

RHTC Board Meeting Minutes 11/6/2019

The meeting came to order at 6:00 pm at the home of Alan Cherry. A BIG thank you to Alan & Rowena for offering their lovely home & delicious snacks & drinks.

Apologies were received from John Leake who could not attend due to work commitments.

In attendance were: Alan Cherry, Tony Mian, Tina Maltz, Alya Lucas, Marion Ruth, Gail Starinieri, Kay Neel, Lauren Sharng, Julie Miller

Minutes from the last meeting were discussed. A motion was made to approve the minutes. It was seconded and the minutes were approved.

Item #1 Finances: So far there is \$10,000 in the bank. The breakdown of last months expenses are as follows: \$377 for holiday signs + Nov 2 social, \$225 for online reservation system, \$120 + \$100 for Everard providing a coaching session.

Item #2 Next meeting will be on January 28, 2020 at 5:30 pm at the Community Association board meeting room. We will open up meeting to all residents. Tina will post info and reserve the room through Kristen.

Item #3 Status of On-line tennis reservation system: Tina reported that there are a few things to go over, such as the guards at gate need a little more practice with system.

Item #4 Facilities: LED lighting is in. Residents are very happy about the change.

Resurfacing - no news

Lauren would like to request new rollers & squeegees. Alan informed the board that Terry Carroll will no longer be on the board for facilities. He is too busy. Lauren will take over and inquire with the city about resurfacing courts.

Item #5 Relaunch of RHTC

Big thanks to all board members involved in getting new rules & regs approved, LED lighting installed, the new on-line reservation system, "your courts" and the Saturday morning "grand slam" events & Thursday evening social doubles.

Item #6 Status of Holiday Party

- * Alya may need help moving furniture to make room for the band. Tony & Alan will help if necessary the day before.
- * Alan will be responsible for purchasing the beverages & ice.
- * Chef Peter will bring plates, utensils, etc.
- * We need to rent 4 space heaters for outdoor. Kay will take on that responsibility.
- * The Board will give complimentary tickets to certain guests and city administrators: Randy, Kristin, Elaine & Catherine.
- * We need 2 people to check in guests when they arrive. Kay & Gail will do the check-in and collect money if necessary. Name tags & pens will be provided.
- * Tony will help Chef Peter with his food set-up and anything else he needs and also the bar and beverage set-up.
- * Julie will help with music. Band will start playing around 7:30 pm.
- * The Board will ask Randy Stager to take photos.
- * Alan & Lauren will get items to play a fun ice-breaker game before the food is served. Prizes will be given.

The meeting adjourned at 6:50 pm

Minutes reported by Gail Starinieri on 11/13/19 at 6:25 pm