



MINUTES

BOARD AFFAIRS COMMITTEE

Tuesday, June 14, 2016

MSC – ANNEX

GVR'S Mission Statement: *"To provide recreational, social and leisure education opportunities that enhance the quality of our members' lives."*

Attendees: Barb Mauser (chair), Joyce Finkelstein, Bob Northrup, Kathy Palese, Tony Zabicki

Absent: Hank Deutsch, Jerry Humphrey, Richard Kidwell, Eddie Peabody

GVR Staff: Jen Morningstar (Manager, Executive Office), Sherri Cadeaux (Marketing & Communications Specialist), Karen Rans (Senior Recreation Supervisor)

Visitors: 6

Call to Order: Chair Barb Mauser called the meeting to order at 9am

Approval of Minutes: MOTION: Zabicki/ Seconded. Approve minutes as amended

Passed: 3 yes / 2 abstain (Finkelstein, Northrup)

New Business:

1. **Dance Club Pilot Program:** committee members discussed a proposed pilot program for social and dance clubs.

Motion: Zabicki / Seconded. After legal review, recommend the Board of Directors adopt the following at their July 2016 meeting:

Introduce a pilot program that will run from August 1, 2016 to May 31, 2017 to allow non-GVR members to participate in Social and Dance Club events for an additional \$4 per person; the guest must also sign a waiver. The \$4 fee would be paid to GVR by the club and be deposited to the GVR general fund. GVR management will have the right to cancel this pilot program at any time.

Passed: unanimous

2. Board of Directors email Policy

MOTION: Finkelstein / Seconded. After legal review, recommend the Board of Directors adopt the following at their July 2016 meeting:

Amend the Corporate Policy Manual SECTION X - MISCELLANEOUS, Subsection 1 COMMUNICATIONS POLICY by the following:

~~A. The President shall be responsible for promoting effective communications.~~

~~B. The President shall be the primary spokesperson for the Board.~~

~~C. The Chief Executive Officer will be the primary spokesperson for all operational issues. The responsibilities in this regard are further defined in the Corporate Operations Manual.~~

~~D. All communications from community or membership sources will be given the courtesy of an appropriate response in a timely manner.~~

~~E. The President and the Chief Executive Officer will share responsibility to process all incoming communications and ensure the appropriate response is forthcoming from committee, Board or staff sources.~~

~~F. Agents of GVR shall be required to adhere to the published "Members Code of Conduct" in all transactions on behalf of the membership.~~

- A. The GVR President shall be the primary spokesperson for the Board and shall be responsible for promoting effective communications.
- B. The Chief Executive Officer (CEO) is the primary spokesperson for all operational issues.
- C. GVR is open and transparent in its governance and operations reporting to its membership.
- D. GVR has an obligation to correct misinformation published about the Corporation's policies and operation.
- E. GVR will not directly respond to anonymous communications.
- F. The GVR President or his/her designee may respond on the Board's behalf to any communication received in circumstances where Board-approved policies already exist. Where Board-approved policies do not presently exist, the GVR President or his/her designee may respond on the Board's behalf in a manner that clarifies GVR-related issues.
- G. The GVR President and/or CEO may use any appropriate communications media (e.g., eBlast, GVR Now!) to clarify or generally describe operations or policies in response to written correspondence received or to published newspaper editorials and/or 'letters to the editor.'

Passed: unanimous

3. Reciprocal Guest Policy

MOTION: Finkelstein / Seconded. After legal review, recommend the Board of Directors adopt the following at their July 2016 meeting:

Amend the Corporate Policy Manual SECTION VIII -GVR PROGRAMS/CLUBS, SUBSECTION 2 GVR CLUBS, B. Membership/Guests/Monitoring, 10 as follows:

10. The non-GVR guest policy for competition or participation in clubs is as follows:

- ~~a. GVR Clubs may host competitive events and allow non-GVR members or guests to participate. The club must notify GVR's Club Liaison prior to the scheduled event. Documentation outlining the nature of the competition(s) will be required for each event. Non-GVR members or guests are only authorized to use GVR facilities associated with the event, including warm-ups/practice time. League play may occur if there is a reciprocal agreement.~~
- ~~b. Clubs may grant participation to guests, at their discretion, as long as those individuals are eligible guests, as defined in Section II, Membership. League play may occur as long as there is a reciprocal agreement to play at each other's facilities.~~
- b. League play may occur if there is a reciprocal agreement to play at each other's facilities.
- c. Outside of league play, Clubs may grant participation to guests at their discretion, as long as those individuals are eligible guests as defined in Section II, membership.

Passed: unanimous

Meeting Schedule:

9am, Tuesday, July 12 – MSC Annex

Adjourn:

Meeting adjourned at 10:18am