

## **TENNIS CLUB OF ALBUQUERQUE BOARD**

### **Minutes**

**Wednesday, June 19, 2019**

The meeting was called to order at 6:04 p.m. Present were Jeff, Barbara, Ann, Coleen, Liz, Greg, Pat, Jennifer and Becky.

The minutes from the previous board meeting were approved.

**Treasurer's Report**- swim team and member swim lessons will be billed in July. Approximately \$16,000 was spent to fix and replace the pool pump and the baby pool's filter. Otherwise, the finances look good.

**Manager's Report** – Have slightly over 100 summer members. The Memorial Day events went well. Our swim team has 132 swim team members, partially due to the fact that the swim team won the Sundance Championship last summer. The summer party, with the band Frankly Scarlet, was a big hit. Finally, Liz and Coleen advised us that the USTA court repair grant has been submitted.

**Pro's Report** – Alex was not present for the meeting, but left a typed up June Pro's Report. In essence, Alex advises us that they have had a great first few weeks of the summer program. Everything else is going well.

**Social Committee**– The summer party went well. There will be a Mix It Up on June 21, July 19 and August 16. Also, there will be a Breakfast at Wimbledon at 7 am for the finals weekend during Wimbledon.

**Tennis Committee** – USTA Mixed Leagues are going well, and the pros' lessons are going well.

**Swim Committee** – The pool is open, and the swim team has a large group of members.

**Grounds Committee** – Roger completed the pond by the front entryway which has been receiving rave reviews from club members. In addition, rubber mulch was installed in the playground area.

**Court Repair** – We are planning on repairing Courts 12 & 13 first and plan on having the work done on both courts at the same time. We have been advised that it will cost approximately \$20k per Court, for a total of \$40k for the repair of Courts 12 & 13. We have applied for a USTA grant with the possibility of getting up to \$10k in total for the two courts. A motion was made to send the members a letter advising them about the status of our current loan, the plan to repair Courts 12 & 13 simultaneously, and the plan to apply for a loan of up to \$50k to cover the costs of these repairs. In this letter, we will ask the members to vote by mail to approve the new \$50k loan. This motion passed.

The meeting was adjourned at 6:46 pm.