Marin Tennis Club

BOD Minutes 8/29/2019

Recorded by Carnet Williams, Secretary

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

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

**Directors Absent**: n/a

Meeting was called to order at 6:03 pm by President Aric Clark

Director Honey made motion to approve minutes of 08/01/19 board minutes and Mark seconded. All approved.

1. Director Clem motions to nominate Liz as BOD member until the end of the 2019 term to replace Jane. Second Eduardo. All approve.
2. Director Osterman motions to vote Liz in as BOD member until the 2020 annual meeting where the nominating committee will nominate a replacement for the remainder of Jane’s term. Emily second. All approved
3. Director Clem motions to approve up to $5,500 for planter boxes on court 5 walkway. John seconds. All approved.
4. Director Honey makes a motion to approve a budget not to exceed $75K for the men’s locker room contingent on $30K raised by House and Grounds fundraising before the project starts. $45K from CIF, $30K from fundraising. Emily seconds. All approved
5. Director Clem makes a motion to reduce outside player fee to $50 and that those fees would be applicable towards that person’s initiation fee if they choose to join the club. Liz seconds. All approved.
6. Director Birkenseer moves to approve extending from 1 week to two weeks the deadline for determining a team’s viability. Eduardo seconds. All approved
7. Director Williams motions to approve the 4.5+ women’s team be allowed up to 8 non-member players and for an exemption to the per-lineup limit for this team. Eduardo seconds.
   1. In Favor: Eduardo, Emily, Jacquie, Mark, Carnet
   2. Opposed: none
   3. Abstain: Randy, Liz
8. John Honey resigns as treasurer and will remain in the role until a replacement is found.
9. The board would like to make the Sadie Hawkins event happen
10. The board generally would like to see an opinion poll to the membership
    1. A sub-committee was formed: Carnet, Eduardo, Randy

The meeting was moved and seconded to adjourn at 9:00pm.