

***Hop Brook Tennis Club Board Meeting
June 26th, 2023***

The meeting of the Hop Brook Tennis Club Board was called to order by Ted Almy at 7:41 p.m. via zoom.

Present: Ted Almy, Todd Raymond, Jennifer Larwood, Tom Duffy, Althea Schwartz and Charlie McCormick

Absent: Marc Philo & Tracy Tietje

I. Minutes

- The minutes to the June 5th meeting will be approved at the next meeting.

II. Financial Report

- Todd circulated a management prepared income statement and balance sheet through 6/26/23. Financial highlights are below. Todd stated the Accounts receivable balance is due to an upgraded membership (Lucy).
 - Total Income of \$48,366.83
 - Total Expenses of \$24,464.18
 - Net Income of \$24,970.23
 - Total Checking/Savings Balances of \$49,317.79
- Todd has not yet received the court preparation invoice but has received some checks that will be deposited upon his return.
- Russ stopped by Ted's house with checks related to the Italian night.
- Todd will be following up with Marc regarding the big paddle financial outcome.
- Todd will be placing flower reimbursement checks in the mail this week.
- Todd will be reaching out to Adrian Rodriguez and Paul Sapiro regarding their dues.

III. Membership

- Kerry Wisser's application for membership was formally approved for a single sport (paddle) membership with his wife Debbie Wisser as an associate member.

IV. Pickle Ball

- The Pickle Ball lines have been painted on the paddle court compliments of the Jaeggi brothers. The feedback from the painted lines has been positive. The paint was a cheap solution for the board while also allowing both courts to be used for paddle.
- Mary Ellen Mullen is still contemplating taking the old pickle ball tiles.

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V. Paddle Court Repair

- Ted stated that Rob Coster was requesting a commitment by the end of this week in order to start the paddle court project this fall. The current private fundraising was not enough to move forward with this timeline.
- Ted reported that Rolf Anderson and Tom Getler will be looking beneath the courts in order to see if they can help with any maintenance issues.
- The goal is now to perform small maintenance on the courts while we undergo a fundraising period to raise the required funds, hopefully to begin the project next year.

VI. Social

- The board discussed the Italian Night/Bocce tournament which by all accounts went very well. Gary Lewicki inquired about a possible Polish night in the future.
- The Italian night made a profit of approximately few hundred dollars for the club.
- The next social event is the Summer Music Fest which will take place July 29th. The event is a BBQ featuring Hally Jaeggi, Tim McDonald, and Andy Sorenson.

VII. Website

- Keith Becker is almost completed with the website. There will be a separate email address for new applicants to ensure no membership applications are lost.

VIII. Other Business/Open Discussion

- None

The next meeting has not been scheduled but is expected to take place in September.

Adjournment by Ted Almy: 8:11 p.m.

Respectfully submitted:
Charlie McCormick