Marin Tennis Club

BOD Minutes 4/25/2019

Recorded by Carnet Williams, Secretary

**Directors Present**: John Honey, Randy Tugaw, Jacqui Osterman, Mark Clem, Aric Clark, Eduardo Madueno, Jane Dudley, Emily Birkenseer, Carnet Williams

**Also Present**: Chris Horne, General Manager

**Directors Absent**: NA

Meeting was called to order at 7:05 pm by President Mark Clem

Jane made motion to approve minutes of 03/28/19 board minutes and Eric seconded. Moved and approved.

President’s Address – If you can’t make a committee meeting, please find a replacement. Committees need to present an annual plan to the board by the May meeting. Each board liaison to coordinate with committee heads to make sure annual plans are submitted in a timely manner.

**New Business:**

1. Randy makes a motion to accept the H&G proposal to accept and fund the Van Midde proposal not to exceed the $16,800 (money from CIF) for the court 5 walkway. Jacquie seconds the motion. All in favor and moved to approve.
2. Jane makes a motion and Eduardo seconds to accept the Tennis Committee proposal conditional upon the inclusion of the following:
	1. Remove just 3.5 and 4.0 teams needing to obtain TC approval for non-members on their team. Make it all teams.
	2. Any team that wants more than 4 or 2 non-members, first needs TC approval, then if accepted by TC, they need board approval
	3. The acceptance for these proposed rules will be for a trial period for all teams “formed” in 2019, at which time the board will review these rules.
	4. The TC is tasked to come back to the board by our next meeting with a rule regarding “viability” of teams in regards to needing non-members.
		1. What are the deadlines for members signing up internally? Eg. Prior to USTA registration of teams. What is this time frame?
	5. The TC to create a written document that can be posted on our website and communicated to all members. Please reference and edit existing policy posted on our website dated Nov, 2016
		1. Put the date board approved policy on TC policy document in all formats.

This motion was passed with the following vote:

Yay: Eduardo Madueno, Jane Dudley, Randy Tugaw, Aric Clark, Jacqui Osterman, John Honey, Carnet Williams, Emily Birkenseer

1. The Board will discuss how to get feedback on TC rules to make a decision by the end of 2019

Meeting was adjourned at 10.07pm with a motion by Jane, seconded by Emily and approved unanimously.