

TENNIS CLUB OF ALBUQUERQUE BOARD

Minutes

April 18, 2018

The meeting was called to order at 6:00 p.m. Present were Greg, Alex, Barbara, Anne, Liz, Ian, Pat, Rifka and Anita.

The minutes from the previous meeting were approved.

Treasurer's report: The finances look good and we are on track compared with the previous year.

Pro's report: Alex provided us with a detailed, written report and a verbal summary. Alex informed us that based on the survey results, they will use May as a pilot month to trot out new clinics and offerings that were requested in the survey. Alex also advised us that he is working on renewing the Playsight contract.

Manager's report: Liz advised us that there has been high demand for summer memberships and that summer memberships are looking good. Regular memberships are approximately the same. The pool is up and running and Liz is working on finding someone who can complete the signage on the building.

Social Committee: We are planning a Cinco de Mayo party and we are looking at adding a Wednesday night drop in in addition to the weekend drop in play time.

Capital Investment: Ian had lunch with Gig Brummell to discuss the possibility of finding donors.

Swim Committee: Anita advised us that the swim team will be starting in May and that everything looks good.

Lighting: Becky advised us that she has investigated the possibility of getting a rebate from PNM for the new lights. In addition, Becky said that our application for the USTA Grant is in the works, but that it takes at least 30 days for the USTA to get back with us, and hopefully we will be a recipient of the Grant.

Old business: We discussed the sexual harassment policy as well as sexual harassment training for the Board. A Motion was made to accept the sexual harassment policy and the Motion passed. A second Motion was made for the Board to undergo 2 hours of sexual harassment training with a local attorney who has agreed to provide the training and the Motion passed. Kim Griffith was present at the meeting and helped explain the sexual harassment policy that was adopted, as well as the sexual harassment training that was adopted by the Board.

The meeting was adjourned at 7:08 pm.