

CHAMPIONS TENNIS CLUB
3900 Westerville Road
Columbus, Ohio 43224

Minutes of Board of Directors Meeting
October 20, 2024 at 1:30 p.m.

The Board of Directors met at the Westerville Library in person and via Google Meet. Directors present were Mark Anderson, Preston Eberlyn, Gene Linton, Brenda Toney and Cathy Tucker. Naveen Das and Steve Robinson were absent. Also present, Steve Ballmann, Club Manager; Charles Ernst, Treasurer; and Thomas Moushey, Secretary.

A motion to approve the minutes of the meeting of August 18, 2024 was made by Preston and seconded by Brenda. Approved.

Mark reported that nearly \$2,000 had been donated by members as gifts for Steve Ballmann, Steve Robinson and Sam Arisan for their extraordinary services to the club. The additional court time requested was used by the CRPD and it worked out well.

Charlie reviewed the October financial statement. Revenue for the year is above budget because of increased memberships and expenses are below budget so there should be a carryover of approximately \$8,000 at the end of the year. We have 238 individual members.

Steve Ballmann reported that a work day has been scheduled for November 1st to take down nets, wind screens and other equipment.

The Board discussed court usage by the Beechcroft High School tennis team in the spring. Upon motion of Mark, seconded by Preston, the Board approved Beechcroft's usage of the club courts when the courts are opened in April until their season ends in May.

The Board discussed the draft job description of the Club Manager. Upon motion by Preston and seconded by Mark, the job description was approved.

The Board discussed possible discounts on membership fees for members who contribute extraordinary services to the club. The Board appreciates the contributed services by many members ranging from accounting, court maintenance, food preparation and the like. It would be difficult and unfair to provide discounts for some volunteers and not others. No motion was made to approve discounts for extraordinary services.

The Board tabled the discussion on defining "Family Memberships". The annual meeting of members is scheduled for November 10, 2024, at 1:30 p.m.

A motion to adjourn was made by Preston and seconded by Brenda. Approved.

The meeting adjourned at 2:53 p.m.

Thomas Moushey, Secretary

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**Annual Meeting of the Members
November 10, 2024 at 1:30 p.m.**

AGENDA

1. Approval of the minutes of the November 19, 2023, meeting.
2. Nomination of members for the Board of Directors to serve a one-year term.
3. Election of not more than seven members to the Board of Directors.
4. Review of club finances.
5. Other

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**Board of Directors Meeting
November 10, 2024 at 2:00 p.m.**

AGENDA

1. Approval of the minutes of the October 20, 2024 meeting
2. Election of officers
3. Hiring of club manager for 2025
4. Review of financial statements
5. Other
6. Next meeting

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**Minutes of the Annual Meeting Members
November 19, 2023 at 1:30 p.m.**

Pursuant to notice of the annual meeting to all members, the annual meeting of members was held on November 19, 2023 at 1:30 p.m. at the clubhouse.

Members present included the following: Mark Anderson, Steve Ballmann, Naveen Das, Charles Ernst, Preston Eberlyn, Gene Linton, Thomas Moushey, Joseph Siebenaller, Steve Robinson, Brenda Toney, and Raj Venkataraman.

Mark Anderson presided over the meeting with Thomas Moushey serving as secretary.

The following members were nominated to serve on the Board of Directors: Mark Anderson, Naveen Das, Preston Eberlyn, Gene Linton, Dennis Piper, Steve Robinson, Brenda Toney, and Raj Venkataraman.

Ballots were distributed to all members in attendance with the following seven members elected as Directors: Mark Anderson, Naveen Das, Preston Eberlyn, Gene Linton, Steve Robinson, Brenda Toney and Raj Venkataraman.

After discussion of the election results, the meeting was adjourned with the seven Directors conducting their first Board meeting.

Thomas Moushey, Secretary