

Minutes for the Board Meeting on 8/17/18 Final Copy

Present: Brian Cox, Ernie Kovacs, Kathy Culver, Denise Stefanson, Nanette Herbuveaux, Diane Bailey, Bruce McClees, Emily Hill, Kathy & Dan Emmerson

Absent: None

The Board made a motion which was seconded and approved to accept the revised minutes.

Brian's Report

Brian reported he has a free wicker source for the chairs on the courts, but they are not stackable. Ernie volunteered to purchase 20 plastic chairs to replace the old cracked and broken chairs for the 10 courts. This action was moved, seconded and passed by the Board.

After some discussion, the Board decided that checks totaling more than \$250.00 need to be approved first by the Board. It was moved, seconded and approved by the Board.

Brian is working on procuring an insurance policy for the Directors and Officers. An estimate for \$500-\$1000 for the policy seemed appropriate. We will get 3 estimates and make a choice on which policy would best suit our needs. A motion was made, seconded, and approved by the Board.

The OTHG does not have league status at the present time. Brian will talk to the captain about discontinuing their league status by the end of September. At the next board meeting, we will continue to discuss the situation and make a final decision.

Kathy's Report

Next month, Kathy will send out a report prior to the board meeting so we'll be able to discuss the financial report. This was moved, seconded and approved by the Board.

The checking accounts now have all the Officers (Brian, Ernie, Kathy, Denise) and their signatures on both accounts to show better oversight over our financials.

Bruce's Report

Our memberships have increased from 321 to 331.

Bruce will continue working on the revisions to the By-Laws.

Bruce has also requested the option of having the children's clinics moved to courts 1-2 (maybe also 3-4) and to be off the courts by 5:30 subject for review at the end of the year. A motion was made, seconded and passed by the Board.

Nanette's Report

Nan informed us a new league for the men might be added to the club.

Emily's Report

Emily will put together a survey to be sent by eblast to all club members.

Diane's Report

Pablo will be coming the second Saturday of September, 9/8/2018 to maintain weeding and pruning.

Emmo Tennis' Report

Courts will be washed one more time. The grounds around the club need more maintenance. 4 trash cans with 2 lids are still needed. The clubhouse needs maintenance on the doors and there are also some touch-up areas. There is an additional tournament scheduled for Oct. 20-21. The club singles tournament will now get started.

General Notes for discussion

We might want to start up brick selling to raise money for the club.

We would like to find out more about the court reservation system.

We also need to find out more about the contract with EMMO Tennis and especially the starting and ending dates of that contract.

We discussed asking a lighting company to make a no cost bid to inspect, and assess the lights.

Anyone wanting to work on improving/updating our By-Laws are invited to attend an ad hoc meeting on Friday, August 31 at 1 PM.

The meeting was adjourned at 4:55 PM.

Additions to the Minutes

Brian requested a vote for the D & O Insurance. The vote was 6 yes, 1 no, 1 abstaining. Motion passes.

Nanette asked for a vote on an additional 14-up junior team to play on Sundays at 3 PM. Time is of the essence since signups close on Sept. 14 with play starting Sept. 23, 2018. The vote was 7 yes, 1 abstaining. Motion passes.