

## Timberhill Tennis Club Board of Directors Meeting

### Agenda

Monday, June 29, 2020, 6:30 p.m.

Board Members: Bill Bogley, Stanley Dong, Michael Fortune, Cathy Frischmann, Ryan Lucke, Molly Megraw, Melissa Pohl, Tim Warren, Patti Youngren and DTO Hunter Lipscomb

June-July

Budget due June 30 Contracts Expire June 30

Nominations for new Board members Announce JimSam Scholarship Winners

1. Call to Order Tim

2. Secretary Report: Approve 5.11 Meeting Minutes: Patti (Attachments A and B)

3. Scheduling next two meetings: Proposed dates: Monday 8/10/20, Monday 9/21/20 4. Treasurer's Report (Cathy):

5. Committee Reports

- Bylaws
- Capital Improvements –
- Facilities/Landscape Human Resources – See attached report, including lesson rate proposal
- LRFP
- Membership/Marketing
- Programs

6. DTO Report (Hunter) Ball Machine discussion USTA Tournament discussion

7. New Business – Budget Consideration including discussion and consideration of lesson rates proposal (HR report), initiation fee proposal (DTO report), and budget itself.

8. Old Business –

9. Adjournment