

## **Spokane Racquet Club Board Meeting**

March 19, 2019

Present: Joe Palozzolo, Stephanie Butler, Frank Hattamer, Lisa Dumais, Josh Cantu

Guests: Bill Randall

The regular meeting of Spokane Racquet Club Board of Directors was called to order at 6:19pm on Tuesday March 19th 2019. President Joe Palozzolo and Secretary Josh Cantu were present and verified a quorum was present. The minutes of the February 19th 2019 meeting were approved with no corrections.

### **Committee Reports**

Finance Committee:

Financial reports available upon request from the club General Manager.

Marketing Report:

Lisa Dumais and Kay Menzies updated club policies this month. Next month Lisa and Kay will work on employee policies.

Lisa posted on use and availability of club ball machine on Facebook.

The stretch room is open and ready for use.

Facilities and Grounds Committee:

Getting bids to fix ventilation fans on tennis club walls

Maintenance to update our address signage so it looks more standard and clean.  
Looking for a second maintenance worker to help with club projects.

Long Range Planning:

Talks of generating another stream of income for SRC.

### **Tournaments and Competition**

Joe Palozzolo will review all ideas and content of SRC's tournament calendar with John Gant. We will invite Mr. Gant to a future board meeting to talk about events and ideas for the future.

### **Old Business**

Update on tiles and laminate floor for locker room

Reviewed the Camco proposal line by line. The proposal offers a renovation of the lower clubhouse's locker rooms.

\*Having no further business we adjourned at 8:38pm