

Bolton Swim & Tennis
Board of Governors
Monday, February 28, 2022
7:00 p.m. via Zoom

Board Members Present

Vanessa Bliss
Michael Booth
John Canale
Jay Johnston
Brett Naylor
Joyce Oliner
Sallye Perrin
Paige Plapas
Katia Pokhodnya
Claudia Sennett
Peter Sultan

Rory Flanagan
Karen Graveline
Jennifer Labellarte
John McLane
Jonathan Mogol
Michelle Smith
Jen Swartout
Sarah Trautvetter
Mike Weiss
Bill Wells

Employees Present

Kevin DeBell
Alexa Eckley

Board Members Absent

- 1) Call to Order
 - a) Michael Booth called the meeting to order.
- 2) Approval of Minutes
 - a) Sallye Perrin moved to approve the minutes of the January 24, 2022, meeting of the Board of Governors. John Canale seconded the motion. The motion passed unanimously.
- 3) Standing Reports
 - a) Membership Update
 - i) Kevin DeBell provided the membership update.
 - (1) Kevin reported that he has received positive feedback in response to the membership email on the stock price increase.
 - (2) The annual dues notices are ready for distribution. Distribution will be begin tonight and should be complete by Wednesday night.
 - (3) Kevin raised the need to schedule the BST Annual Meeting. The Board decided that the BST Annual Meeting will be held on Wednesday, April 20 at 7:00 p.m. The meeting will be conducted via Zoom.
 - b) Facilities Update
 - i) Alexa Eckley provided the facility update.
 - (1) Alexa reported that she is maintaining the play field grass.
 - (2) Alexa reported that graffiti on the fencing has been a problem. She is contacting the City about this.
 - (3) Alexa has started receiving requests for off-season parties.
 - 4) Committee Reports
 - a) Tennis Committee
 - i) Brett Naylor provided the committee report.

- (1) The tennis backboard is in immediate need of repair or replacement. Brett has received a quote for addressing this work. This is included in the BST 2022 budget and is expected to cost less than the amount allocated to it.
 - (2) The backboard also needs a net above it to keep tennis balls from reaching the street.
 - (3) Yon Armstrong is working on the 2022 tennis calendar. This will include five round robins, the tennis ladders, inter-club, and the BST championship.
 - (4) Additional opportunities for free tennis lessons for members are under consideration.
- b) Facilities Committee
- i) Sallye Perrin provided the Facilities Committee report.
 - (1) The committee is preparing a furniture order.
 - (2) Sarah Trautvetter will meet with an arborist to determine whether the Bradford pears need immediate action.
 - (3) Brett Naylor is working to address issues with the tennis backboard.
 - (4) The committee is seeking estimates on the proposed facilities improvements.
- c) Membership Committee
- i) Peter Sultan provided the Membership Committee report.
 - (1) The draft code of conduct was circulated to the committee with a request for final updates this week.
 - (2) Sallye Perrin proposed that the code of conduct be discussed at the Annual Meeting.
 - (3) Peter Sultan read the code of conduct to the Board of Governors. Board members offered slight editorial suggestions for improving the code of conduct.
 - (4) The revised draft will be shared with the Board of Governors this week for a vote by email.
- d) Nominating Committee
- i) Sallye Perrin provided the report.
 - (1) The current slate of Board officers have agreed to stay in their positions.
 - (2) The Board is likely to have three or four vacancies. The committee will begin to vet nominees soon.
 - (3) Kevin DeBell will send a message to the members requesting nominations. Nominations will be sent to Sallye Perrin.
 - (4) BST's bylaws require that the slate of nominees be sent to the membership at least 15 days before the Annual Meeting.
- e) Executive Committee
- i) Michael Booth provided the committee report
 - (1) Michael reported that the Executive Committee is continuing to discuss the roles and responsibilities of BST employees.
 - (2) Alexa Eckley has asked to relinquish her responsibilities at pool manager but to retain her responsibilities as facilities manager. The Executive Committee is seeking to fill the pool manager role.
- 5) Adjourn
- a) Michael Booth adjourned the meeting.

Next Meeting: March 21, 2022 at 7:00 p.m.