

MTC Board of Directors—Zoom Meeting Minutes

June 18, 2020 at 6pm

Attendees:

Carnet Williams, Angie Danielson, Jeff Birkenseer, Linda Gordon, Maureen Tierney, Eduardo Madueno, Aric Clark, GM Chris Horne and guest Marty Marks

Meeting called to order at 6:05pm

1. Membership committee presented 2 items for discussion. A. Adding an “SIP” type of membership option during reduced club operation period. And B. Requesting approval of their Social Media programs. The BOD tentatively approved the Social Media plan but requests the MC to look in to member photo approval and also to put forth a point person or sub-committee to lead this endeavor. The SIP option was shelved for another month to track progress of “re-opening” both for MTC and Marin County in general.
2. The Tennis Committee report is that USTA is scheduled to resume in August for 18+ and 40+ (pushed back from Spring) while Combo league normally scheduled in the Fall will be cancelled this year. Calcutta has been rescheduled to dates in Sept TBD.
3. Marty Marks presented on behalf of the House & Grounds committee. He requests the BOD keep on track with the H&G 5 year plan moving forward. He also requested BOD approval on several items. 1. a fence to be installed for safety around the “beer garden” area adjacent to Courts 5 & 6. 2. Controlled access Point of Entry to be made permanent. 3. Additional work on the women’s locker room. 4. New ball machines and other exercise equipment. 5. New chairs for the clubhouse tables. He also asked the BOD to review the H&G “5 year plan” which includes replacement of all non-plexicushion courts with plexicushion surfaces by 2026. Figures and overall quotes will be determined moving forward. The BOD voted unanimously to approve the fence protecting the area by courts 5 & 6. The remaining items have been shelved for discussion at a later date.
4. Linda Gordon, Membership committee liaison, is putting forth a “Membership development Plan” for the next 5 years. Aiming to strategically plan for MTC’s finances, H&G projects, membership development, staffing, insurance, kitchen and food & beverage systems will be explored with the goal of establishing an overall plan for improving MTC.
5. Jeff Birkenseer, Aric Clark and GM Horne will work with H&G on establishing a sub-committee to create permanent Point of Entry system and will meet before next BOD meeting.
6. MTC plans to get pros back on courts 11 & 12 within the week.

GM’s report:

1. After opening the club to all doubles, the immediate result was not good. Members not wearing masks to/from courts, staff was having to be the social distancing police, members not using different cans of balls. Overall members ignored the emailed directives. Angie accepts the task of emailing the membership asking them to “do better” moving forward.

2. On June 29th reservations on Mon-Fri will adjust to be on odd numbered hours (7a, 9a, 11a, 1p, 3p, 5p, 7p) which allows for one more open time slot per day. Sat/Sun remain at 8a, 10a, Noon, 2p, 4p, 6p
3. GM reports 3 new memberships taken in June. 4 on waiting list. 3 new Junior memberships.

Board would like to acknowledge the hard work, diligence and patience of all the staff and GM during the difficult periods of closure, SIP and re-opening.

Meeting adjourned at 8:20pm

Next meeting July 16, 2020 at 6pm