

Virginia Indoor Tennis and Pickleball Club Commission Meeting

December 7, 2015

Approved December 14, 2015

Commission Members Present: 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 6:05 PM. Niece Strand was introduced as the new Commission Member, filling an open seat.

OLD BUSINESS:

Minutes: The November 16, 2015 meeting minutes were approved.

NEW BUSINESS:

Dave Gunderson: Former Commission member and employee, Dave Gunderson, addressed the board regarding concerns he has about the club, the Commission, and his prior employment. Topics included but were not limited to lessons, advertising, working hours, budget, and communication. Dave was supported by several other audience members who came to observe the meeting. Time was given by the Commission to answer questions about past and future issues and concerns from audience members. These concerns from the audience members were discussed and recognized by the Commission.

Facility Manager/Teaching Professional Position: Jim Prittinen shared his proposal for employment for the Facility Manager and Teaching Professional Positions. The Commission determined a vote on Jim's employment could not be made until further salary details were finalized with John Bachman. Jim and John will plan to meet in the next few days and present a finalized copy of the proposal to the Commission. Jim has also asked the Commission to consider paying his National Tennis Association dues and club memberships. These issues will be addressed and voted on at the next Commission meeting.

As a part of his employment proposal, Jim has begun to develop a lesson schedule and hopes to implement the plan with the help of several other instructors starting January 1, 2016.

Election of Commission Member: Discussion of electing a new Commission member to fill the last remaining open seat was held. Tom Bouterac, George Erickson, and Matt Hennen were discussed as potential candidates for consideration. Matt Hennen was present at the meeting as an audience member and was asked to leave the room for discussion on the topic. Tom Prosen moved to ask Matt Hennen to join the Commission; support by Kristen Johnson.

Motion was adopted after debate. Matt was asked to return to the room and was welcomed as a new Commission member.

Closing: Meeting dates and times were discussed. The next Virginia Indoor Tennis and Pickleball Club meeting is scheduled for Monday, December 14, at 6:00 PM in the Miner's Memorial Building South Room. The meeting adjourned at 7:40 PM.

Respectfully submitted,

Julie Johnson

December 13, 2015

Approved December 14, 2015