

Virginia Indoor Tennis and Pickleball Club Commission Meeting
December 14, 2015
Approved January 11, 2016

Commission Members Present: Matt Hennen, Julie Johnson, Kristin Johnson, Bob Prittinen, Jim Prittinen, Tom Prosen, Niece Strand

Other: John Bachman

Absent: None

Opening Report: Bob Prittinen opened the meeting at the Miner's Memorial Building South Room at 6:00 PM.

OLD BUSINESS:

Minutes: The December 7, 2015 meeting minutes were approved.

2016 Meeting Schedule: Commission members reviewed a list of the 2016 meeting dates. After discussion, the first meeting to be held on January 11, 2016 will be designated as the annual meeting for the year. A listing of all meeting dates and locations for 2016 will be posted at the facility for members to review.

Facility Manager/Teaching Professional Position: John Bachman provided a copy of the draft written proposal for employment of Jim Prittinen for the Facility Manager and Teaching Professional position. Questions about contract points were clarified by John and Jim. Basic contract points include:

- Salaried position
 - \$2500 per month for 9 months at approximately 25 hours/week
 - \$500 per month for 3 months (summer) at approximately 5-10 hours per week
- 1099 basis
- 75% lesson fees to instructor, 25% to facility
- National Tennis Association Dues paid
- Yearly membership paid

Jim shared he had also contacted Dave Gunderson through text to ask if he was interested in returning to the facility; however, Dave is still currently uninterested in returning.

As Facility Manager/Teaching Professional, Jim would have initial control over approval of other instructors teaching lessons at the club. Jim's approval would be subject to final approval by the Commission. Financial review of Jim's contract will be done after 3 months (end of March) to ensure the Facility budget is being maintained.

Niecie Strand moved to approve Jim Prittinen's proposal for employment starting January 1, 2016; supported by Kristen Johnson. Bob Prittinen and Jim Prittinen abstained from voting. Motion was adopted after debate.

NEW BUSINESS:

Commission Member Resignation: After approval of Jim's employment starting January 1, 2016, Jim resigned from the Commission effective immediately. Motion to accept Jim's resignation from the Virginia Indoor Tennis and Pickleball Club Commission was voted on and adopted.

Holiday Tennis Clinic: Jim had been in contact with Jack Bowe from St. John's University to provide and host a 2 day tennis clinic over Christmas Break on Tuesday and Wednesday December 29th and 30th, 2015 at the Virginia Indoor Tennis Facility. The clinic would be for junior varsity and varsity players and run from 9 AM to 4 PM on both days. The cost will be \$60 for club members and \$70 for nonmembers.

Jack Bowe would be paid approximately \$1500 to cover his costs for travel, food, and other instructors. About 25 students would need to sign up for the clinic to cover all costs to the Virginia Indoor Tennis Facility. Jim is unsure if he would find this many students to participate. He is also concerned about moving the Pickleball players from their usual court time on Tuesdays. He will talk with Amy Gunderson, Dean Edstrom, Tony Nigro, and some parents to see if there is support and interest in the clinic. Jim stated he would need to make a final decision by Thursday, December 17, 2015 to allow time for advertising.

Tom Prosen moved to give Jim the discretion to decide whether to run the December camp or not based on his discussions with club members, parents, and Jack Bowe; supported by Julie Johnson. Motion was adopted after debate.

Tennis Lessons: Jim has begun to develop a lesson schedule and hopes to implement the plan with the help of several other instructors starting the week of January 11, 2016. Jim will run two 5 week sessions with a one week break in between for students ages 4-18. Lessons will be held both during the day (4-5 year olds) and after school (K-12 grade). Jim has thought about the idea of holding a clinic the week after the end of session 1 and a tournament the week after the end of session 2. No specific plans for the clinic or tournament have been made.

Election of Commission Member: Discussion of electing a new Commission member to fill the seat left open after Jim's resignation was held. Tom Bouterac, George Erickson, and Brent Robinson were discussed as potential candidates for consideration. No final decision was made and the item will be discussed again at the January 11, 2016 commission meeting.

Remaining Agenda Items: Agenda items regarding scholarship money and facility policies were moved to be discussed the January 11, 2016 meeting. Bob will check the balance of the scholarship fund to be shared at the next meeting.

Closing: The next Virginia Indoor Tennis and Pickleball Club meeting is scheduled for Monday, January 11, at 5:30 PM in the Miner's Memorial Building South Room. The meeting adjourned at 7:10 PM.

Respectfully submitted,
Julie Johnson
December 22, 2015
Approved TBD, 2015