

Norwich Racquet Club
Board of Directors Special Meeting
November 20, 2019

A special meeting of the Board of Directors of the Norwich Racquet Club was held on November 20, 2019 at the Simpson Offices.

Those in attendance: David Barlow, Scott Brohinsky, Jeanne Floechker, Bruce Genereaux, Sugar Genereaux, Dan Gottlieb, Jeff Marshall, Jim Petrillo

Excused: Judy Barwood

Jim Petrillo opened the meeting at 5:45 and reminded the board that although the primary focus of the meeting is to discuss the dues structure one additional item needs to be discussed....icing on the paddle courts.

Paddle court icing on the western end of the south court is an issue.

Currently, the shorting of the wiring and the consequence tripping of the fans under the courts has been resolved. The indicator light had worked. Hopefully this will solve the icing problem.

A motion was made by Jeff, seconded by Jeanne, that a committee of Jim, Bruce, Dan and David be formed to study the icing problem. The motion was carried. The committee would meet separately and will address the icing problem and present options to the Board at the January meeting.

Dan reported that a tarp with sensors has been ordered. It will be moved to various locations on the south court to measure the radiant heat with a thermostat located in the paddle hut.

Dues Structure

During discussion a number of proposals /suggestions were made to address a possible need to increase the dues requirements for the Norwich Racquet Club. Such as:

- no capital fee for 2 years
- categorize dues by member age
- offer a grace period for capital payment
- keeping the capital fund with a guaranteed reserve of \$35K/year.

Questions were asked:

- What does the Board want to accomplish?
- Is there a need for new members?
- How much is the membership willing to pay?
- Should the initiation fee be dropped?

The Board asked the treasurer to make a proposal at the March Board meeting to analyzing whether the suggested dues increase would fulfil the required capital revenue objective of \$35K/year at the March Board meeting. Upon concurrence the Board would formally vote to accept the suggested dues structure as indicated below. The new structure would be in place for the upcoming year.

The suggested dues increases would be:

Individual	\$300	initial \$200
Family	\$500	initial \$300
Student	\$175	initial \$???

The scheduled December Board meeting was cancelled.

Respectively submitted,

Cadence A. Genereaux, Secretary

