

## Racquet Sports Advisory Committee Minutes

Thursday, March 9, 2023

Golf Clubhouse 4PM

**Call to Order:** Chair Susan Morris called the meeting to order at 4 PM

**Present:** Susan Morris, Gail Keiling, Cathy Noble, Patty Felix, Araceli Popen, Karen Kaplan

Karen volunteered to take minutes

**Approval of Agenda:** Agenda was approved

**Minutes of February 9th** meeting were approved

**Chairperson Remarks:** A new committee member, Angela Hunter, will be at our next meeting

**BOD Liaison Remarks:** Colette Horn clarified the communication process between the committee, herself, Debbie Donahue, John Viola, and the OPA Board. Reviewing the GM Strategic Plan, safety, maintenance, and aesthetics are the top priorities.

### **Topics Discussed:**

The committee voted to schedule meetings monthly through the winter, pending available quorum.

### **Ongoing Business:**

A 2nd AED has been installed near pickleball. It will be open while attendants are on site. A call to 911 will give the code to anyone needing it off hours.

Members emphasized a desire for a uniform look across the RC and investment in quality purchases, with a vision to the future. A need for shade at all 3 sports is a major concern.

The committee reviewed the *Immediate Needs* document which detailed maintenance, supplies, capital replacement, and new capital expenditures items for each sport, the Clubhouse, and the grounds. This was cross-referenced with a list from Debbie Donahue of works- in-progress.

A list of items for management to address was reviewed. Requests for capital expenditures and a request for a 2-sport Combo Membership will be submitted for the next budget meetings in the fall.

### **New Business:**

Karen shared a new mandate from management which disallows a free intro and trial pass for platform sports. Tennis and Pickleball members expressed their support of pursuing a decision reversal for this mandate.

**Action items:**

Karen will revise the categories of the Immediate Needs document. Colette will share it with Debbie and John.

Colette is going to redirect a supplies request list from Tim McMullen.

Karen will provide Colette with data that supports the success of “intro to and trial period” conversion to membership for platform sports to appeal the new mandate.

**Recommendations for Board Consideration:**

Consensus was reached to create charging documents for:

1. Pickleball inquiry as to warranty on court resurfacing for crack repair
2. Emergency P.A. System
3. Lightning Warning System
4. Mold check in Clubhouse

**Adjournment:**

The meeting was adjourned at 5:20 PM.

The next meeting is on Thursday, April 13th.

Respectfully Submitted,

Karen Kaplan

3/10/23