

TENNIS CLUB OF ALBUQUERQUE BOARD

Minutes

Wednesday, November 20, 2019

The meeting was called to order at 6:03 p.m. Present were Jeff, Greg, Allen, Jennifer, Alex, Pat, Liz, Colleen, Anne and Ian.

The minutes from the previous board meeting were approved.

Treasurer's Report- Finances are good. However, while our income covers our expenses, we have very little left over to cover unexpected expenses and/or for capital improvement.

Manager's Report – Membership is down slightly, but Liz advises this is just normal fluctuation in our membership.

Pro's Report – Alex advised us that the junior program is going well, and that we have a good number of both high school age kids in the program as well and younger kids. As for the adults, live ball remains popular. Weekend adult clinics will likely pick up now that USTA league play is on hiatus until the spring. The men's and women's ladder is up and running with lots of participants.

Capital Investment/Court Repair – Given that our income covers our expenses, but with not much left over, we had a long discussion regarding raising membership dues. We discussed the pros and cons of raising dues, but decided that if we do not raise dues the physical aspects of our club (buildings and courts), will only continue to decline, and that raising dues is our best hope for maintaining and improving our courts and the other physical aspects of our club. A motion was made to increase dues, and the motion passed. Liz, Anne and Allen volunteered to draft a letter explaining the dues increase that would will be sent to all members.

The meeting was adjourned at 7:28 pm.