



Board Meeting Notes

Meeting Date: September 18, 2022

Report Date: September 20, 2022

Venue: KSQM radio studios

By Bill Penczak, Secretary

Attending: Arvo Johnson, Katinka Nanna, Bill Schiffman, Bill Penczak, Janice Drickey, Janie Dicus, Cris Gonzales, Libby Hartman, David Goose

1. History of the club

Katinka shared an oral history of the founding of the club, fundraising, building of the courts and organizational structure with the board.

It was later suggested that this history be incorporated into the website; Katinka to review content with another legacy founder and share with Janice.

2. Director Of Court Operations and management of court activities

- a. Bill Schiffman agreed to serve as interim DOCO for the balance of the outdoor playing year, and oversee those who have specific responsibilities
- b. We will continue to solicit volunteers to serve as permanent DOCO. Bill S is taking the lead on this effort; the first step is to draft an abbreviated job description for the role
- c. The activities and leads for each are as follows for the balance of the season
 - Cris-rated play
 - Libby and Cris-Ladder play
 - Goose--beginner
 - Phil--advanced beginner
 - Arvo-Friday play

3. Strategic planning for the club

- a. It was agreed that the club should have a more formal operations and strategic plan, board and management job responsibilities, and operating procedures
- b. Bill Penczak offered to draft a member survey by the end of this week for review by the board, and that we would field the survey among members, Bill will compile results, and present to the board at the October 9 board meeting



- c. From there, we will develop a strategic plan for 2023 and beyond, and have that plan in place by the end of December for presentation to the general membership.

Next Board Meetings

Sunday, **October 9, 12-2 p.m.**

Sunday, **Nov. 13, 12-2 p.m.**

Bill has reached out to the station office manager to confirm

Next Membership Meeting — February 19 or 26, 2023. Latter date was preferred