

**TCA**  
**Board of Directors Meeting**  
**June 15, 2016**

Meeting called to order at 6:05pm.

Board members present were: Jo Cook, Ann Loose, Jon Roensch, Bobby Bull, Becky Lee, Anita Doornbos, Guillaume Dupont. Liz Briganti, were in attendance.

- 1) Approval of May Meeting Notes: 6:06p**  
Minor changes (1) date, (2) Treasure's notes  
Approved - unanimously
  
- 2) Lori Addison– Total Office Interior: 6:07p**
  - Talked to Ann, Chuck on Design Solutions
  - Entry was is priority over bathrooms
  - Color pallet decision. Goal: durable, colorful, mid-century design.
  - Does not recommend tile/hard floor

VOTE: on one of three sample color pallets. This pallet color will be used as TCA's standard colors for all construction and improvements.  
Anita, Bobby, Jon , Becky: vote yes on pallet #2
  
- 3) Guillaume Dupont – Pro's Report 6:38p**
  - Camps are very strong
  - L5 tournament will be advertised strongly.
  - Tennis-a-thon was a success.
  - Approved Report to minutes
  
- 4) Liz Briganti – Managers Report 6:46p**
  - Added lifeguards for weekends.
  - Will look at how new lifeguards are awarded.
  - New Yoga teacher proposal added into minutes
  - Meeting notes entered into minutes.
  
- 5) Bobby Bull – Treasures Report 6:57p**
  - Great May for revenue.
  - Playsight is going to be paid by TCA, donation have run out. 2yr contract is coming up. Contract is to be located by Liz.
  - Recommends continuing culture of monitoring spending.
  - Meeting notes entered into minutes.

- 6) Matrix Presentation by Ann Loose** **7:10p**
- Presented Matrix, Pro's/Con's, Committee recommendations
  - Suggestions with Priority back to Ann in two weeks (end of June)

- 7) Committee Reports** **7:27p**
- Membership/Fundraiser – 60<sup>th</sup> anniversary Party
  - Long Range Plan -
  - Building and Grounds
  - Swimming – Hosting District Meet
    - (1) Swim team to clean up after
    - (2) Additional bathrooms needed
    - (3) Parking notification to Church
    - (4) TCA member notifications
  - Tennis
    - (1) Pickle ball was a positive success
    - (2) June 25<sup>th</sup>, carwash (AHS tennis)
  - Social

- 8) Old Business** **7:38p**
- a) YOGA Lease
- Table for next meeting. USTA is reviewing another location.
- b) Sue Jollenston Honorary Membership
- Current Number of honorary members are below the Max allowed by non-profit status.
  - Call to Vote: Sue J as honorary member
    - (1) APPROVED
      - (a) 5 Yes (Jon , Bobby, Brian, Anita, Becky)
      - (b) 1 No (Ann)
      - (c) 2 No Vote (Lee, Michelle)
- c) Racquet Update
- Still working and progressing. Jo will continue to update on progress.

- 9) New Business** **7:52p**
- a) Michelle Allison resignation: Scott Shors is next officer to be asked to take empty position.
- Jo and Liz – to communicate to Scott Shors and TCA members
- b) Club open Monday's: like other clubs
- Call to Vote: Club open on Monday's
    - (1) DECLINED
      - (a) 1 For (Bobby)
      - (b) 5 Against (Jon, Brian, Anita, Becky, Ann)
      - (c) 2 No Vote (Lee, Michelle)

**Meeting adjourned approximately 8:20pm.**