**Athletics Committee Meeting Minutes 01/06/2020**

January Athletics Meeting called to order at 7:38pm.

In attendance- Glen Katz, Pat Degnan, Dave Neu, Dave Sharff, Danielle Maute, Erin Macellaro, Nicole Dixon, Chris Kleinwaks, Francis Zegar

Old Business:

1. Basketball Backboards and Rims were ordered for Beach 1
2. 2019 Athletics budget was almost spot on

New business:

1. Playground for A-Field- On 01/14/2020 the rep will be coming to meet with us at 7:15 in the clubhouse ballroom. We will discuss the layout and design of playground. Rep will then present to the board on 01/15/2020. It will take 2 board meetings to pass motion. First vote in February.
2. Tennis subcommittee is hoping to have 2 more quotes by February
3. Swim Team needs new timing plungers, approximately 12 total.
4. Hub Lakes Sports- Our goal is to have 100% participation in all Hub Lakes Sports.

-Diving-ideas for coaches

-Women’s Golf- Danielle needs 2 more golfers

-Men’s Golf- need alternate players if it falls on Festival Day again this year.

-Women’s Horseshoes- need Coach and Team

-Adult Track- Need participation

-Women’s Volleyball- Need Coach and Team

-Co-ed Volleyball- There was no tournament this past year but want to be prepared if there is one this year.

Pat and Glen will try to attend the Hub Lakes Meeting.

Submitted by: Glen Katz-Co Chair

Approved by: Mark Kempner-OIC

Meeting was adjourned at 8:16.