

TENNIS CLUB OF ALBUQUERQUE BOARD

Minutes

Wednesday, February 20, 2019

The meeting was called to order at 6:01 p.m. Present were Jeff, Greg, Ann, Jennifer, Pat, Liz, Alex and Barb. The January Board minutes were approved.

Manager's Report

Liz advised us that we are low on money, but this is normal for this time of year. We are going to have to replace the pool motor before the start of the summer season. Liz advised that the pool motor replacement cost is approximately \$15,500. The men's locker room renovations are almost complete and Liz plans on cleaning up all of our accounts receivable.

Other Matters

We heard from Paul Figueroa and his wife. Paul advised us about an incident that occurred at TCA over Martin Luther Day weekend, and how this incident made him and his family feel. Following his presentation, the Board thanked Paul and his wife for bringing this issue to the attention of the Board.

Treasurer's Report

Jeff advised us that he plans on looking back over the accounts for the past year and reconciling all of the accounts.

Pro's Report

Alex advised us that Zack Bruce, the second longest tenured of the pros at TCA, has left TCA indefinitely. Saturday ATAC for juniors has begun and runs from 3-5:30 pm on Saturdays. The middle school program is bolstering their weekly numbers. A summer program brochure is pending. Alex advised that he has met with Kelly and Liz to discuss minor restructuring on how to work court allocation for the summer junior program.

Court Replacement

We discussed the latest on our efforts to replace the back courts. The responsible committee advised that we will be approaching APS regarding the possibility of a private/public partnership. We will also approach the City of Albuquerque regarding the same. We have been working with Jo Cook regarding the possibility of selling off the back for courts to fund court replacement. Finally, the committee advised that it is looking at all resurfacing possibilities including post tension concrete, and dry climate clay.

Alex stated that he would like to have courts 12 and 13 made playable for the summer so they can have those courts for the junior program. A motion was made to figure out what's the bare minimum we can spend to get courts 12 and 13 playable, and then go ahead and do that bare minimum repair. The motion passed.

Other Business

A motion was made to renew the fitness center lease for 2 years, and the motion passed.

The board meeting then went into a closed session.

The board meeting was adjourned at 8:15 pm.