NRC Board Agenda April 2012

**Board Attendees:** David Barlow, Todd Tyson, John Vogel, Ted Thompson, Martin Butler, Reid Babcox. Jessie Shepard, Tim Wagg

Discussion

1. **General Maintenance**
	1. Cleanliness of Hut and surrounding area – Discussed general need for all members to be aware of maintaining the hut, court and outdoor cleanliness. We will look into possibility of getting a trash service (Ex. Cassela) to come on a weekly basis to remove trash and recyclables. Will also consider larger bin for recyclables. Ted Thompson to follow up on this.

* 1. **Maintenance issues**
		1. **Heaters** – Twin State is aware that one heater on the north court is not firing well. Will be addressing this spring/early summer. Possible need to replace heater, past costs from Twin State was close to 1400.00 for new heater. Todd Tyson to look at options and comparative costs if this is needed.
		2. **Lights –** Todd to replace light panel with plexiglass versus glass on North court.
		3. **Doors -** Both court doors are in need of repair to allow for easier closure. Will Contact Dave Wall to see if this might be something he can fix.
		4. **Shed –** Will take a look at storage shed to see if general repairs are in order to maintain integrity – some concerns that flooring may need to be replaced and continue to remove any unused items.
		5. **Trees –** Consider need for prune of trees near courts and hut.
		6. **Lawn Service –** Ted Thompson will arrange for this summer.
		7. **Wires-** Will have all wires tightened on paddle courts – Todd in charge for next year
1. Tennis Court Prep
	1. **Tennis opening needs** – Tim Wagg will continue on for one more year as maintenance chair but would like to step down after this year.
	2. **Timing and Court prep planning** – Tim will contact our service vendor to see if the courts can be prepped any earlier this year. In the past we have had to wait till they finish the Dartmouth and Quechee courts.
	3. **Water Supply** Ability to turn on water supply is limited due to continued nightly freezing temperatures and potential pipe freezing. Will consider possibility of court prep earlier if can be done without water needs or if water can be turned on and pipes drained. Ted Thompson will discuss this issue with plumber, Tim Wagg to see availability of earlier prep with contractor.
	4. **Court opening** Timing of court opening is still on schedule for mid May
	5. **Repair needs** - Ted to contact local plumber to fix water fountains at tennis courts. No other significant tennis repairs required.
	6. **Reservations** – court reservations to be sent out in late April. Joanne and Martha will coordinate reservations to start June 1st
	7. **Tennis Socials**:There is a need to have someone develop tennis social programming for the summer. Will look to identify a coordinator to increase play in the club.
	8. **Logo**: Development of club logo suggested – currently we do not have anything establish- David Barlow to look into.
2. **NRC Club Tennis proposal from Dick Podolec/Bill Nisen**

Discussion of creating a league reservation time for courts for B league. Proposal to be finalized for review by David Barlow and will be opened to club members.

1. **Financial Report – Ted Thompson**
	1. Finances – Club is nearly at 100,000 in capital reserves – Ted Continues to allocate fee to capital reserve fund
	2. Taxes this year we have still be writing down some appreciable items for this year but expect that we may need to pay taxes next year.
	3. Reid Babcox – brought up desire for a third paddle court - potentially used court. There has been discussion in past of looking at older Woodstock courts. Todd Tyson to look into potential costs of a used third court with various vendors
	4. There are many displaced Woodstock and Quechee folks who might be interested in joining NRC in the short term - consideration of a one year membership for those who have lost courts.
	5. Nina Webb – Passed away – Consideration of recognition by the club. Ted Thompson to look into.
	6. Membership listing – David Barlow to print a copy for the Clubhouse
	7. Guest fees – discussion had to increase guest fee to $10. Will need to send memo to membership indicating increase. Increase awareness with signage on tennis courts. Will look to offer discounted packets for passes (10 for $70.00). Will keep general process at club for collection and billing of guest fees.
	8. Non member play – there is questions of Non members using courts both paddle and tennis. Discussed how we police and handle this activity.
2. **Board Positions**
	1. **Open positions**
		1. President
		2. Vice President \_ Valentinas; stepping down this year
		3. Tennis maintenance chair – This is Tim’s last summer
		4. Rob Meyer and Kinson Craft – no longer serving in their roles
		5.
	2. **Current Board Position Review**

Need to consider candidates for Board positions

1. **Other**
	1. **Purchases/upgrades for Tennis and Paddle courts**
		1. Consider Side Nets for South paddle courts Dave Barlow to contact rob parker
	2. **Club structure**- discussed having a retreat to work on reorganizing the club board. Future date to be set by David Barlow – additional interest noted from Jessie, Ted, Reid, Cathy to organize meeting.

Prepared by David Barlow

NRC Secretary