River Strand Golf and Country Club

Tennis and Pickle Ball Committee Meeting

Tuesday February 20, 2018 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)

- 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

- 1. Report from Nate Griffin on:
 - a. Current number of outside members;
 - b. Number of 2017 outside members who opted not to renew;
 - c. YTD revenue from the ball machines.
 - d. Progress on capital items.
 - e. Software to track non-member play & are players checking in at desk?
- 2. Report of recent actions by the Board of Trustees (Eddie Hicks)
- River Strand Charity Event Tennis and Pickleball. Saturday March 3 Pickleball -8 am -10 am \$40

Tennis -10 am – Noon. \$40 adults and \$15 children.

Lunch included afterward in dining room for both. You can do both for \$60. Benefiting the Manatee Food Bank and Hope Family Services

- 4. Discussion of proposed exception to the rules on number of times a non-member may play per month. Janet Decostro requested that league matches not count toward the four allowed.
- 5. Annual recommendation on summer memberships for Summer 2018.

New Business

- Proposal to add a table tennis table to the Sanctuary Clubhouse or some other appropriate area. This will need to be coordinated with the Social Committee, staff, and BOT to ensure other activities are not impacted.
- 7. Would it be possible for those who are unable to play tennis to pay to attend the luncheons for our special events? –a request from a disabled member.
- 8. Next meeting March 20, 5:30 pm. Plan for every third Tuesday.
- 9. Adjournment