

MARIN TENNIS CLUB
MEETING OF THE BOARD OF DIRECTORS
June 22, 2017, 6:00 p.m.

1. Meeting called to order by President and Acting GM Marty Marks at 6:00 p.m.

Directors Present: Emily Birkenseer, Aric Clark, Liz Collins, Joan Corbett, Lisa Cush, Richard Hoffman, John Honey, Marty Marks, Maureen Tierney.

Member Murray Cann requested to speak for a few minutes. He suggested that the Board recognize Marty Marks for the exceptional service he has provided during this time without a General Manager, such as 3 months free dues. He also mentioned that Peggy Hodel and Joan Corbett should also be recognized. The Board thanked Murray for his suggestion. Richard said we wanted to do something for him and hoped he would be pleased if we did more than he suggested. Murray agreed.

2. Approval of minutes from May 25, 2017 Board meeting. M/S/A 6-0, 2 abstained

3. Manager's Report – Joan Corbett and Marty Marks

- **BOARD ACTION:** Jean O'Leary has just completed 6 months on IR and wants to extend another 6 months without penalty if she comes back sooner. M/S/A 8-0.
- Membership status – Currently have 299 members, thanks to the excellent work of Membership and the Championship Memorial Tourney.

4. OLD BUSINESS:

- **Grievance Policy** – Richard presented the Grievance Policy, which had been approved at a previous meeting. It will be posted on the website.
- Subcommittee to review membership and court usage.
BOARD ACTION: The Board would like to establish a subcommittee to review all aspects of membership, court usage, guest policies, and other issues related to these topics to determine what offers have been available and make recommendations regarding best practices. It is suggested that the committee consist of Andy Gordon as the lead, Linda Gordon and Lisa Cush as participants, and others, as desired. Lisa will present the information on or before the September Board Meeting. M/S/A 8-0.
- **BOARD ACTION:** Confirm new date for Calcutta due to conflicts. New date: Thursday, Sept 19 for Auction Party changed after vote to **Friday, September 15 for the Auction Party and Sept 23 and 24 for Calcutta Play.** M/S/A 8-0.

5. NEW BUSINESS:

- **BOARD ACTION:** Richard Hoffman presented a proposal for existing club **members to be able to change from Single to Family Memberships for the summer** to allow children returning from school to participate in court and swim activities. The members would pay the upgraded dues at the outset or in equal payments as a temporary upgrade. This could be from July 1 – Oct. 1, 2017. In the future the timeframe could be a minimum of 3 months from May through Sept. This offering will be publicized in the weekly newsletter. M/S/A 8-0.
- **BOARD ACTION:** Joan presented a proposal for the club to offer swim lessons through our certified lifeguards to members or non-members for the summer. She reviewed the proposal with Devin who thought it was a great idea and should be managed by MTC and not Tennis Nation. MTC would receive 60% of the fees and the instructor would schedule and receive 40% of the fees. Pending a review of our liability and insurance forms, the vote was M/S/A 8-0.

Meeting adjourned at 7:15 p.m. and moved to Executive Session.

Respectfully submitted,
Joan Corbett, Secretary