

**TCA**  
**Board of Directors Meeting**  
**November 16, 2016**

**1) Meeting called to order at 6:01pm.**

Board members present were: Jo Cook, Ann Loose, Brian Bamman, , Jon Roensch, Bobby Bull, Liz Briganti, Anita Doornbos, Becky Lee, Guillaume (Gui) Dupont, Alex Mansfield , were in attendance.

The numbers below reflect the numbers outlined on the agenda. The time reflects when they were discussed. Ann is Scotty's proxy, Jo is Lee's proxy.

**2) Approval of October Meeting Notes: 6:02p**  
Approved – no comments from BOD

**3) Gui and Alex presentation of tennis academy (Pitch): 6:20p**

ATAC (Albuquerque Tennis ACademy) would like to begin in January 2017.

Program Goal: Build a player (both physically and mentally) from the ground up!

Request courts 1-5 (at peak capacity only)

Monday 4-6:30 (6-6:30 in gym, not on courts)

Tuesday 4-6

Wednesday 4-6:30 (6-6:30 in gym, not on courts)

Thursday 4-6

Friday 4-6 (unsupervised match play, all welcome)

Two payment options for ATAC members (1) Fixed price, (2) Pay as you play

ATAC revenue to TCA = hedged revenue with a min of \$450/month and goes up based on attendance.

Pro's (Gui and Alex) asks BOD if TCA is interested in pursuing this further as an option for TCA.

**Motion:** Continue to develop and present informal business plan with financials at a later time.

**Vote:** Approved – Jo Cook to set up follow up meeting on ATAC.

**4) Managers' Report: 6:05p**

Pickleball lines are getting fixed. Boiler is getting fixed. Investigating Credit Card contracts and options. Reviewing Phone and cable contract and options.

Minutes approved

**5) Treasures Report 6:03p**

Real Estate tax is due December ~\$11,000

Still on track from last month's numbers.  
Asked to add 'pool interior' project to Capital needs  
Minutes approved.

**6) Pro's Report**

**6:57p**

Amy takes over adults group  
Looking to Blend next year's tournaments with Mix Doubles and Merrill Lynch events. The pro's taught more hours than this time last year.  
Minutes approved.

**7) Committee Reports**

**7:07p**

- a) Membership/fundraising – nothing new reported
- b) Long Range Planning – nothing new reported.
- c) Building and Grounds –nothing new reported.
- d) Swimming – would like to see the pool repaired.
- e) Tennis – Working on lights grant.
- f) Social – Promoting a Pro's hosting holiday event. One for kids and one for adults. Free of charge to members. Out of TCA pocket costs ~\$500  
**Motion:** move forward with these events. **Vote:** approved - unanimously

**8) Old Business**

**7:14p**

- a) Honorary Members  
Do we have a cap on Honorary Members. Liz reported that the accountant did not have supporting information on a needed cap. No cap for honorary members.  
**Motion:** Have Chuck Mayer as new honorary member  
**Vote:** Approved – unanimously
- b) Results of Loan Member Vote (Votes were tallied and recounted three times for accuracy, non-voting member ballots were removed): **Passed \$150,000 loan**
  - i) YES – 73 votes
  - ii) NO – 578 total responses  
Action items: Announce results, Post FAQ's in hallway and website. Lock in the loan at current rate. Rates are projected to increase.

**9) New Business**

**7:29p**

- a) Ann presented changes to Gui's contract that were agreed upon from the committee.  
**Motion:** approved changes to Gui's contract  
**Vote:** Approved - unanimous  
Ann also presented Gui's performance standards. Asks to get comments/edits back to Ann Loose as soon as possible.  
Gui presented some dates and times of his leave. He was on leave 19days of the max 21 allotted in his contract.

- b) Liz put together a list of all the contracts with dates for BOD members for reference.

**Meeting adjourned approximately 7:54pm.** Next meeting Wednesday, December 14. January 18, 2017 – BOD candidates announcement gets posted and advertised. February 2017 meeting is the officer election meeting.