Marin Tennis Club

BOD Minutes 10/24/2019

Recorded by Carnet Williams, Secretary

**Directors Present**: John Honey, Mark Clem, Aric Clark, Carnet Williams, Liz Collins, Eduardo Madueno

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

**Directors Absent**: Emily Birkenseer, Randy Tugaw

Meeting was called to order at 5:55 pm by Acting President Aric Clark

Director Osterman resigned effective immediately

1. Call to order
2. Director Clem made motion to approve minutes of 09/26/19 board minutes and Dir. Honey seconded. All approved.
3. Discussion/action revision “Code of Ethics Original” “Survival section revised” document for Board Members
4. Discussion/Action on revised “member etiquette document”
5. Discussion planned giving from George Jackson
6. All board meetings will send no more than 3 suggestions for questions to the polling subcommittee (send to carnet@gmail.com)
7. 2019 tennis pro agreement renewal. Subcommittee (Honey, Horne, Tugaw, Madueno) will meet to discuss with input from Rich Hoffman.
8. Tennis Committee proposal for revision of rules doc relating to 5.0 players.
	1. Requesting TC to revise language. Board agreed with overall concept, but want clarity of language
9. Discussion Nominating Committee protocol and procedures Nominating committee guidelines and protocol
	1. (3) 3 year terms- Replace: Aric, John, Emily
	2. (1) 2 year term- Replace Liz (who replaced Jane)
	3. (1) 1 year term- Replace Jacquie
	4. Nominating committee should replace board directors with at least four women
	5. Suggesting that the 1 year term from Jacquie resigning be replaced by a previous board member to maintain continuity.
10. GM’s report
	1. Contract renewal with club automation software. Proposal is $850/month (increase from $450/month).
		1. Motion by Dir. Honey to approve proposal of $850/month contract (for six years) with a clause that lets us out. Second Liz. All approved.
		2. Discussion tennis department analysis. 2 options. Suggestion is to move forward with the pro contract as we have it today.
		3. Maintenance dept plan
			1. Drafting new job descriptions
			2. H&G committee to help develop priorities for maintenance dept.
		4. Lighting mitigation update
			1. Install 2 test lights on court 8 then have city visit and neighborhood
		5. Special events report
			1. Chili cookoff is short 12 people.
			2. Sadie Hawkins has 20 teams
11. Committee Reports
	1. Finance Committee report
	2. Membership Committee report
		1. Approval of Membership Committee members
			1. Mick Spillsbury (3.0)
			2. Steve Stadnicki (3.5)
			3. Kevin Dufficy (3.5)
			4. Thomas Chang (4.0)
			5. Francie Burkhard (3.5)
			6. Molie Malone (3.5)
			7. Liz Tabussi (3.5)
			8. Michelle Douglas (4.0)
			9. Bee Tan (4.0)
			10. Kristin Morrell (4.5)
		2. Dir. Clem proposes to approve slate of committee members. Honey seconds. All approved.
	3. Entertainment/Social Tennis Committee
		1. Approval of Entertainment/Social Tennis Committee
			1. Sylvia Forestell
			2. Amy Taylor
		2. Dir. Clem proposes to approve slate of committee members. Honey seconds. All approved.
	4. House and Grounds
	5. Tennis Committee
		1. Approval of new member Norma Brewer to committee
		2. Dir. Clem proposes to approve slate of committee members. Eduardo seconds. All approved.

Next BOD meeting is Nov 21, 2019.

The meeting was moved to adjourn at 7:55pm by outgoing interim Board President Aric Clark. Mark Clem resumes his presidency next meeting.