

TENNIS CLUB OF ALBUQUERQUE BOARD

Minutes

August 15, 2018

The meeting was called to order at 6:01 p.m. Present were Pat, Barb, Kelly, Becky, Anita, Rifka, and Liz. The Minutes from the previous meeting were approved.

Treasurer's Report

Barb and Liz advised us that our finances are good, but there have been a few hiccups with the conversion of summer employees from 1099 employees to actual employees. Barb and Liz are going to meet with the accountant to get this conversion process figured out.

Manager's Report

Liz advised us that we had a successful summer. We had a few more summer families than last year. Liz thinks the number of summer memberships this year is probably just about the right number. There were some additional expenses due to more lifeguards, and the Board is going to consider at a future meeting the possibility of slightly raising summer membership dues. The TCA swim team won the Sundance Championship this year. The second annual tennis appreciation party is scheduled for Saturday August 25.

Lights

Becky advised us that we have two light proposals, one for an ultra-bright light system, and one for a much brighter light system than we have right now, but not ultra-bright. Both of these proposals have been submitted to the USTA to see if they will give us a grant. Becky said that she was going to start the process of pulling the permits to start construction on court #1.

Unfinished Business

We discussed the club smoking policy and came up with an appropriate place for smoker's to smoke.

The meeting was adjourned at 7:20 p.m.