

**Ad Hoc Tennis Committee Meeting
Minutes of August 5, 2019, Meeting**

1. Welcome and Thanks to Committee Members
Trustee Kelly Wenstrup (liaison to the Board of Trustees) and Trustee Dan Natchez attended the meeting. Committee Members Martin Oppenheimer, Jeff Carpenter, Barbara Werber and Rhett Thurman attended. (Member Sally Cantwell was absent.)
2. Discuss Committee Objectives (Resolution)
Trustee Wenstrup distributed copies of the Board of Trustees Resolution creating the committee and emphasized the board nature of the committee's scope of work, to enable the committee to address issues that may arise during the course of work. She asked that members run requests for information of Village staff through her, so as to not overburden staff and to coordinate requests efficiently. Members discussed the possibility of bringing a member from the village Committee for the Environment to a future meeting to share information.
3. Members discussed perceived strengths and weaknesses of the various tennis programs in village history and the need to gather information so that committee recommendations to the Board of Trustees will be backed by data and actual information. Members will focus on recommendations that benefit the village as a whole – not residents of neighboring villages, whose interests are beyond the scope of the committee's focus.

Trustee Wenstrup shared information provided by Sportime concerning membership numbers and court usage. Committee members discussed the information and concluded that more specific information was needed.
4. Members decided to leave selection of a committee chair and secretary to the following meeting, when more members would be present. (Two additional members were anticipated to join the committee before the next meeting.)