

Meadows Club Board of Directors Meeting – December 15, 2010

Board members in attendance: Dave Appel, Laura Barton, Erik Boye, Dave Boyle, Kirk Jamison, Steve Savage, Laura Steele

Staff members in attendance: KJ Buzek

Meeting called to order by Kirk Jamison

November 18, 2010 BOD minutes amended and approved

No public participation

The New Year's Eve party has been cancelled.

Laura Steele has found tables for the club house (this has been a "wish list" item for the past several years). The board has approved an expenditure of no more than \$4,000.00 to complete this purchase.

Security cameras have been installed and are still in a testing phase.

KJ and Adrian met with CU, and a contract has been put together allowing the CU Women's Tennis Team to practice at the Meadows. The practice schedule is Monday, Wednesday and Friday mornings, with random week-end practices being allowed. Matches are scheduled for January 23, February 4, February 18 – 20, and March 27. The Club should make approximately \$7,000 for allowing CU the use of the facilities. The bonus to the membership is having great competitive tennis in our home.

Punchcards may be used during the week between Permanent Court Time sessions from 6 – 9 pm. The dates of the punchcard will be May to May.

Indoor Courts – last minute cancellation of courts is a potential problem. It has been decided that a reserved court must be cancelled (by the member who made the reservation) by 8:00 pm the day before. Penalty is 50% of the fees if the court goes unused.

The "free" season for the indoor facility will match the pool season – Memorial Day to Labor Day.

The 2011 Budget has been approved.

Each Board member has agreed to serve as the chair of a specific committee. Listed below are the committees, with the board member in charge.

Tennis – Steve Savage, **Swim** – Laura Barton, **Facility** – Erik Boye, **Info Tech (IT)** – Dave Appel, **By-Laws** – Laura Steele, **Social** – Laura Steele, **Finance** – Erik Boye & Dave Boyle, **Board** – Kirk Jamison, **Membership** – Dave Boyle

Board members have been asked to have their committee goals and dates for the next meeting.

Next meeting, January 18, 2011, 6:00 pm, Meadows Club