April 22, 2020

Board of Directors--Emergency Meeting #3--Meeting Minutes

Meeting called to order at 11:04am

--via online ZOOM video conference call due to Shelter In Place (SIP) order by County of Marin during COVID-19 pandemic.

**Attendees:**

GM- Chris Horne

President- Carnet Williams

Vice President- Angie Danielson

Secretary- Jeff Birkenseer

Treasurer- Mark Clem

Liz Collins

Linda Gordon

Eduardo Madueno

Maureen Tierney

Randy Tugaw

--Regarding USTA “Facility Fee” increase and the ongoing local movement to protest this fee increase, the MTC BOD has decided to put MTC on the list of clubs that support calling for USTA Norcal to call a “Special Meeting” to revise the “Club Facility fee” imposed in January, 2020 by USTA Norcal Board of Directors. MTC’s BOD has agreed NOT to support any of the other categories of protest at this time.

--Membership Committee – Linda Gordon (MC Liaison) has put forth the idea of adding an Instagram account to bolster Social media presence at the suggestion of Mick Spilsbury, MC Chair. Also, the MC has suggested sending “Virtual Birthday Cards” to members. It has been decided that Instagram can be used with member’s approval. BOD asked the MC to develop Policies and Procedures for Social Media moving forward. It was decided to relax the level of passwords required to access member directories on the MTC website (from 2 passwords to 1) to facilitate a member’s ability to contact other members for the purposes of tennis play. The GM also agreed to provide directory formats for excel use by members.

--BOD discusses continued plan for possible re-opening. Revised SIP Order to be released on or before the upcoming May 3rd expiration of the current SIP Order. Randy Tugaw and Chris Horne are working on a “re-opening” plan which includes installation of additional sanitizing stations, reduced court usage, directed flow of traffic in to and out of the club, removal of benches and commonly shared features, closure of clubhouse and locker rooms, prepping of pool bathrooms for use as sole available facilities and increased staff for organizing and sanitizing purposes during re-opening period. They feel that the club could re-open after a 1 week notice as time will be needed to re-hire staff and prep the club to meet current “social distancing” standards required by state law.

--BOD expresses appreciation to GM Chris Horne and Office manager Elmira Dean for “tightening our belts” by cutting down expenses to bare minimum during this time of closure due to Shelter in Place order.

Meeting adjourned at 12:20pm