

Jimmy will reach out to possible board members to gauge their willingness to serve.

3) Options for new scheduling software to be in place no later than 1/15/23

David B led this discussion:

Old system will be gone on Jan 15, 2023

Play by Point

- will honor \$50/month deal we had in the past
- have good customer service

Transition Plan

- day before switch over, a reminder will be mailed out.
- Password reset is self-service so people can handle that
- Data transfer of members should be complete

Motion was made by John W to approve transition, 2nd by Dan G. Approved unanimously

4) Plan and schedule for opening the tennis courts next spring.

- Few companies do this
- Vermont tennis/paving (has not been good in the past)
- Dave will contact CanAm to prep the courts in Mid- May 14th depending on weather. Dave will talk to Mike at Quechee as that he is who they use as well
- There is also a leveling issue. Not an easy problem to solve.
- Dan mentioned that costs here are higher than inflation and suggested getting the Dartmouth person to help if we decide to do the set up ourselves.
- June 1 is the target opening date for the tennis courts
- ACTION ITEM = Dave B. will talk to Quechee about a joint deal with a CanAm.
- The option of doing it ourselves was brought up.

5) Discussion about addressing new member issues/concerns raised.

- How to assist those without a regular group in finding players
- Requests for lessons
 - How to bring beginners on was discussed
 - We could pay someone to be a "pro"
 - Truman came up as an idea

THE MEETING WAS ADJOURNED AT THIS POINT

- Organizing more social events was not discussed

List of maintenance projects to consider in 2023 and board members to research also were not discussed

- Front steps to paddle deck and ramp from the rear of the deck
- Look at the deck structural issues and price options to replace decking
- New door and lock for paddle hut
- Wood preservative on exterior of the paddle hut
- Repair and/or replacement of tennis fence posts