Marin Tennis Club

BOD Minutes 9/26/2019

Recorded by Carnet Williams, Secretary

**Directors Present**: John Honey, Randy Tugaw, Jacqui Osterman, Mark Clem, Aric Clark, Carnet Williams, Liz Collins

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

**Directors Absent**: Emily Birkenseer, Eduardo Madueno

Meeting was called to order at 6:08 pm by President Aric Clark

Director Clem made motion to approve minutes of 08/29/19 board minutes and Randy seconded. All approved.

1. Director Osterman moves to approve the code of ethics document for board members. The code of ethics document shall be signed by all directors prior to the next board meeting.
	1. Liz seconds. All approved
2. Director Osterman moves to approve a modified code of ethics document to include management of the club.
	1. Liz seconds. All approved
3. Director Collins motions to send a copy of the member code of ethics to the members for a one-week period of comments to end by Oct 4th
	1. Mark seconds. All approved
4. Director Honey makes a motion that the board desires to have at least no fewer than 4 directors of each gender on the board at all times.
	1. Randy seconds. All approved
5. President Clark is appointing a sub-committee to review and propose a 2019 Tennis Pro Agreement, clinic structure, and summer camp for 2020. The goal is to have a recommendation by the next meeting.
	1. He appoints Chris Horne, Jacqui, and Rich Hoffman has volunteered
	2. John and Randy volunteer to be on the committee
6. The next board meeting is Oct 24th and the following is Nov 21st then Dec 19th.

The meeting was moved to adjourn at 8:33pm.