

Racquet Sports Advisory Committee Meeting Agenda

Thursday, February 8th, 2024

Ocean Pines Racquet Center 4:00 PM

1. **Call to Order:** 4:01 PM

2. **Present:** Ron Kurtz, Gail Keiling, Angela Hunter, Patsy Workman, Patty Felix, Leslie Shippee, Suzanne Russell, Rick Farr
Guest: John Viola, Karen Kaplan
Absent: Chris Slattery, Kathy Stone

3. **Approval of Agenda:** Patty Felix moved to accept the agenda, Ron Kurtz seconded, all in favor.

4. **Approval of Previous Meeting Minutes:** Ron Kurtz moved to accept the agenda, Patsy Workman seconded, all in favor.

5. **Public Comments:** Karen Kaplan spoke concerning Shade, Improved communication between board & RSAC committee, and an improved strategic plan. She will share her written comments for the committee to consider. The RSAC committee appreciates her input as well as input from all our members.

6. **Chair Report:** A huge THANK YOU for Gail Keiling and Patty Felix for serving on our committee for over 2 years. We appreciate all the time and support they have given to the Racquet Center. We also welcome Leslie Shippee and Suzanne Russell to our committee!

7. **Guest speaking, Mr. John Viola General Manager**

The committee took advantage of the opportunity to hear all that our GM, John Viola had to say. He was very gracious with his time as he answered all our questions.

Discussed New Building

We were excited to hear the details and see the plans for the RC building renovations. Mr. Viola had asked the chair to get the committee's thoughts on switching the Pro shop and the Pro office. His thoughts were the Pro shop should be near the reception counter. **All present voted 'Yes', switching the Pro shop and the Pro office.**

Is the whole building expanding to the end of the overhang? The wall looks stagnant in the diagram, other than the Lavatory wall.

All present voted 'Yes', we should research other options then carpet. The current carpet should definitely be removed! The committee will research and give feedback on affordable durable and healthier options for our guests and employees.

Can we ask to review all stages of development from here on out? We just ask to be informed and for you to consider any suggestions. We understand fully that we are ONLY advising and all final decisions are for our Board of Directors. We will work hard to do the research for our board members and our GM, so that we can work together in promoting safe and successful racquet sport activities.

RSAC Committee Input for Annual Budget, Membership and Drop In rates.

- **All members in attendance voted 'Yes' to a 4 % equitable increase in all membership rates.**
- All members in attendance voted 'Yes' to removing all Afternoon memberships (this is only valid in Tennis, and employees have no way of even checking)
- All members in attendance voted 'Yes' to the following Drop In rates
Residents: Tennis - \$10, Pickleball - \$10, Paddle - \$7
Non-Residents: Tennis - \$15, Pickleball - \$12, Paddle - \$8

8. Adjournment: The Meeting ended at 5:42!