

# Lakewood National Golf Club, Inc. Racquet Sports Committee Charter

## **Effective TBD**

The Racquet Sports Committee of the Lakewood National Golf Club, hereinafter LWN, assists the Board of Directors (“Board”) by working closely with the Management Company and providing input and recommendations with the goal of maintaining a racquet sports facility and program that is safe, fun, and accessible to all members of varying abilities.

## **Role and Responsibilities**

1. Work with the Director of Racquet Sports (DRS) to develop and maintain an Annual Membership Racquet Sports Guide.
2. Monitor and advise the Board regarding equitable utilization of the racquet facilities for open play, tournaments, clinics, and leagues to assure that all members are provided with an opportunity to participate.
3. Work with the DRS to develop the rules and regulations of the racquet facility and monitor compliance during staffed and non-staffed hours.
4. Monitor the racquet sports facilities utilization and report to the Board.
5. Advise the Board regarding the short-term and long-term maintenance and staffing needs of the racquet facilities.
6. Review the policies and fees for outside members, guests, outside coaches, and facility rentals and advise the Board of any recommended changes.
7. Working with the DRS, recommend to the Board processes and guidelines for the establishment of official LWN teams and for the selection of the team members.

## **Meetings**

1. The Committee shall meet at least semi-annually and more frequently as the Chair deems necessary or at the request of the Board.
2. If the Board has delegated decision making authority to the committee, notice of a meeting of the Committee must be posted in a conspicuous place in the common area at least 48 hours prior to the meeting
3. All matters are decided by a simple majority of the Committee members present, provided that there is a quorum of at least a majority of the members.
4. The Committee Chair shall regularly report to the Board regarding the committee’s activities and, if appropriate, propose motions or action items to the Board.

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**Membership**

1. The committee shall consist of no fewer than 3 nor more than 7 members. There shall always be an odd number of members.
2. Ideally, committee members should have a racquet sports background.
3. The Board appoints the Chair and Committee members. The Board may dismiss the Chair or Committee Members, with or without cause.
4. Board members may not be members of the Committee.
5. Committee members shall be members in good standing of LWN.
6. Committee Membership is limited to no more than four consecutive annual terms, the Chair is limited to 2 consecutive annual terms.

\*Any conflict, between this Charter and the Lakewood National Governing Documents, the following order of priority shall apply: Declarations, Articles of Incorporation, Bylaws, followed by the Rules & Regulations.