

***Hop Brook Tennis Club Board Meeting***  
***November 5<sup>th</sup>, 2023***

The meeting of the Hop Brook Tennis Club Board was called to order by Ted Almy at 7:16 p.m. via zoom.

**Present:** Ted Almy, Jennifer Larwood, Marc Philo, and Charlie McCormick

**Absent:** Todd Raymond, Tom Duffy, Althea Schwartz, Tracy Tietje

**I. Minutes**

- The minutes to the 10/29/23 board meeting were approved as presented.

**II. Strategic Plan/Capital Plan**

- Marc Philo spoke regarding the importance of only having one capital raise to meet all improvements of the club. Mark had a conversation with Peter Ferris regarding his experience with capital raises and how membership would react if we had to go back for a second or third capital raise in the next few years. After a discussion it was decided the Board would propose multiple capital raise options for membership.
- Ted Almy discussed the next steps of the process including receiving quotes for various improvements, structuring how the improvements would be paid and how the repayment would work. Options discussed were: assessment, dues increase, donations, or loan.
  - Ted and Marc will identify 5-10 people to meet and discuss payment options/possible donations.

**III. Fall Clean-up and Annual Meeting**

- The Fall clean-up will be held Saturday, November 11<sup>th</sup> at 9:00 am with a rain date of Sunday, November 12<sup>th</sup>.
- The annual meeting will be held after the fall cleanup at 11:30 am at Ted's house.
  - To date Ted has received 42 email responses for attendees/proxies
- Jim Peters had emailed the board regarding the board to confirm households are not being double counted if both spouses reply listing a proxy, Ted confirmed he sorts & removes in house duplicates.

**IV. Other Business/Open Discussion**

- None

The next scheduled meeting is the annual meeting on Saturday, November 11<sup>th</sup> at the Almy residence.

Adjournment by Ted Almy: 7:55

Respectfully submitted:  
Charlie McCormick