**Lake St. Louis Community Association**

**COURTS COMMITTEE MEETING**

**December 5, 2022 / 4:30 PM**

**Next Meeting: January 9, 2023, 5pm**

Committee Members in Attendance:

* Steve Lloyd
* Richard Knight
* Peggy Leon
* Stephanie Stone
* Alex Kott
* Ann-Marie Stagoski
* Bill Beach
* Diane Seerey

Non-Committee Members in Attendance:

* Jim Dodds – Board Liaison
* Heather Becker – CA General Manager
* Jan Anderson – Lake Forest
* Desmond Hilton – Lake Forest
* Jeff Stone – CA Member

**MEETING MINUTES**

Discussion started with review of the Courts Committee Charter. There was discussion and some confusion about wide use of “sports court” in the language of the charter. It was mentioned that the words tennis and pickleball cannot be found anywhere in the charter document. The purpose of the Courts Committee was thought to be related to tennis and pickleball in the LSLCA. Board Liaison shared possible reasons for “sports court” wording. Discussion continued on possible alternatives to improve committee purpose clarity. It was confirmed by the Board Liaison that the near term focus of the Courts Committee should be on tennis and pickleball activities. For the next meeting, the committee will propose a small tweak to the charter purpose for improving clarity.

The Board unanimously elected the following officers:

* Alex Kott – President
* Stephanie Stone – Vice President
* Diane Seerey – Secretary
* Treasurer position tabled for now.

The Board unanimously agreed to the following assignment of initial terms:

* Three Year Term Board Members
	+ Richard Knight
	+ Alex Kott
* Two Year Term Board Members
	+ Steve Lloyd
	+ Stephanie Stone
	+ Ann-Marie Stagoski
* One Year Term Board Members
	+ Diane Seerey
	+ Peggy Leon
	+ Bill Beach

Member terms were staggered to ensure a regular succession plan that will also provide continuity moving forward.

It was discussed that a draft schedule for any league play planned should be completed by the end of February 2023 to meet March deadline for submission to GM, Heather Becker.

Desmond Hilton and Jan Anderson from Lake Forest shared insights as to how the pickleball program is run at Lake Forest to help in providing a framework for the establishment of the Lake St. Louis CA pickleball program. **USAPA.org** is the official site for USA pickleball. Items for discussion at the next Board meeting:

* Member rosters for tennis and pickleball (CA / Non-CA members) … due Mar 17, 2023
* League / event / reserved court times… due end Mar 17, 2023
	+ Open Play Time
	+ Designated Skill Level Play
	+ Social Nights
	+ Men’s Only/ Women’s Only Play
	+ Kids Play
* Pickle Planner (pickleball court management platform)
* Signage – Pickleball Rules, Court Rules, etc.

Committee discussed and agreed to meet on the second Monday of every month at 5pm in CA.

The committee unanimously agreed that meetings could be held virtually via Zoom if needed. Coordination of conference room at the CA would be needed to ensure sufficient internet connection to support hybrid meetings. GM assisting in coordination of the conference room / AV needs for the January meeting.

Meeting adjourned 6:30pm.

Respectfully submitted,

Diane Seerey

Courts Committee Secretary