

TENNIS CLUB OF ALBUQUERQUE BOARD

Minutes

March 21, 2018

The meeting was called to order at 6:05 p.m. Present were Barb, Rifka, Anne, Becky, Kelly, Anita, Pat, Liz and Alex.

The minutes from the previous meeting were approved.

Treasurer's report: Liz and Barb advised us that our financial situation is reasonably good and looks similar compared to this time last year.

Pro's report: Alex advised us that he has appointed Bryce as senior assistant pro. Summer sign-ups for summer junior tennis program are looking good. In addition, Alex conducted a member survey and received approximately 50 responses. Alex and the other pros are planning to add a number of adult clinics including clinics on the weekdays, and an adult ATAC clinic on the weekends.

Manager's report: Liz informed us that they are almost completed with putting the new carpet in the women's locker room as well as painting the women's locker room. Sign-ups for summer memberships are already coming in and looking good.

Social Committee: Social committee is planning a mix-it-up for April 20 as well as a Cinco de Mayo party for May 5th.

Building and Grounds: Ann advised us that her committee met earlier this month, and a list of maintenance projects was developed. These projects will be completed per Liz' discretion, and as funds permit.

Tennis Committee: The tennis committee plans to meet with Alex next week to review the results of the tennis survey that Alex sent out.

Swim Committee: Anita informed us that Quint Seckler will be volunteering as a swim coach this summer and will also be providing swimming lessons.

Lighting: With the help of Jim Mackenzie, Becky has located a contractor who can potentially install the lights on courts 1, 2 & 3. We are getting a light meter to compare the lighting at various tennis courts around the city to see whether we want to get Class III lights or Class II lights. Whether we get Class II or III lights, they will both be LED lights. The cost of Class II lights is approximately \$47k. We have approximately \$27k of loan money left over for lights. In addition, Becky is applying for a \$10k grant from the USTA. Assuming we get the USTA grant, that will leave us approximately \$10k short. We plan on doing a direct solicitation fundraiser in order to make up the difference.

New business: Kim Griffith was present at the meeting and asked the Board to adopt a more specific sexual harassment policy that includes examples of sexual harassment. A Motion was made and passed to create a committee to develop such a policy with examples. Rifka agreed to chair the committee and Kelly and Kim Griffith agreed to serve on the committee.

The meeting was adjourned at 7: 25 pm.