River Strand Golf and Country Club

Tennis and Pickle Ball Committee Meeting

Tuesday October 17, 2017 at 5:30 -6:45 PM

River Strand Golf and Country Club Clubhouse 7155 Grand Estuary Trail, Bradenton, FL 34212

AGENDA (ALL CELL PHONE RINGERS TO BE TURNED OFF)

****** TENTATIVE *****

- 1. Call to Order and establish quorum
- 2. Comments from resident members limited to 3 min.
- 3. Opening comments by the Chair and Liaison to the Board

Old Business

- Report of any board action on past proposals. (Eddie Hicks)
 - Update on annual membership proposal and status of implementation; and
 - b. status of budget requests (most urgently, the strategy for escalating the maintenance shed replacement.)
- 5. Any issues for the Board that they would like to request that the Tennis and Pickleball Committee address.
- 6. Discussion of rules implementation

New Business

- 7. Discussion of dispute between a member of the tennis community and the staff. Issues raised include:
 - a. Rights of members who are renters and those who are owners
 - b. Under what circumstances may non-members (who are not non-resident members) be invited to play on RiverStrand teams.
 - c. Division of roles of staff and committee members and chair.
- 8. Next meeting November 21, 5:30 pm. Plan for every third Tuesday (November 21, December 19, January 15, etc.)
- 9. Adjournment