

TENNIS CLUB OF ALBUQUERQUE BOARD

Minutes

November 7, 2018

The meeting was called to order at 5:59 p.m. Present were Becky, Liz, Ian, Barb, Ann, Pat, Kelly, Anita, Greg and Rifka. The minutes from the September meeting were approved.

Treasurer's Report

Finances are in good shape. Our expenses and revenue are very close to last year.

Manager's Report

Our insurance company is still assessing whether they will agree to pay to re-roof the club due to potential hail damage. The USTA approved our grant request and will give the club \$10,000 for new lighting. The Board discussed the fact that we have been saving our annual court repair money to decide whether to apply this money to a more long term fix, or whether to go ahead and do the typical temporary fix. The Board is very aware that many of the tennis courts, particularly on the north side of the club, are in tough shape. Doing the typical resurfacing doesn't work very well on these courts because the cracks are so bad that the typical resurfacing lasts less than 6 months. The Board and the committee headed up by Ian for capital improvements is going to further investigate potential long term fixes, the cost of those long term fixes and potential ways to pay for those long term fixes. We will then present all of these issues to the general membership at the annual meeting in order to advise them of what our options are and to get the total membership's input on this important issue.

Liz advised us that a local realtor bought two memberships for clients of his, and fully funded them for the year in the amount of \$2,800.00. A Motion was then made to use this money to help pay for the court lights. The Motion was approved.

Pro's Report

Alex advised us that the adult tournament was rained out, but that many of the participants continued to play on their own, and that many of them completed the tournament. Given the weather issues, Alex said that they will hold the tournament September 20-23 of next year and hopefully that will allow the tournament to be completed without weather problems. Alex then advised us that he and the other pros are going to make adjustments to the junior program to better take into account that Lobo Club gets most of the top juniors. Alex is also going to be rolling out a new adult program.

Social Committee

The Christmas party will be held on December 8 of this year, and will be called the Snowflake Ball. The cost will be \$15/person. This will include dinner and a keg of beer. In addition, the band Frankly Scarlet will be playing. Barb also discussed the fact that she wants to help establish pickle ball at TCA and believes that this will help with both membership and the social environment.

Swimming Committee

Anita and the other members of the swimming committee met and came up with new proposed fees for summer members. A Motion was made to adopt the recommendations of the swimming committee regarding new summer member fee schedules, including new fee schedules for the Sundance swim team. The Motion was approved. Anita said that she and her committee would get back together to discuss a new fee schedule for swim lessons, and that they would have recommendations and present those to the Board at our next meeting.

Buildings and Grounds

Ann advised us that we have moved the front desk, and that in moving the front desk, we realized there was no tile underneath where the desk was before, so the buildings and grounds committee in conjunction with Liz are looking for ways to re-floor the entry area.

Capital Improvements Committee

Again, the Board discussed the fact that we need to try to come up with a long-term solution for the deteriorating courts on the north side of the club. Ian and Liz are going to meet with the bank to get more information about the loan that we currently took out to repair the swimming pool and the children's bathrooms and lights, and get information about getting a possible different loan for court repair. Ian is also going to meet with contractors to find out what are the various options for long-term repair to the north side courts, and the cost of doing that.

Lights

Becky advised us that the lights are almost completed. We are waiting for the actual light fixtures because there was a backorder due to a large order in California. The cost of the lights for the one court came in at approximately \$30,000, and the USTA granted us a \$10,000 grant. The next phase of lighting will be hopefully to do courts 2 and 3, which will be somewhat less expensive because we had to upgrade the electrical system to do "1", and that upgraded electrical system will carry over to any other courts we put lights on.

Action item Liz & Anita: Prepare swim lesson rate schedule for next meeting.

The meeting was adjourned at 7:23 p.m.

