

Memorandum

To: Tennis Club of ABQ
From: Pat
Re: Board minutes for August 17, 2017
Date: 8/22/17

The meeting was called to order at 6:02 p.m. Present were Brian Bamman, Kelly Boersma, Bobby Bull, Anita Doornbos, Becky Lee, Ann Loose, Scott Shors, Patrick Sullivan and Liz Briganti. Also present was Gui Dupont.

Treasurer's Report:

As Brian predicted, revenues increased significantly this past month. Finances look good.

Manager's Report:

We added approximately five new members this previous month. TCA was voted Albuquerque Journal's reader's choice award for the best in the city. Liz advised that the morale around the club has improved since the Board sent out its letter and Code of Conduct Policy. The snack bar did extremely well this summer, and members loved having Roxy work the snack bar. Drop-in is going strong, and we have five courts of drop-in on most Saturdays.

Pro's Report

Gui advised that we had approximately 300 children participate in the summer tennis program. The program employed 13 coaches, and Gui wanted to particularly thank Alex and Joey for their leadership. Gui advised that the Club's 18-year-old junior tennis team qualified for nationals under the direction of Becky and Alex as coaches. ATAC has started up again for the fall. In addition, there is a 12 and under recreation group and a 12 and under competition group.

Swimming

Anita advised that TCA took third at the Sundance Swim Championships. The pool will remain open through Labor Day and on into September weather permitting.

Tennis

Liz advised that DML has agreed to patch some of the courts where significant cracking was appearing. Starting September 1, TCA will experiment with a court reservation system for courts

1-5. We will see how this goes and make a decision as to whether to continue or discontinue it based on how this new policy is received.

Painting

We received three bids for exterior painting of the Club. We received a bid from Bob's Painting, a bid from Cutting Edge, and a bid from Mike's Quality Painting. The bid from Bob's Painting was significantly less than the other two. Bob's Painting had a bid to paint the outside of the south wall facing Indian School Road, the annex and fitness center, the front of the Club, and the west facing wall. The bid was for approximately \$12,000. Becky moved to accept this bid and to have the exterior painted pursuant to the details of Bob's Painting's bid. Kelly seconded the motion and the motion was approved.

Lights

The variance hearing is scheduled for next month. Now that the renovations to the pool and the kid's bathrooms are complete and we have agreed on Bob's Painting to paint the exterior of the Club, our next priority is to upgrade the lights. Assuming we are granted the variance, we will work on obtaining bids and figuring out the best way to upgrade the lights for courts 1-3, if not 1-5.

The meeting was adjourned at 8:10 p.m.