

Racquet Sports Advisory Committee Meeting Agenda

Thursday, January 11th, 2024

Ocean Pines Racquet Center 4:00 PM

1. Call to Order:

2. Present/absent:

3. Approval of Agenda:

4. Approval of Previous Meeting Minutes:

5. Chair Report:

6. Liaison Report:

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. |
| 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? |

8. Open Business:

| Action Item | Dates | Update |
|--|------------------------|--|
| 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 again. |
| Request for Calendar use in Northstar | Created: 9/7/2023 | Offered to assistance in updating 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. |
| 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 Annual Report by the due date of October 31st. Keep as open until Executive Council meeting. As per email from Rick Farr 10/31... All Q&A will be done at the Executive Council Meeting; which you will be attending as Chair. I will advise date and time for that meeting soon |
| Submit Charging Document for a 2-sport combo rate | Created: 8/10/2023 | The committee approved, but Colette Horn told us we need to have the new liaison submit. |
| | Updated: 10/12/2023 | Rick Farr asked the Chair to submit via email. Chair will do so, but may include in Annual Report instead. Need advice from liaison. |
| | Updated: 11/9/2023 | This was included in the Annual Budget Report for 2023. We'll leave status as active until a decision has been made. |

9. Adjournment: