

KTC Board Meeting
March 15th 2023, 7:00-9:00pm
Zoom

Chair: Donna Lounsbury

- 1. Approval of Agenda** (5 minutes)
- 2. Remarks by President** (5 minutes)
- 3. Approval of February Board minutes** (5 minutes) (Elizabeth)
- 4. Topics for discussion/decision** (60 minutes):

Update on recruitment of teaching staff and camp programs
(David, Jeff)

- a. Update on hiring process and candidate for Club Pro
- b. Update on camps and Try, Learn and Play program

Motion to approve hiring of club pro for 2023 KTC tennis season (see Programs Committee report for more detail)

Update on recruitment of stewards and operation manager
(Elizabeth)

- a. Review of proposed recruitment process for stewards and OM
- b. Update on candidates
- c. Timeline for recruitment: Expected dates for: screening, interviews and final selection of candidates

CourtReserve (Tracey)

- a. Update on go/live process and early assessment of platform
- b. Next steps of implementation – booking courts online

5. Committee Reports (30 minutes)

Committee chairs, having submitted their written reports, will receive and respond to questions, comments and input from members of the Board

- a. Governance (Bob Goddard)
- b. Membership (Abby, Julie Hoffarth)
- c. Facilities & Operations (Elizabeth)
- d. Programs (David, Jeff)

e. Communications (Tracey)

f. Finance & Treasurer's Report (Taco)

6. Other business & date of next meeting (5 minutes)

a. Update on June National Fitness day (Alma, Gary)

7. Adjournment