

Spokane Racquet Club Board Meeting

November 27, 2018

Present: Gary Gainer, Josh Cantu, Frank Hattamer, Lisa Dumais, Joyce Romey, Doug Tweedy

Guests: Maria Scudiaro, Kay Menzies (Manager)

The regular meeting of the Spokane Racquet Club Board of Directors was called to order at 6:06pm on Tuesday November 27th 2018. President Gary Gainer and Secretary Josh Cantu were present and verified a quorum was present. The minutes of the October 17th 2018 meeting were approved with no corrections.

Committee Reports:

Finance

- Joyce Romey joins the one Finance Committee
- Doug Tweedy will be the new Treasurer
- The people able to be bank signers will be Gary Gainer (President), Doug Tweedy (Treasures) and Kay Menzies (manager)

Grounds & Development

- The club has updates rain and snow gutters
- The lower parking lot's drainage has been the has been worked and improved
- The pool may cost \$40,000 to maintain this year. The board will discuss a course of action for the future.
- Barb Stagg (Grounds and Development Committee Member) recommended we do a fund raiser for the payment of "Armor" court repair.

Long Range Planning Committee

- Stephanie Butler, Josh Cantu and Doug Tweedy will serve on that committee

Tournament Report:

- Joe Palozzolo will run a "Fast 4's Members Only" Tournament on the weed of December 8th 2018.

Operations Report:

- Manager/Secretary Responsibility: Kay Menzies will process the agenda emails and Josh Cantu will record the meeting minutes.

Old Business:

- The Board discussed the updated bylaws

New Business:

- Gary Gainer appoints Stephanie Butler to take Lee Taylor's seat on the Board
- Grievance Policy revisions coming next month
- Suggestion Box key to be held by current general manager
- Men's locker room may need some new grout on tile.

Motions:

- Doug Tweedy made a motion to the board that we show a balance of \$3,200 to Guy Schneider's account if he decides to reapply for membership to The Spokane Racquet Club (Frank Hattamer seconds the motion) and all approve.
- Doug Tweedy made a motion we do away with executive board member discounts on monthly dues (Gary Gainer seconds the motion) and all approve.
- Gary Gainer made a motion the club's only committee shall be: Finance (Doug Tweedy), Grounds and Development (Frank Hattamer), and Long-Range Planning (Stephanie Butler); (Josh Cantu seconds the motion) and all approve.
- Gary Gainer made a motion we get rid of the coach discount (Frank Hattamer seconds the motion) and all approve.

-Gary Gainer made a motion on January 1, 2019 we increase dues (Frank Hattamer seconds the motion) and all approve.

-Gary Gainer made a motion we close the pool for the upcoming year (Frank Hattamer seconds the motion) and all approve.

-Frank Hattamer made a motion that all increases in dues go toward a maintenance fund (Gary Gainer seconds the motion) and all approve.

-Frank Hattamer made a motion we accept updated and edited bylaws (Lisa Dumais seconds the motion) Joyce Romey abstains, all others approve.

-Gary Gainer made a motion we pay the club manager, Kay Menzies, a yearly salary of \$59,000 starting January 1st 2019 (Frank Hattamer seconds the motion) and all approve.

Break to executive session at 8:53pm

Having no further business to discuss we adjourned at 9:31pm