

Virginia Indoor Tennis and Pickleball Club
Commission Meeting
November 16, 2015

The meeting of the Virginia Indoor Tennis and Pickleball Club was held on November 16, 2015, at 5:15 p.m. at the Miner's Memorial Building South Room.

Present: Bob Prittinen, Jim Prittinen, Tom Prosen, Kristin Johnson, Julie Johnson, and John Bachman

OLD BUSINESS:

1. Discussion on the need to elect a seventh Commission Member. Names discussed for consideration included: Chris Bialke, Tom Bouterac, George Erickson, Matt H., Brent or Alicia Cope-Robinson, Niece Strand. Motion was made to ask Niece Strand to join the Commission. Motion was adopted after debate.
2. Discussion to develop a set monthly time, date, and location for Commission meetings. Motion was made to make first Monday of each month at 5:30 at the Miner's Memorial Building the regular Commission meeting time going forward (with the exception of the December 7, 2015 meeting, which will be held at 6:00). Motion was adopted after debate.

NEW BUSINESS:

1. Discussion on the proposal for employment from Dean Edstrom for Teaching Professional and Facility Manager. Commission discussed need for clarification on salary amount and other contract specifics including, but not limited to, schedule for lessons, number of hours, etc. Commission determined more negotiations were needed before approval of proposal. Jim Prittinen will discuss the Commission's questions with Dean Edstrom and direct him to discuss salary information with John Bachman.
2. Need to clarify policy on membership for employees. Do employees get family or individual memberships as part of employment? Topic to be discussed at the next regular board meeting.

The meeting adjourned at 6:15 p.m.

Julie Johnson