

TENNIS CLUB OF ALBUQUERQUE ANNUAL MEMBERSHIP MEETING

Minutes

January 16, 2019

The meeting was called to order at 6:00 p.m. Along with a large number of TCA members, present at the meeting were Becky, Ann, Kelly, Pat, Anita, Greg, Liz and Alex.

A motion was made to approve the minutes from last year's annual membership meeting, and the motion was approved.

Head pro, Alex, presented the Lee McNaney Award. For the 13 and over division, the award was presented to Dana Baca, and for the 12 and under division, the award was presented to Colin Burckel.

Manager's Report

Liz has started out her report by welcoming our new members, and by pointing out that TCA was once again voted Albuquerque Journal's Reader's Choice Award for best tennis club in 2018. Liz then thanked TCA's amazing staff. Liz advised us that our membership numbers are about the same as last year. Liz informed everyone that a major issue facing our club is the condition of the courts. The TCA board of directors has determined that the best way to identify the proper course of action regarding the condition of the courts is to establish a committee to review all possible options for fixing or replacing the courts and all possible options for raising the money to accomplish this.

Pro's Report

Alex opened his report by thanking Gui DuPont. Alex then thanked the board, Liz, Monica, and his entire teaching staff. Alex advised us that earlier in the year he conducted a member survey regarding member's needs and wants. In response to that survey, Alex and the teaching staff have implemented a shot of the week clinic, and an adult ATAC session held every Saturday. In the future, Alex would like to start a family live ball session once a month. In addition, Alex advised us that he and his fellow pros are going to do another 24 hour fundraiser in May. The club will once again hold a junior tennis tournament in July. This tournament will be a level 5 tournament. TCA will also hold an adult tournament in September.

Financial Report

Barb was not present for the meeting, so Liz delivered the financial report. Liz advised us that our operating costs are stable, that our income is stable and covers our operating costs. Liz stated that we are financially stable, but there is not a lot left over. There was a motion and second to accept the financial report and the motion passed.

Court Condition Discussion

As Liz had discussed earlier in the meeting, the board pointed out the obvious that the condition of the back courts is terrible. The board then stated that they intended to form a committee to come up with various ideas for repairing and/or replacing the courts, and various ideas on how to fund this. The board then asked the general members present to suggest any ideas they had for replacing and/or funding this project. Tom Outler suggested selling off the back 4 courts as a way to raise funds for replacing courts. The board thanked Tom for his suggestion, and stated that the new committee would take up Tom's suggestion as well as other ideas for funding the replacement costs of the back courts. The board then encouraged all members to come up with any and all suggestions for how to fund the replacement of the back courts.

The board and Liz then thanked Becky for her excellent job serving as president of the board.

Election Results

A call to ensure that a quorum was present was made, and we did have a quorum. The new board members who were elected are Alan Parkman, Jeff Hagemann, and Jennifer Graham.

The meeting was adjourned at 7:10 pm.