

Spokane Racquet Club Board Meeting

April 18, 2018

Present: Gary Gainer, Bob Kimbrough, Stephanie Butler, Pat Sowder, Clint Harames, Joe Palozzolo, Frank Hattamer, Kay Menzies (manager)

Unable to attend: Craig Juhre, Jerry Neff, Jeff Owens

Guests: Mike Ross, Greg Wellens, Josh Cantu, Guy Schneider, Steve Horwath, Pat Hirschauer, Jenny Mahl, Duke Mahl

The meeting called to order by Gary Gainer at 6:00 pm. Gary verified that a quorum was present.

Member Comments: The following comments from members were discussed.

- A letter from Tom Connelly was read that encouraged the board to consider a dues increase. It was suggested that this idea be included in the survey being developed.
- A suggestion for pickleball was made.
- A letter describing problems with the ventilation system in the men's room was read and discussed. The use of the lockers in the men's room was also mentioned.

Minutes: Bob Kimbrough moved, Joe Palozzolo seconded and the board approved that minutes from last month.

Committee Reports: The following committee reports were given.

Grounds & Development: Stephanie Butler presented a list of current projects for discussion.

- Gary stressed the importance of identifying a board member or other volunteer to spearhead each project. The projects were discussed and names were suggested.
- Short term projects include the clay court maintenance (Craig Juhre), replacement of outdoor steps from parking lot to the hard courts (Todd Erickson), massage room (Kay/Stephanie)
- Medium term projects include drainage problems, hitting board, and entrance steps and roof.
- Long term projects include upper club house renovation, new steel building, and outdoor hard court replacement.
- Joe Palozzolo has researched options for the replacement of the hard courts. He presented a proposal from Dzingle's Landscaping to install Flex Court over the current surface. Board members would like to have the opportunity to visit or play on a court with this surface. Questions about the net posts and lights were also discussed.

Financial Committee: The financial report was sent by email. Bob Kimbrough summarized the report noting a significant increase for the first quarter of this year compared to 2017.

Junior Development: No report

Marketing: No report

Management: Gary Gainer reported that the nominating committee will submit the following names to be presented to the membership at the May general meeting for election to the Board of Directors of the Spokane Racquet Club: Carl Bruscoe, Mike Ross, Greg Wellens, and Josh Cantu.

Tournament Report: Joe Palozzolo reported that a members-only tournament and the clay court tournament will be planned for later this summer after the USTA matches are concluded.

Operations Report: Kay Menzies presented a plan for the club to hold Summer Family Fun Nights on Tuesday evenings during the weeks of the summer tennis camps. This will help promote the club to families of children involved in the camps and provide some fun for our members. Joe moved, Gary seconded, and the board passed waiving guest fees for these evenings.

Old Business/Court Reservation Policies: Clint Harames reviewed the court reservation policies that were used to develop the online court reservation system. It was suggested that cancellations should be able to be made online 24 hours prior to the actual court time not just the full day prior.

New Business/Pool Bill and Dues Discussion: Bob Kimbrough reported that he and Guy Schneider met to reconcile the pool expenses for supplies and services provided by Guy since 2016 with the current balance due on his SRC account. Also discussed was Guy and Charity's use of the club for their wedding. Clint Harames has worked with Guy arranging for the use of the club on June 3 for the wedding and reception following by tennis on the outdoor courts. If it is raining, the festivities will move indoors with the provision that courts already reserved will still be available for clinics and other members. If Guy's account is in good standing, there will be no charge for this usage.

It was moved by Bob Kimbrough and seconded by Joe Palozzolo that Guy and Charity's account be made current with a positive balance of \$1,411.37 and that he is considered eligible to run for the board.

The motion passed with 5 members voting yes and 2 members abstaining.

In the future, goods and services for the pool can be provided by Guy on request from the club and must be invoiced in a timely manner. Payment will be made to him and not credited to his account.

There being no further business, the meeting was adjourned at 8:40 pm.

Pat Sowder, Secretary