

Racquet Club (RC) Advisory Committee Charter

MISSION STATEMENT: This Advisory Committee (RC) reports to Racquet Club Manager. Its mission is to support the staff of the Racquet Club and to serve as liaisons to the RC membership at large.

PURPOSE: The Racquet Club Advisory Committee is an advisory resource providing ideas and member feedback to improve racquet programs, facilities and membership. The committee will serve as an advisory body to the Racquet Club Manager, the Big Canoe General Manager and, through that office, to the Big Canoe POA Board of Directors. The duties of the committee include:

- Representing the needs and desires of the RC membership in the Big Canoe community to the Racquet Club Manager
- Acting as an advisory board in the development of facility rules and regulations.
- Encourage RC members to access the online rules/regulations and meeting minutes.
- Regularly attend the monthly meetings and be actively engaged in resolving issues brought before the committee.

MEMBERSHIP: The Advisory Committee consists of a maximum of eight and as few as five, decided at the discretion of the committee and RC Manager. Committee members must be property owners with active racquet club membership and participate in at least one racquet club sport. One member will serve as the chairperson chosen by the RC Manager. Advisory Committee members will be selected by Racquet Club Manager with approval of the General Manager and Board of Directors to ensure a good representation across the three sports at the racquet facility: tennis, pickleball and bocce ball.

The Chairperson may be appointed annually for a one-year term by the Racquet Club Manager with approval by the GM. The chair may be appointed for consecutive years, but in no event for more than three consecutive years. Committee members may be appointed for consecutive years, but in no event more than three consecutive years. In the event a member resigns at any time, a replacement will be selected by the Racquet Club Manager to fill out the duration of that person's term. Any committee replacement must also be approved by the GM and the POA board.

QUALIFICATIONS: Property Owner members of the Advisory Committee must maintain a "Property Owner in Good Standing" status with the Big Canoe Property Owners Association. They should have an interest in Big Canoe and the Racquet Club operations and be able to commit the time to serve effectively on this committee.

REPORTING AUTHORITY: The Racquet Advisory Committee is advisory only and has no authority to incur expenses or obligate the Association (POA) in any way. Advisory Committee members report to the chairperson, who in turn reports to the Racquet Club Manager.

MEETING FREQUENCY AND RESPONSIBILITIES: The Advisory Committee will meet monthly. Minutes will be kept for each meeting, with copies provided to all committee members and posted on the POA website.

GUIDELINES: Any Advisory Committee member absent from two consecutive meetings (if unapproved) will be asked to step down, and a new member will be appointed by the RC Manager.