

## HGPA Board Meeting Minutes

Thursday, July 28, 2022

Attendees: Don Lynch, Steve Simpson, Dennis Crews, Nancy Odom, Arlene Scherl

Meeting called to order at 10:06 a.m. by President Don Lynch

1. HGPA Meeting Minutes: Steve made motion to accept minutes from 5-4-22 meeting: motion seconded by Dennis. Motion passed.
2. Financial report
  - a. Updated in July going forward \$3,250.95. Nancy moved to accept, seconded by Steve. All in favor unanimous.
3. Old Business
  - a. Ball Machine: Postpone final decision until new courts are finished and storage agreed upon. Discussion to be continued at next meeting.
  - b. New Courts Update: Target date end of November. Might be postponed because of Bocce and shuffleboard courts.
  - c. Colors of teal and purple still in plans.
  - d. Clinic and Tournaments: Lynn Hibino doing clinics on Sunday. Need to put clinics on Reach. Welcome back Tournament target date Nov/Dec may have to wait till courts are complete. Work on schedule at next meeting. Draft Calendar for next meeting to include Clinics, tournaments, and banquet.
  - e. Membership Update: 192 members. Motion made to make membership forms mandatory to be sent electronically to Dennis. Form can be photocopied and emailed. Printed forms will be available at courts. Motion approved by Arlene, seconded by Nancy. All in favor unanimous.
  - f. Recognition plaque for Knute O'Connor: Needs to be fixed. Nancy to work on plaque.
  - g. Google Files: Bring computers to next meeting for demo.
  - h. Other Old Business: Nothing to report.
4. New Business
  - a. Draft Budget. Discuss at next meeting.
  - b. Proposed change of Fiscal Year. Present to all members at next meeting.
5. Other New Business
  - a. Looking for solutions to alleviate crowding on courts. Intermediates account for 80%. Ideas include challenge courts, gathering info from other areas.
  - b. Banquet date Friday 2-17-23. Tennis agreed. Booked same DJ. Save the date to be sent with Dennis membership form letter. Letter should be sent by end of September or beginning of Oct.

c. Motion made to increase membership fee to \$25 by Nancy, seconded by Dennis. All in favor unanimous.

d. Motion made by Dennis to set up Venmo account in HGPA name for valid way to pay membership fee, seconded by Nancy.

6. Meeting adjourned at 10:54