

Minutes

December 1, 2022, 5:30 p.m.

In Attendance:

X	Jim Schloss	X	Jeff Hagemann
X	Allen Parkman	X	Dolores Busch
	Margy Wienbar		Brian Carter
X	Liz Briganti		Chris Philips
	David Broudy	X	David Zumwalt
X	Eric Meiers		

Agenda Item

1. Call to order

Time

5:34

2. Approve Minutes

5:35

Jeff moved and Alan seconded; minutes approved

3. Manager's Report (Liz)

5:36

- Membership down slightly, about 10 in total since the last board mtg
- Our newest tennis instructor, Elad Gabay, has moved back to Florida with his girlfriend to be near family as they are expecting their first child
- Live Ball classes on Tue/Thur with Alex Kratchovil well attended despite cold weather
- Singles ladder underway with record men's and women's participation
- USTA 2023 18-and-over league starts Feb 21 with new rule stipulating that at least 50% of players at level (for this league only); should improve court availability
- Junior L5 Tournament (Nov 11-13) at TCA and JC was a success; earned \$6,057 revenue; expenses not yet paid
- TCA teams advancing to Sectionals (Albuquerque) in June: Krishna Goradia's undefeated 40-and-over men's 4.0 team; Sheri Nevin's 4.0 40-and-over women's 4.0 team; Randy King's 40-and-over men's 3.5 team
- Halloween Mix-It-Up was a success; almost all adult members as in previous years
- Texting system working well thus far; more features have yet to be set up; many members pleased with instant notifications
- Zoe Hartwell a great addition to TCA, helping with data entry, newsletter, and greeting members
- Dec 3 Holiday Party, 60 sign-ups

4. Financial Report (Jeff)

6:07

- Property tax due (pay by Dec 10) in amount of \$8,821
- Owe Bob Cohen half of Court 4 repair total work cost (\$13,917)
- Accounts receivable problems have all been identified; Liz and Monica contacting members overdue by at least 60 days for payment

- Discussed required pre-payment for all Juniors and Summer members for next year, with refunds issued only as needed (e.g., rain-outs)

5. Tennis/Pickleball Report (David) 6:11

- Match Preparation Seminar, Wed Dec 7, more than a dozen have signed up already
- Thanksgiving weekend live ball well-attended
- Clinic Showcase being considered, means to encourage club membership
- Jessica Hurst recommended Christmas charity tennis tournament event; entry fee is a gift for a teenager (donatee TBD); scheduled for Dec 18 (noon to 5 pm); men's and women's doubles only; single set format; club members only; similar to family fun day event
- David finished 2nd (Silver) in the Men's Singles Open Pro Points Draw of the Bair Wealth Management Texas Open (Nov 3-6) and earned 750 points, vaulting him to 27th in the Men's World Pickleball rankings; hoping to earn sponsorships for future tournament travel and to sell pickleball gear at TCA
- David will follow up with Bob to explore alternatives to remove fence between Courts 6 and 7

6. Social Committee (Brian) 6:31

No report

7. Pickleball Courts (David) 6:32

- At least one pickleball court on verge on becoming unsafe to play; needs grinding and self-leveling compound with sealant
- Plastic interlocking surface for pickleball courts; \$9,000 estimate for 60'x40' coverage area; Eric to help David w/ cost research
- Need for waiver of liability in case a player is injured

8. Pool Items (Liz) 6:40

- Pool heater needs replacing; cost estimate \$40k; unit must accommodate pre-built space; gas line connection may be a problem
- Starting blocks need replacing; cost estimate \$20k; swim team fund raiser hopes to raise half the required funds

9. Court Update 6:46

- Issues with Court 4 persist; Bob Cohen to address when temperatures warm up again in the Spring; perhaps new top coat needed; net posts are not even; Cohen could use liquid court filler as Apex did ...?
- Cohen requested payment for Court 4 work; board discussed paying half of the \$13,917 requested

10. New Members/Committees 6:51

- Liz and Monica discussed an annual armband system for members to show upon entrance; resolves problem with non-members using club
- Member who recently resigned recommended use of post-its on bulletin board (with name, USTA rating, contact info) to facilitate tennis playing among club members

11. Set Date for Next Meeting

6:54

- Wed Jan 4, 5:30 pm
- Wed Jan 25, 5:30 pm (annual meeting)

12. Meeting Adjourned

6:55

Items For Action

- Liz and Monica to implement an annual armband system, one color for Summer members, another for year-round members
- David to research costs for plastic interlocking surface to cover pickleball courts
- Liz to research quotes for pool heater and starting blocks; David to explore solar heating option to defray costs
- David to explore alternatives to remove fence between Courts 6 and 7
- Liz to gather list of capital improvements (e.g., washer, hot water heater/boiler) and bring to next board meeting for prioritization
- Liz to prepare a Release of Liability for club members to sign