

TENNIS CLUB OF ALBUQUERQUE BOARD

Minutes

June 15, 2017

The meeting was called to order at 6:02 p.m. There were a relatively large number of regular members present for this board meeting. Jon Roensch passed out an attendance sheet.

The minutes from the March 2017 meeting were accepted and approved.

Treasurer's Report

Brian Bamman advised us that he had only just received the financials, and not had an opportunity to fully review them. Nonetheless, Brian informed us that we are in excellent shape financial-wise and there are no financial issues. Brian advised us that we have been ahead every month this year compared to last year. Liz Briganti advised us in her Manager's Report regarding the amount of money we have on hand, and that we are in good shape financially.

Pro's Report

Gui Dupont advised us that the junior program is going well. Gui stated that they have restarted the beginner clinic on Saturday mornings, which is being handled by Bryce Dorato and Zach Bruce and has been well attended. Gui advised Cameron King received a special honor and was one of six selected to represent the Southwest in an upcoming tournament. Gui's pro report was accepted and approved.

Manager's Report

Liz advised us that we are having the best summer ever. She stated we now have 106 summer members, and that there is a waiting list. Liz stated that she wants to wait and see how well the Club is able to handle the 106 summer members along with all of the regular members before accepting any new members off the waiting list. Liz advised that we are buying new picnic tables. Liz informed us that Roxanne Guerra is doing an excellent job running the snack bar and that we have 101 members on the swim team. Liz informed us that the pool project, including the decking, has been 100% completed and the total cost for the project was \$61,000. Liz advised us that the kids' bathrooms are almost complete and there is a walk through scheduled for next week. There are still a few minor issues, such as hooks and lockers, but the project is close to completion and the bathrooms look great and have been extremely well received by the membership. Liz advised us the total cost for the bathrooms was approximately \$52,000. The Board will now apply the balance of the loan for lighting and painting. Jon Roensch wanted to thank Becky Lee for spearheading the kids' bathroom and expressed his appreciation for all Becky's hard work on getting the bathrooms accomplished.

Becky then gave us an update on the lighting, and advised us that Jim McKenzie and Jim Strozier are helping her with the lights. Becky explained that we need to get a variance regarding the height of the lights. There is a hearing on our variance request set for August 15, 2017. Becky

stated that she is still working with USTA National Office in hopes of getting a \$10,000 grant to help with the cost of the lights.

In regards to painting and lighting, the Board agreed to discuss at its next meeting how to prioritize these two issues and how to best move forward. Bobby Bull stated it was his belief the Board had voted last year regarding painting priorities. Kelly Boersma pointed out that new board members were not privy to the previous votes from last year and the discussions on painting priorities from last year. As such, the Board stated that it would review the minutes from last year's meetings in order to clarify this issue and the Board will then address the priorities regarding painting and lighting at our next board meeting. Jon Roensch then made a suggestion for the Board to discuss the painting issue online and to then have a special meeting of the Board to discuss the painting issue. Jon stated he will coordinate with the Board to schedule a date for the special meeting.

Strategic Guidance

Ann explained that she has completed the Strategic Guidance document and has provided copies to all Board members. Jon said we will hold a vote online as to whether to approve the Strategic Guidance document.

Situation Related to Agenda

A situation came up with the monthly agenda being distributed with unacceptable wording. Jon Roensch apologized to the member that was affected by the agenda. He also apologized to the Board, and the members of TCA for sending out the agenda to all TCA members with personal and incorrect language. It was not the intention of the Board to include the item in the agenda.

The affected member was then given an opportunity to address the Board, gave a brief summary of the member's history and explained the incident noted on the agenda. The member stated that they was upset about the Board agenda sent to all of the members of TCA containing the members name.

Many voting members present then were allowed to participate in a discussion with the Board that included Board responsibilities to the TCA membership, Board protocols, and members' right to privacy. Members felt that the agenda mistake was irresponsible. Members asked for Jon to step down as president. Bobby Bull then made a motion that that Jon step down. After some discussion, Jon gracefully accepted full responsibility for the situation, and informed the Board and the members present that he was stepping down as President, and resigned from the Board. He thanked everyone present.

Vice-President of the Board, Becky Lee, took over the meeting.

Situation Related to Former Member

Becky advised the Board and the members present that we needed to address whether a former member would be allowed to rejoin TCA pending their dismissal of criminal charges.

Bobby then moved to discuss the situation for ten minutes. Bobby's motion was seconded by Brian. Kelly offered to time. TCA voting members were allowed to participate in the discussion.

Several members expressed their desire for the former member to be allowed to rejoin. Reports from Liz, the club manager, indicated that some members expressed their concerns about the former member returning. One member requested that the Club should provide an explanation to concerned member why the former member may be allowed to return.

Once discussions finished, a vote was taken. There were five votes in favor of readmitting the member, and two abstentions due to wanting additional information. The Motion passed.

Action: Board to develop explanation/talking points for staff.

Action: Liz, Club Manager, and Becky Lee, Acting President, will make themselves available to members to answer any questions.

The meeting was adjourned at 7:35 p.m.