

Minutes

Board Meeting

April 2, 2024

1. Member and Board Comments	<i>Members and Board Members are welcome to share any comments or concerns at this time. No action will be taken on items not listed on the agenda.</i>
2. Minutes Approval	<i>March, 2024 minutes prepared for approval IA moves to approve MN seconds All in favor</i>
3. Update from the GM	
Membership/Governance	<i>GM Updates Approve New Members (see action items below) Review ideas for surveying membership; AG is implementing a new youth program survey Tennis Committee update provided</i>
Admin/HR	<i>GM Updates IIPP Review and Emergency Response review provided by AG AG will look into intruder training Reviewing youth (minor) employment practices</i>
Operations	<i>GM Updates No updates</i>
Programs and Events	<i>GM Updates Reviewed recent events and upcoming events Reviewed programming in progress, including list of weekly activities</i>
Facilities	<i>GM Updates -Project Update</i>
Financials	<i>GM Updates YTD Financial Update provided</i>
4. Action Items	<i>Approval of new members: Colin and Ashley Piper Mark and Heather Ruder Justin Putney James and Lilly McKenna Jen and Micah Hinton MN Moves to approve TU seconds All in favor</i>
5. Meeting Adjourn	<i>Next meeting May 14, 2024</i>