## River Strand Golf and Country Club

## Tennis and Pickle Ball Committee Meeting

Tuesday August 15, 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)

- 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**

- 4. Report of any board action on the proposal for annual memberships. (Eddie Hicks)
- 5. Report on any Board action on the recommendation of rules. (Eddie Hicks)
- 6. Continued discussion of options for doing outreach to RiverStrand members who are not presently involved in tennis or pickleball but who might have an interest. (Prompted by a request from Board member Mike Fisher.)

## **New Business**

- 7. Discussion of methods of controlling access to Pickleball facilities to ensure that users are either members or guest of members. Also a discussion of a draft set of rules for Pickleball that addresses this issue. (prompted by a request from Board Chair Terry Lyons and comments on NextDoorRiverStrand)
- 8. Next meeting September 19, 5:30 pm. Plan for every third Tuesday (October 17, November 21, December 19)
- 9. Adjournment