

TCA
Annual Members Meeting
January 18, 2017

1) Meeting called to order at 7:08p.

Board members present were: Jo Cook, Ann Loose, Brian Bamman, Jon Roensch, Bobby Bull, Liz Briganti, Scott Shores, Becky Lee, Guillaume (Gui) Dupont, were in attendance.

2) Approval of December Meeting Notes: 7:09p
Approved – no comments from BOD

3) Introduction of Nominated members for BOD 7:10p
Bobby Bull, Pat Sullivan, Kelly B, Chris Bull, Brian Bamman, Thomas, Bob L.
Only three positions are available to be filled.

4) President's Report: 7:12p
Jo Cook discussed and outlined key milestones and changes to the club during her term as president. At the end a short Q an A was captured.

5) Managers' Report 7:43p

6) Pro's Report 7:54p
Awards: Cameron King, Eva Philips

7) Treasures Report 8:09p
Net operating income: ~\$41K
Money Market Account: ~\$50K
Checking: ~\$14K

8) Results of BOD voting 8:15p
Brian B – 39 votes
Kelly B – 36 votes
Pat S – 35 votes
Welcome new BOD's!

9) Q and A 8:16p
a) What is the warranty of the courts? They are starting to warp.
A: the courts are under warranty and the Liz will work with the contractor to spot fix. Estimated cost to re-pour a court (100%) is ~ \$80K/court.
b) Should we incentivize nonmembers who are USTA leagues through TCA.
A: this will be sent to the tennis committee to resolve.

Meeting adjourned approximately 8:33pm.