

Virginia Indoor Tennis and Pickleball Club
Commission Meeting
November 3, 2015

The November meeting of the Virginia Indoor Tennis and Pickleball Club was held on November 3, 2015, at 5:00 p.m. at the Miner's Memorial Building.

OLD BUSINESS:

1. John Bachman gave an update on applicants for Facility Manager and Teaching Professional positions which were posted in the Mesabi Daily News on October 25 and November 1.

NEW BUSINESS:

1. Discussion on approval of Amy Gunderson and Lexi Gunderson as "Approved Instructors" for the club. Commission determined approval should be made by the Facility Manager for all "Approved Instructors". No action was taken.
2. Motion was made to move Amy Gunderson to a minimum wage position sometime between November 1st and November 11, per her request (exact date to be determined by Amy, Facility Manager, and John Bachman). Motion was adopted after debate.
3. Discussion on the need to elect a seventh Commission Member. Each current Commission Member is asked to bring forward the names of one to two potential future members for discussion at the next regular Commission meeting. After a seventh member is approved, the Commission will move forward in electing officers.
4. Discussion to develop a set monthly time, date, and location for Commission meetings was determined. Current Commission members are asked to find a time and date which a monthly meeting would work best in their schedule to submit for consideration in determining the Commission meeting times and dates going forward.
5. Motion was made to adopt a meeting attendance policy. The proposed policy states "Commission Members missing more than 3 months of meetings will be placed on probation and the Commission will take action to replace that member's seat on the Commission". Motion was adopted after debate.
6. Audience members were asked to leave the open meeting to move forward with a closed interview for the Facility Manager and Teaching Professional positions.

CLOSED MEETING:

1. Interview of Dean Edstrom for Facility Manager and Teaching Professional Positions. Dean will submit a proposal for both positions within one week for Commission consideration.

The meeting adjourned at 6:00 p.m.

Julie Johnson