

LHTG Board Meeting Minutes

January 4th, 2024

Present: Pam Flaherty, Denise Higgins, Paula Griffin, Pam Geernaert, Jim Bowden, Michael Cramer, Nancy Phipps, Rosemary Marty.

Not Present: Steve Bringman (sick) Joe Greene (out of town)

Pam F. called the meeting to order at 2:10 pm.

- I. Board members described their responsibilities while serving on the LHTG Board.
 - Pam F.: Tournament Director for the St. Patrick's Day (Live Ball format) tournament. Also mentioned Court 10 would be used for a trial period for Shuffleboard starting this month.
 - Denise: As Finance Director, she is responsible for paying club invoices and expenses. Also, she will receive new member dues and update the membership list. The current LHTG bank account balance is \$2821.
 - Paula: Communications Director. Responsibilities include email correspondence to membership, publicizing club activities and soliciting yearly membership dues payment. Also acts as recording secretary for LHTG Board meetings.
 - Pam G.: Publicity Director. Writes and submits articles for the monthly Compass and Sun City News.
 - Jim: Walks the courts and inspects for net damage and other court conditions and works with Facilities for issues as needed (not a Board position).
 - Michael: Will coordinate volunteers to run the ball machine on Saturdays and the live ball drills starting on February 11. Ball feeders are needed for Live Ball.
 - Rosemary and Nancy: Duties include ordering food from caterers for tennis social events. Will work with contact at Catte Vedera to secure date for 2024 Womens' Holiday Lunch.

II. 2024 Club Events

- A. Live Ball: Sundays in February and March, starting Feb 11.
- B. St. Patrick's Day Live Ball Tournament: March 14th. It was decided that brunch-type food would be provided to players rather than traditional Irish food for lunch.
- C. May 2nd: Mixed doubles Tournament. Director needed.
- D. September 19th: Mens' and Women's Doubles.
- E. Oktoberfest Tournament- Date TBD. David Mateer is tournament director.

The meeting was adjourned by Pam F. at 3:08 pm.

Next Board meeting: February ____, date TBD.

Respectably Submitted 1/15/2024 by:

Paula Griffin