

A meeting of the Norwich Racquet Club Board of Directors was held on September 18, 2019 at 6:00 pm at the Simpson Offices.

Those present: David Barlow, Sugar Genereaux, Dan Gottlieb, Anne Janeway, Jeff Marshall, Jim Petrillo.

Those excused: Scott Brohinski, Jeanne Floeckher, Bruce Genereaux

The minutes of the July 24, 2019 meeting were approved.

Financial Report: The report was not given due to the absence of treasurer, Bruce Genereaux

Paddle: The electrical wiring under the courts is completed. Consequently, the location of the fans under the courts will be decided by Bruce and Dan.

The heat to melt any ice at the ends of the courts could be reduced by redirecting the heat from the center propane heater to the corners of each court.

With these efforts the Board feels it has acted proactively to help solve the icing problems on the courts.

The decking in front of the hut, benches and walkway have been power washed by Jeff Marshall. Weather permitting, the area will be stained this week. A few boards need to be replaced on the benches.

The paddle balls provided by the club will remain at \$10/sleeve of two balls.

A request for paddle playing contract times has been emailed to the membership with a requested return date of October 2nd.

The annual Green Mountain Open APTA paddle tournament will be held on November 1,2,3, 2019 offering three rounds of play for all participants. Arrangements have been made with the Quechee club and volunteer help requested from the board and membership. The Friday women's tournament will initially be held at Norwich and completed at Quechee. The men's tournament will be held at both locations with all finals at Norwich offering a chili supper for the spectators. The all mixed finals will be held at Norwich. The Board approved David's request to give all participants a blue gaiter imprinted with the club logo.

Tennis: The closing date for the courts will be October 26 or 27 depending on board availability from 1-4.

Jesse who has been maintaining the courts each weekday norming stopped work at the end of August.

The line taping, especially on the west court has caused tripping and falls. Dan will look into a recommendation to solve the problem from the taping company..???

Annual Meeting: The club's annual meeting will be held on October 23, 2019 at the X-Club. Sugar will ask Joanne Wise to coordinate the meeting the location from member David Bradley and organize food arrangements from the board.

Board Membership Elections: A full slate of board members will be elected at the annual meeting with members for each term category for 3, 2 and 1 years. The board members present were asked who wished to run and in which category. David Barlow will prepare a slate and mail it to the membership in early October. Board members are asked to consider members who would be interested in running for the board.

Membership Dues: Consideration of a dues increase was not discussed since a full board was not present. A special meeting to discuss the potential for a dues increase will be determined by Jim Petrillo. The membership needs to be notified of any proposed changes to the dues structure before the May dues mailing. The consideration of a dues increase by the board should be announced at the annual meeting indicating no particulars.

Paddle Hut Phone: the message on the hut phone was discussed and will be changed to the current president's number by Dan.

There being no further business with meeting was adjourned at 8:00.

Respectively submitted, Cadence Genereaux, Secretary.