

RESOLUTION C-14
RACQUET SPORTS ADVISORY COMMITTEE

1. **Purpose.** The Racquet Sports Advisory Committee advises the Board of Directors on tennis, paddle ball, and pickle ball matters and aids in promoting the successful operation of all racquet sport activities.

2. **Authority.** Article SEVENTH of the Charter and Section 10.01 of the By-Laws of the Ocean Pines Association, Inc. direct the Board of Directors to establish and appoint the members of such committees and other advisory bodies as may be necessary to, or convenient in, the Association's discharging the duties entrusted to it. Resolution C-01, Committee General Policy, provides additional authority and instructions regarding advisory committees of the Association.

3. **Functions.** In fulfilling its tasks, the Committee shall perform functions which include but are not necessarily limited to the following:

- a. advising the Board of Directors on methods of promoting interest in racquet sports;
- b. advising the Board of Directors regarding racquet sports policy and operation including recommendations for improving the racquet sports operation of the Manklin Meadows Racquet Center;
- c. advising in the development of budget proposals on programs, activities, facilities, and staff as it pertains to racquet sports activities;
- d. recommending rules and regulations including conduct and dress codes pertaining to the use of all racquet sports facilities;
- e. monitoring the condition, care, and maintenance of the racquet sports facilities and advising the Board and Racquet Sports Professional of any specific problems or concerns; and
- f. performing such functions as may from time-to-time, be directed or approved by the Board of Directors.

4. **Membership.** The Committee should have not less than three (3) or more than nine (9) members. At all times, the members of the Committee appointed by the Board of Directors should represent an equal balance from the three primary racquet sports (Tennis, Paddle Ball, and Pickle Ball). The Chair of the Committee shall be appointed by the Board of Directors and serve for a two year term. Every effort should be made to rotate the Chair position to represent the three primary racquet sports.

5. **Reports.** Submit annual report by October 31 of each year in the format specified in Resolution C-01.

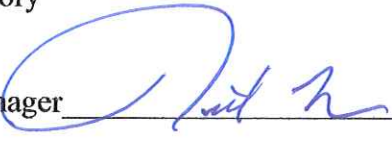
6. Effective Date: September 27, 2014

Approved by the Board of Directors on: September 27, 2014

David M. Stevens President

Attest Patrick H. Reed Secretary

Review History

General Manager  Date: 13 OCT 2014

Legal _____ Date: _____

By-Laws & Resolutions Advisory Committee: _____ Date: _____