

# Racquet Sports Advisory Committee Meeting

Thursday, January 11th, 2024

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:** Cathy Noble, Patty Felix, Gail Keiling, Angela Hunter, Rick Farr  
**Absent:** Ron Kurtz, Kathy Stone, Chris Slattery, Patsy Workman
- 3. Approval of Agenda:** Agenda was approved by all attendees.
- 4. Approval of Previous Meeting Minutes:** Minutes were approved by all attendees.
- 5. Chair Report:** Reviewed Monthly membership and financials. Also discussed the articles in the Gazette and the GM presentations from December's meeting. Rick Farr expanded and answered questions listed in the Action Items.
- 6. Liaison Report:** Reviewed action items and updated the committee on the approved details for the Racquet Center. Fee increases were discussed. Continued discussion concerning our role as committee members.

## 7. New Business: (Most recent updates are highlighted)

Action Item	Dates	Update
<b>Financial impact of players sneaking in without paying</b>	Created: 11/9/2023	Does the board want advice from our committee concerning methods & cost of players bypassing the check in process?
	<b>Closed:</b> 01/11/2024	<b>The board has already determined and approved a budget for fencing to prevent trespassing without checking in.</b>
<b>Meeting request with John Viola</b>	Created: 11/9/2023	The committee would like the opportunity to meet with GM, John Viola to follow up on his meeting concerning the RC building renovations.
	<b>Closed:</b> 01/11/2024	<b>Rick Farr noted our request and will check with Mr. Viola on a meeting date. If anyone has a question they want answered prior to that, bring it up at the meeting and Rick will work on getting the answer.</b>
<b>How to follow up with cracks on the courts?</b>	Created: 11/9/2023	Can we inquire on the update of the court maintenance? If we're not updated we will continue to waste our time on charging documents concerning the ongoing cracks.
	<b>Closed:</b> 01/11/2024	<b>Rick Farr repeated the governing rules that state we advise our liaison of all issues.</b>
<b>Paddle Inquiry request</b>	Created: 11/9/2023	Can we inquire why there's no support on court #5 and why the wind screens have not been installed.
	<b>Updated:</b> 01/11/2024	<b>Rick Farr will inquire and let us know at the next meeting.</b>
<b>Request for Daily Court conditions to be updated on the OPA Website</b>	Created: 11/9/2023	Is this a Charging Document? Something we ask Tim? How does golf notify of frost delays?

Updated:  
01/11/2024

We discussed emailing updates daily as golf currently does, but our conditions are per court and change by the hour. Updating our website seems to be the most efficient. Rick Farr will look into what updates are currently being done on the website, and see if it addresses this issue.

## 8. Open Business:

Action Item	Dates	Update
<b>Review C-14 Version</b>	Created: 10/12/2023	The C-14 document was mentioned, and it's unsure if the modifications were made from a previous meeting.
	Updated: 11/9/2023	After reviewing previous meeting minutes, this seems to have been dropped. We will start the process again. Chair will write it up and the committee will vote on it at December's meeting.
	Updates: 1/11/2024	Review changes with a new committee, and submit changes to Rick Farr.
<b>Request for Calendar use in Northstar</b>	Created: 9/7/2023	Offering assistance in updating the calendar.
	Updated: 9/11/2023	Request was denied. You must be an OPA employee to access Northstar. Maybe Angela could follow up with Tim?
	Updated: 9/14/2023	Angela said she would try to look into the calendar on Northstar.
	Updated: 11/9/2023	The chair will ask liaison Rick Farr if we can inquire as to the intent of use and who is responsible for the RSS calendar on OPA website? This would be a huge enhancement at little cost. Currently each sport struggles with its own calendar, and it's difficult to make quick adjustments.
	Updated: 01/11/2024	Rick Farr understands our need for this calendar, and will inquire as to who is responsible for working on the website calendar for Racquet Sports.
<b>Prepare Annual Report 2023</b>	Created: 9/14/2023	The Chair asked that each committee member help with input on the Annual Report due by the end of October. This is the Resolution C-1 yearly report consisting of a Summary of Major Activities, Problems, Items considered for the next OPA budget, and Recommendations for the Board action.
	Updated: 10/12/2023	Chair is starting a draft and asked all members to review and research items from previous meetings or reports.
	Updated: 11/9/2023	Chair submitted Annual Report by the due date of October 31st. Keep it open until the Executive Council meeting. As per email from Rick Farr 10/31... All Q&A will be done at the Executive Council Meeting, which you will be attending as Chair. I will advise date and time for that meeting soon
	Updated: 01/11/2024	The OP Board is working on a date for the Executive Council meeting.
<b>Submit Charging Document for a 2-sport combo rate</b>	Created: 8/10/2023	The committee approved, but Colette Horn told us we need to have the new liaison submit.
	Updated: 10/12/2023	Rick Farr asked the Chair to submit via email. Chair will do so, but may include it in the Annual Report instead. Need advice from liaison.
	Updated: 11/9/2023	This was included in the Annual Budget Report for 2023. We'll leave status as active until a decision has been made.

## 9. Adjournment: Meeting adjourned at 4:48 p.m.