

Racquet Sports Advisory Committee Minutes

Thursday, April 13, 2023

Golf Clubhouse 4:00 PM

Call to Order: Chair Susan Morris called the meeting to order at 4:00 PM.

Present: Susan Morris, Kathy Stone, Angela Hunter, Cathy Noble, Ron Kurtz, Gail Keiling, Karen Kaplan, Araceli Popen, Colette Horn - liaison

Absent: Patty Felix

Minutes of the March 9th: Kathy Stone moved to accept the minutes, Gail Keiling 2nd and all approved.

Welcome to our new member Angela Hunter. Angela is a good tennis player and a happy person! Tim Johnson was unable to attend.

Present: Susan Morris, Kathy Stone, Angela Hunter, Cathy Noble, Ron Kurtz, Gail Keiling, Karen Kaplan, Araceli Popen, Colette Horn - liaison Absent: Patsy Workman, Patty Felix

Minutes of the March 9th: Kathy Stone moved to accept the minutes, Gail Keiling 2nd and all approved. Chairperson Remarks: Welcome to our new member Angela Hunter. Angela is a good tennis player and a happy person! Tim Johnson was unable to attend.

Liaison Report: Chair Susan Morris spoke of committee members worried that we were getting off track with our purpose. Our purpose was larger than brooms and squeegees. We reviewed the Resolution C-14 document where it states the purpose. *“The Racquet Sports Advisory Committee advises the Board of Directors on Tennis, Platform Tennis, and Pickleball matters and aids in promoting the successful operation of all racquet sport activities.”* It was discovered that we need to update the OP website with an updated version of the C-14 document. The committee will focus on supporting the new manager with the smaller items, and focus more time on discussing the renovation of the racquet sport clubhouse. If individual members have concerns with the condition, care, and maintenance of the facilities they should be directed to notify OPA via email to info@oceanpines.org Whereas the committee members would discuss issues with the liaison. Colette requested permission from Doug Parks to work directly with John Viola. It was approved based on her history working with this committee and she will keep the OPA board up to date on all issues. This will streamline our requests and concerns. While discussing and reviewing the C-14, it was decided that we should review and possibly rewrite section 3.f. When it was first written we did not have a knowledgeable and experienced manager as we do now.

The topic of having Tim Johnson coming to our meeting was discussed. Collette explained this would have to go through John Viola to approve.

Collette had two meetings with GM, Eddie Wells and an association member regarding parking and drainage. She also had a meeting with the GM and Doug Parks regarding the request on reversal of the discontinuing free court time for Paddle lessons. There were approximately 20 emails sent regarding that topic. Unfortunately the subject lines were conflicting with 6 different topics which confused the board. It might have been more effective doing one email with 20 signatures. The GM met with department heads to clarify information. She can share that information upon request.

Colette then went on to discuss her role as liaison and her role as a director. She clarified that her role as liaison is not to support, but to be a conduit of information. Her role as director is to support the association. Support making decisions that are consistent with our governing documents and in the best business interest of the association. Cathy Noble made a motion to keep Collette Horn as the RSAC liaison, Susan Morris second, all attending members agreed.

Frustration was expressed on the communication confusion with all channels, and who's communicating with who? Does anyone know what the others are doing? Colette stressed that the committee is meant to provide ideas and advice to the board. Any other concerns should go to the info@oceanpines.org to get sorted out between the different departments. In the past the GM could not handle all the emails, this new method is much more proficient. Ron Kurtz pointed out that this new manager is something we've never had and were hoping this will be a game changer. Everyone is excited to see what Tim Johnson will bring to the club.

Colette shared the conversation with John Viola on parking. There is no room for expansion. He has determined the parking is inadequate when holding events. He is looking into possible shuttling to other parking areas. He is aware it is an issue. Hoping the angled parking will be repainted and utilized. We need to make sure John Viola is aware of our events.

Old Business

Court #6 David Dodge is looking into the cost of what this will be. From there John Viola will examine a possible insurance claim. We asked Collette to give us an update each week.

Update on Charging documents

1. Pickleball court cracks - In process
2. Emergence PA system - no update, will address at next meeting
3. Lightning warning system - no update, will address at next meeting

New Business

Any injury report should be done through the pro shop with the manager.

Update on if Bob Grant is working at the racquet center. Bob is employed by public works, and will be pulled away from the racquet center when public works needs him somewhere else. Discussion on who is responsible for clearing the courts. Should the players be doing this, or is this a job for an OPA employee? Susan suggested the trees could be cut back to minimize

debris. It was then suggested we give Tim Johnson a chance to address before we discuss further.

Basic requirements for the RC clubhouse that were shared with GM - new bathrooms which would need to be larger in order to be ADA compliant, pro shop, gathering space, & storage space. These needs can not be met with the current structure, so it will have to be a rebuild. A volunteer is doing the drawings. If a second story is needed, the ADA would require an elevator to be installed. John Viola will have the drawings at the General Meeting this Saturday, and will meet with the committee to review. Colette will find out if he wants to meet before our next scheduled meeting. Susan Morris added that there should be an office area for the RC manager. Request for a full refrigerator with adequate receptacles on the counter for small appliances. It was mentioned that a second check in area be considered. Possibly external. There are times that checking in gets backed up with several players arriving at the same time. Karen suggested that moving the check in process outside is much more welcoming.

Cathy Noble offered to support remote meetings utilizing MS Teams.

Angela discussed a court reserve app. We will table this until Tim Johnson has a chance to settle in. We're hoping he will review options, and discuss with the committee in the near future.

Meeting was adjourned at 5:08 PM

Next meeting is scheduled for May 11th at 4:00 (Golf Club House)

Respectfully Submitted,
Cathy Noble