

Norwich Racquet Club
Board of Directors Minutes
and Annual Meeting
October 22, 2015
X club
5:00-8:00 pm

Board Attendees: David Barlow, Martin Butler, Sugar Genereaux, Anne Janeway:
Todd Tyson, Ted Thompson

Absent: Bruce Genereaux, Melissa Roth, Skip Leonard

Annual Meeting and Board of Directors Meeting opened by Sugar Genereaux

Approval of minutes:

From August 21st Board of Directors Meeting and October 1st BOD Meeting.
Previously approved by email. Moved and seconded to approve. Motion passed.

Treasurers Report

Ted Thompson provided Treasurer's Report for the NRC in Bruce Genereaux's absence. Highlights of current financial standings with regard to Operational Expenditures and Capital Expenditures were outlined.

Tennis Report

The Board recognized Alfredo who performed all maintenance on the courts this summer for his efforts and help. He completed all closing needs for the fall with regards to nets and courts. We will be using a new vendor next year to open the courts. Joanne Wise has offered to continue as the contact person for Tennis Operations for spring opening needs. She will work with the new company to prepare courts next spring.

Paddle Report

GMO – David reviewed current state of sign - ups for the GMO planned for Nov 6, 7, and 8th. Strong field expected this year with all fields of play.

Heating system

Discussed addition of new heaters to paddle courts. David Barlow is working with Court pro to fix overheating issues with new system. Expectation is that courts will be operational in two weeks' time.

Paddle Club Lights – discussed recent light situation with broken glass. Currently older lights are an issue to get replacement glass however the lights are

Paddle Open House – Will be held on Sunday Dec 6th, all guest are welcome. Invites and marketing to go to all local list serves and members. Rob Parker The club pro will be on hand to run the clinic.

Ladies Round Robin - Will be held 3-4 times a year on Fridays. Sugar Genereaux to coordinate play between Norwich and Quechee. The First round robin will be held on Dec 11th

Board Meeting Closed by Sugar Genereaux

Annual Meeting

Introduction of New Club Members from 2015

Sugar Genereaux recognized new members who have joined in the past year.

Paul Glover

Amy & Keith Pattison

Andrew Pachner

Charlie Billo

Peter Stein

Recognition Of Retiring Board Members

Sugar Genereaux recognized service of outgoing Board Members

Melissa Roth

Martin Butler

Skip Leonard

Todd Tyson

Sugar Genereaux

Anne Janeway

Introduction of Board Candidates

Voting results

Sugar Genereaux 32 votes

Andrew Pachner 32 votes

Shelley Gilbert 32 Votes

Jim Petrillo 32 votes

Daniel Gottlieb 32 votes

All candidates received a quorum of votes and consented to serve.

Annual Meeting Adjourned by Sugar Genereaux

Respectfully Submitted

David Barlow

NRC Secretary