

Minutes of the Norwich Racquet Board of Directors was held on June 6, 2021

A meeting of the Norwich Racquet Board of Directors was held on June 6, 2021 at the tennis court gazebo at 6:00 pm.

Those present were: David Barlow, Judy Barwood, Scott Brohinski, Bruce Genereaux, Sugar Genereaux, Dan Gottlieb, Brian Grady, Jim Petrillo

Excused: Jeanne Floeckher

Jim Petrillo, president, opened the meeting at 6:15 pm

The minutes of the March 9, 2021 meeting were approved with a motion from Dan Gottlieb , seconded by Scott Brohinski.

**Financial Report** was given by treasurer Bruce Genereaux. The complete report is attached to the official minutes of the meeting.

Bruce reported that with the new dues rate schedule \$45,000 has been received. Work will continue on examining member attrition considering rates, ageing out and COVID 19 members.

It was noted that lowering the capital balance and possible membership dues will be discussed at a future meeting.

The club is on track for the operating expenses with a \$15,000 positive cash flow. Investments are at 6% with Edward Jones and minimum balances of \$15,00 with Edward Jones and \$12,00 with Ledyard.

**Insurance:** Liberty Mutual has proposed an increase in their rate. Bruce will research other options through the Maloney Agency. Self-insuring is an option where payments go directly to the customer and not through an agency.

Bruce noted that the club may be paying an income tax in the future since there are no appreciations other than the solar panels.

**Club Maintenance Needs** were noted: tennis courts posts (6) replacement (a fencing company will be contacted) and numerous paddle court items (deck, ramp, snow boards).

**Paddle Court:** The committee (Jim, David, Jeanne, Brian) appointed to consider the future needs of the paddle courts reported estimates submitted by two vendors: Chris from Reilly Green Mountain and Rob from Court Pro. Both recommendations were similar in scope and cost. The committee feels a third proposal is warranted and has requested one from Eliot Saunders from SA Courts. To date, SA Courts has not been able to schedule a visit to NRC and therefore no proposal has been submitted. After much discussion on the various options, the future needs of the club, and payment possibilities, the BOD requested the committee review the proposals and report back to the board with a recommendation at the next meeting or as soon as possible.

**Board responsibilities:** Jim requested that the board responsibilities for tennis, paddle and the hut be reinstated. It was noted that other club members be called upon to help and any major expenses be approved by the entire board.

The following assignments will be:

Tennis: Dan and Scott

Paddle: Brian and David

Hut: Judy and Sugar

**Open House:**

The board supported the idea of having an Open House. Sugar was asked to begin organizing by setting a date and creating a flier to be sent to the membership. She noted that to encourage attendance significant marketing needs to be done by the board i.e. by calling members and bringing possible membership candidates to the event.

The meeting was adjourned at 8:10

Respectively submitted,

Cadence A. Genereaux

Secretary