Marin Tennis Club

Board of Directors Minutes

12/19/2019

Minutes recorded by Carnet Williams, Secretary

Directors Present: Mark Clem, Aric Clark, Emily Birkenseer, Liz Collins, Carnet Williams, John Honey, also present General Manager Chris Horne

Directors Absent: Randy Tugaw, Eduardo Madueno

Meeting was called to order by President Mark Clem at 6:04pm

Minutes from the November Board Meeting were unanimously approved after a motion by Emily Birkenseer and a second by Aric Clark.

1. **Nominating Committee**

The board approved the 2020 Nominating Committee to be the following members: Rich Hoffman (Chair), Jeff Kamys, Amy Taylor, Linda Gordon, and Margaret Bautheir

1. Aric moves for Liz Collins to take Jane’s board seat (2 year term, expires 2022). John seconds. All approved
2. Aric moves for Maureen Tierney to take Jacquie’s board seat (1 year term, expires 2021). John seconds. All approved
3. Both these Board directors will be added to the nomination slate, voted on and approved at the annual meeting.
4. Aric is taking over as interim Treasurer until the end of his term.
5. Carnet moves to approve the TC proposal to have a 5.0 men’s team next USTA season. Liz seconds. Moved and approved.
6. Emily moves to allocate up to $50K for the men’s locker room remodel (up from $45K previously approved). Liz seconds. All approved
7. Survey subcommittee (carnet, Eduardo, randy) to propose a template for future polls and survey policy. Also create an end of year survey to be included with the president’s year in review email going out first week of Jan.
8. Aric makes a motion that anyone who is in arrears for 30 days has 30 days to bring their account current and must move their account to ACH payments. If the member account is not brought current within this timeframe and they do not move to ACH payment, they will be suspended as a member (no club use or privileges) and during that time their dues will still continue to accrue. Emily seconds. All approved.
9. Liz moves to approve Yong Kim to join the TC as the 4.5 liaison. Aric seconds. All approved.
10. Emily moves to approve Jen M-P for the membership committee. Liz seconds. All approved
11. Jan 23rd is the next board meeting, followed by Feb 20th before the Feb 27th annual meeting.

Liz motion to adjourn. Emily seconds. Meeting was adjourned at 8:50 pm.

Happy Holidays.