

Racquet Sports Advisory Committee Minutes

Thursday, August 10, 2023

Ocean Pines Racquet Center 4:00 PM

1. **Call to Order** - The meeting was called to order by Committee Chair, Cathy Noble at 4:00 PM
2. **Present - Chair:** Cathy Noble
Committee Members: Ron Kurtz, Angela Hunter, Kathy Stone, Patty Felix, Araceli S Popen, Gail Keiling, Liaison Colette Horn
Absent Committee Members:
Guest/Public: Cindy Hoffman from Bayside Gazette
3. **Approval of Agenda** - Agenda was approved unanimously.
4. **Approval of Minutes of Previous Meeting** - Minutes from July were approved unanimously.
5. **Public Comments** - No public Comments
6. **Chair Report** - Introduced herself as the new Chair for the Committee.
7. **Liaison Report** - More discussion of when to create a Charging Document, and when to realize it's a maintenance issue that will be handled by the Racquet Center manager. ATC is aware of the cracks on Pickleball courts, we are on their list. The fence damage on Paddle court #6 has been repaired. Issues liaison will pass on... better information for progress of maintenance and who will be updating us. We would like feedback on charging documents as well. More encouragement on using info@oceanpines.org. Reminder that our committee is advisory to the OPA board, not the Racquet Center.
8. **Unfinished Business**
 - a. Status of updated RESOLUTION C-14
 - b. Status of Charging Documents from last meeting
 - Ron did not create a Charging Document for Pickleball cracks on the courts. It was not necessary as per liaison. The OPA board and the GM are aware of the warranty and the cracks in the court. It is now in the hands of Public Works.
 - Consider a 2-Sport Combo Membership - created by Araceli Popen & Karen Kaplan
Chair will submit to the OPA Board.
9. **New Business**
 - a. Review Survey questions as per Josh
 - Chair went through the questions. A copy was sent to all committee members to review before the next meeting. Will be released in 2-3 weeks.
 - b. Review applicants for committee members
 - Resolution C-14 (4) Membership states the Committee should have not less than 3 or more than 9 members. We will review applicants and discuss further at the next meeting.
 - c. Inquiry for weekly rates. Colette informed the committee this was an accounting nitemare and difficult to manage. It was denied by the OPA Board. Colette suggested we investigate a summer/winter rate as aquatics does.

10. Topics Discussed

- a. Pickleball courts are popping up everywhere, and it's important we stay competitive. This should be an item for the Annual Report.
- b. Inquiry on the sidewalk decision, and why we weren't consulted. Liaison explained this was an Operation decision, and does not go through the OPA board. Committee expressed a little frustration that we're being under utilized.
- c. Can we invite Tim Johnson and/or Debbie Donahue? Are we allowed to discuss issues directly with Tim?
- d. The committee would like to thank Karen Kaplan for all her passion and advocacy for Paddle.
- e. The committee would like to thank Susan Morris for chairing the RSAC committee through the decision making of a new manager, and the motion for a 2-story Racquet Center.
- f. A farewell and thank you to Colette Horn for being our liaison, and we look forward to meeting our new appointed liaison.

11. Action Items for Committee

Follow up on cracks and original work that was recently done on Pickleball Courts.	
Can we invite Tim Johnson and/or Debbie Donahue?	
Inquire on cost of shade structure at the Golf course	

12. Adjournment: 5:09 pm

13. Next Meeting: September 14th, 4:00 pm at the Racquet Center.