## RAC SPORTS COMMITTEE MEETING MINUTES 11:00am CLUB ROOM 3rd FLOOR Wednesday AUGUST 16, 2023

## **Members attending:**

DIRECTOR OF HOSPITALITY Ron Larkin, CHAIR Joe Birnbaum, SECRETARY Hugh

Howarth, Carolyn Bethea, Kris Wells Excused absence: Sam Montana

Non-Excused absence: Doug Roderick, Pat Portenga, RAC REP Nuri Georges

No Quorum Present.

Meeting called to order by Chair Birnbaum at 1101

Approved minutes from June 7, 2023, sent to RAC

## **New Business:**

Official name of the Racket Sports and Outdoor Activities is now; "Sports Committee." Iris in Marketing says outdoor activities information sheet is at the printers.

Newly appointed RAC REP is Nuri Georges

Recommended members:

Barbara Marris

Ron Wesorick

Due to lack of participation at our recent meetings, Chair Birnbaum proposed three unexcused absences is a reason for termination.

Hugh Howarth and Leslie Anderson have been term limited and can no longer be on this committee.

Kris Wells has agreed to serve as Secretary.

Ron Larken will buy 2 new locks for the pickleball lockers as security of contents is a problem. Also, a new broom, squeegee and three replacement benches will be purchased.

There are cracks appearing on courts one and two; some small holes have developed on court one. They need to be repaired or resurfaced.

## **Old Business:**

Sand on Pickleball courts creates a player danger. The situation must be corrected. Ron met with Siby and found blocked French Drain requiring cleanout.

With no further business meeting closed at 11:35 by Chair Birnbaum

Next Meeting Date to be Determined.

Respectfully submitted, Hugh Howarth Secretary