

TCA  
**Board of Directors Meeting**  
**March 16, 2016**

Meeting called to order at 6:00pm. Board members present were: Jo Cook, Ann Loose, Jon Roensch, Bobby Bull, Becky Lee, Anita Doornbos , Lee Sloan Garcia. Liz Briganti, Gui Dupont and Monica Wintheiser were in attendance.

**1) Approval of February Meeting Notes:**

Approved - unanimously

**2) Berger Brigs insurance report:**

**6:34p**

Policy gets renewed on Jan 30<sup>th</sup> every year. Current cost: \$1100/month

A/I – Bobby and Jon Roensch will ‘shop around’ for other quotes.

**3) Presentation of new website**

- Internet is down – so there was no review of the website.

**4) Pro’s Report**

**6:37p**

- Gui Dupont read his report.
- Sub-committee was approved and created to review the Price of the Courts
  - Bobby, Becky, Liz, Ryne
- Approved Mtg Notes

**5) Manager’s Report.**

**7:05p**

Issue (1) Smart court is booked out at key times – tennis committee will discuss on Saturday.

Issue (2) Break-ins, Liz to work with attorney on next step.

Issue (3) Kids lessons, how are they billed?

Issue (4) Website down; working to resolve it.

**6) Treasures report**

**7:24p**

We have more expenses than cash

Issue (1) We need to make sure we do not violate our status as a non-profit as we look for ways to bring in more revenue.

- Lee and Bobby will purchase a new coffee maker. It can be removed from the list of items for TCA to purchase.

**7) Committee Reports**

**7:45p**

- (long range planning) Present a visual long-range plan – May’ish

- (swimming planning) Minor fix of blocks
- (Building and Grounds) – defer to next time
- (Tennis ) – defer to next time
- (Social) – defer to next time
- (membership/fund) – defer to next time

**8) Old Business**

**8:00p**

- (1) Joe Behrens's annex renewal – Need more information. Table issue until more people can age a copy of the lease.
- (2) Job Descriptions – review of the current job requirements and who is responsible for them. **Motion:** Redistribute the duties of the Director of Membership and Programming.
  - (a) Approved: 6-y's(Ann, Anita, Lee, Becky, Jon, Bobby)/0-against
  - (b) Jo to communicate change to Amy.

**9) New Business (to be added to next mtg agenda):**

- a) Reopen (emeritus) status for - Liz to see if Bobby's recommendation qualifies.

**Meeting adjourned approximately 8:41pm.**