

## **TENNIS CLUB OF ALBUQUERQUE BOARD**

### **Minutes**

**June 20, 2018**

The meeting was called to order at 5:58 p.m. Present were Barb, Ann, Becky, Liz, Ian, and Pat. In addition, Renee was present to deliver the Swim Committee report. The Minutes from the May 2018 meeting were approved.

#### **Treasurer's Report**

Barb advised us that the finances look good. Liz, Barb, and Ian confirmed that we are setting up a separate capital account for major court repairs. Given that we are not doing the yearly sort of court repairs this year, we are going to put all of that money into the capital account.

#### **Manager's Report**

Liz advised us that we have approximately six new family memberships, and that we have a 103 summer memberships. A motion was made and approved to allow Liz to spend up to \$3,300 in order to have signage painted on the club building and walls.

#### **Pro's Report**

Alex advised us that the Memorial Day Family Fun Day was a huge success and that we had tons of people. Alex stated that the summer camps are bringing in approximately \$5,000-\$7,000 per week. A motion was made to renew the contract with Playsight, and the motion passed. Alex advised us that Bryce will be attending law school in the fall, and that by Christmas-time, it's likely that we will replace Bryce with Juan Pablo who is coming back from Mexico. In the interim, Alex is going to use David Zumwalt.

#### **Social Committee**

Barb advised us that she is going to have a Breakfast at Wimbledon at the TCA club so we can watch the Wimbledon finals on TV, and it will be followed by a wooden racquet tournament. There is also going to be an end-of-summer party with a band for September 15, 2018. Barb further advised that she is going to get together with Kelly from the tennis committee to put together a tennis player appreciation party for later on in the summer.

#### **Swimming Committee**

Renee advised us that the swim team has 101 members, and everything with the swim team and swim lessons is going well. Renee informed us that she would like to look at streamlining the swim team fees for next summer. Renee stated that she would get together with Barb, Liz, and Anita to come up with a proposal for streamlining the fees after looking at how Canyon Club and Tanoan do it. We will then discuss their proposal during our September board meeting.

## **Capital Fund**

We again discussed that we are going to do a direct donation campaign to raise the difference needed to pay for the lights. Ian advised us that he spoke with a gentleman named Rob Cohen to look at the best way to repair the courts. Rob Cohen advised Ian that the cost to actually dig up and rebuild the courts would be extremely expensive and is probably cost prohibitive, so he suggested some sort of court that overlays the existing one. There are a number of different products that can do this, and we need to find one that makes sense for a commercial application such as our club and that is cost effective. Ian is going to meet again with Rob Cohen to try and come up with such a system.

## **New Business**

Liz discussed the fact that we've had a couple of incidents of kids pooping in the pool. A motion was made and passed that a family will be fined \$100 when there is a second incident of the same child pooping in the pool. Arnie Melnikoff attended the meeting and expressed his concerns about the drinking of alcohol during the Memorial Day festivities. Arnie stated that he did not have a problem with drinking alcohol at TCA per se, but he wanted to point out that if members drink to an excess or become unruly because of alcohol, it can become a problem. The board stated we have policies already in place to deal with this, that members are allowed to drink, and that members are allowed to bring their own alcohol, but members when consuming alcohol must at all times comply with appropriate club required decorum and behavior. As with TCA's sexual harassment policy, if a club member believes that another member is not acting with appropriate decorum or behavior, that club member should alert the manager on duty, the manager on duty will assess the situation.

The meeting was adjourned at 7:30 p.m.