

Racquet Sports Advisory Committee Meeting

Thursday, November 9, 2023

Ocean Pines Racquet Center 4:00 PM

1. Call to Order: 4:00 PM
2. Present/absent: Cathy Noble, Ron Kurtz, Angela Hunter, Kathy Stone, Patty Felix, Gail Keiling, Patsy Workman
Absent: Chris Slattery, Rick Farr
3. Approval of Agenda - Agenda was approved unanimously.
4. Approval of Previous Meeting Minutes - Minutes from September were approved unanimously.
5. Chair Report - Chair inquired about items discussed concerning the Racquet Center during the OPA Regular Board Meeting. One of the items was the split rail for the front parameter. It's to direct players to enter at the main entrance to check in at the office. The chair was inquiring how much of a loss is it versus the cost of fencing? Would it be cheaper than hiring another employee to do rounds to check on players? Lots of ideas were thrown around, but not sure if we can advise. This will be an action item to determine if it's something the committee should advise on or not. Everyone was happy they removed the 3rd speed bump! There is an OP Day Working Group gearing up for a spring event and we need to represent our racquet center. Chair will forward OP Day committee agenda and meeting date.
6. Liaison Report - Absent
7. New Business

Action Item	Dates	Update
Financial impact of players sneaking in without paying	Created: 11/9/2023	Does the board want advice from our committee concerning methods & cost of players bypassing the check in process?
Meeting request with John Viola	Created: 11/9/2023	The committee would like the opportunity to meet with GM, John Viola to follow up on his meeting concerning the RC building renovations.
How to follow up with cracks on the courts?	Created: 11/9/2023	Can we inquire on the update of the court maintenance? If we're not updated we will continue to waste our time on charging documents concerning the on going cracks.
Paddle Inquiry request	Created: 11/9/2023	Can we inquire why there's no support on court #5 and why the wind screens have not been installed.

8. Old Business

Review C-14 Version	Created: 10/12/2023	The C-14 document was mentioned, and it's unsure if the modifications were made from a previous meeting.
	Updated: 11/9/2023	After reviewing previous meeting minutes, this seems to have been dropped. We will start the process again. Chair will write it up and the committee will vote on it at December's meeting.
		Rewrite of the C-14 and we will vote and submit again, since we now have new committee members.
Request for Calendar use in Northstar	Created: 9/7/2023	Offering assistance in updating the calendar.
	Updated: 9/11/2023	Request was denied. You must be an OPA employee to access Northstar. Maybe Angela could follow up with Tim?
	Updated: 9/14/2023	Angela said she would try to look into the calendar on Northstar.
		The chair will ask liaison Rick Farr if we can inquire as to the intent of use and who is responsible for the RSS calendar on OPA website? This would be a huge enhancement at little cost. Currently each sport struggles with its own calendar, and it's difficult to make quick adjustments.
Request for Daily Court conditions to be updated on the OPA Website	Created: 11/9/2023	Is this a Charging Document? Something we ask Tim? How does golf notify of frost delays?
Prepare Annual Report 2023	Created: 9/14/2023	The Chair asked that each committee member help with input on the Annual Report due by the end of October. This is the Resolution C-1 yearly report consisting of a Summary of Major Activities, Problems, Items considered for the next OPA budget, and Recommendations for the Board action.
	Updated: 10/12/2023	Chair is starting a draft and asked all members to review and research items from previous meetings or reports.
	Updated: 11/9/2023	Chair submitted report.

9. Adjournment: 5:00 PM