

Tennis Committee Meeting Minutes

Place of Meeting: HBTS Recreation Center, Screen Room
Date of Meeting: Thursday, October 20, 2011
Time of Meeting: 1 P.M.

Agenda:

The order of business for the special meeting of the HBTS Tennis Committee shall be:

Roll Call – Carrie Clancy, Tim Karsten, Chrissy Koenig, Cyndy Linton, Jay Mason

Meeting was properly noticed.

Approval of Minutes

Chrissy Koenig made a motion to amend previous motion to approve policies and procedures to include “upon approval by the board.” Tim seconded the motion. Motion passed 5-0.

Tim Karsten made a motion to approve minutes from Oct 16 meeting. Chrissy seconded. Motion Passed 5-0

Reports

Chrissy Koenig shared information received from Har Tru on Court Maintenance Certification program.

Unfinished Business

- Policies and Procedures—Review; grammar adjusted.

New Business

- Tennis Pro Position Description—Options / Discussion – no votes
- Next Meeting – Oct 24, 2011, 11-12:30.

Adjournment