

TCA Board Meeting February 24, 2022
February 24, 2022 5:00pm

Attending:

| | | | | | | | |
|---|---------------|---|---------------|---|---------------|---|---|
| x | Jim Schloss | x | Allen Parkman | x | Margy Wienbar | x | Liz Briganti Club Manager |
| x | David Broudy | x | Eric Meiers | x | Jeff Hagemann | x | David Zumwalt- Director of Tennis |
| x | Dolores Busch | x | Brian Carter | | Chris Philips | | |

| Agenda Item and Time | Lead | Discussion | Action Items |
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| 1. Call to order 5:00 PM | Jim | Called to order 5:02 Welcome to Dolores | N/A |
| 2. Call for Election of New Officers 5:05 | | <ul style="list-style-type: none"> • President <ul style="list-style-type: none"> ○ Jim Schloss • Vice President <ul style="list-style-type: none"> ○ Brian Carter • Secretary <ul style="list-style-type: none"> ○ Margy Wienbar • Treasurer <ul style="list-style-type: none"> ○ Jeff Hagemann <p>Motion to accept slate David Broudy Second Allen Parkman Unanimous</p> | |
| 3. Assignment of Committee Chairs 5:15 | Jeff | <ul style="list-style-type: none"> • Tennis: Dolores • Swim: Jeff • Social: Brian • Membership: Jim • Building and Grounds Maintenance: Chris • Long Range Planning: David, Allen • Fitness Center: Jeff • Tennis Court Repair Long Range Plan: Chris • Newsletter Margy | |
| 4. Manager's Report 5:15 | Liz | <ul style="list-style-type: none"> • Membership has slowly increased • Summer members are making inquiries, new dues seem to be accepted • Intraclub tournament will be held on evenings Men's 3/2/ & 3/16 Women's 3/3 and 3/18 • Ladder and tournament one of best seasons in a long time. | Liz to send an email to members about improvements |

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| | | <ul style="list-style-type: none"> • WTT has been popular; Ron Sample will have a couple of weekend tournaments beginning in April • 40+ we have 10 teams • Pool maintenance starting mid March • \$150,000 loan will have \$20,000 or less due. Would cost \$3,000 for an appraisal. Will try to extend for 3 months. • Light repairs delayed due to weather. • Kevin Murphy volunteered to pay for 1 court of light repair • Suggestion to register TCA logo • Court 13 is a mess, contractor will warranty • No way to remove credit card charges. Ask members to do checks. Auto bill pay does not assess the fees, but it is complicated to set up. Will start with summer members and non-members, add a convenience fee. Summer membership \$905 if paying by credit card. • McGuire family sent a check for having • Charles is back part-time • Letter of complaint to be sent to board | |
| 5. Bank Loan Due/Refinance Options 5:30 | | <ul style="list-style-type: none"> • See above. | Jeff will seek an extension |
| 6. Pro's Report 5:40 | David | <ul style="list-style-type: none"> • Intraclub Final 3/18 • Lots of people coming for USTA clinics including non-member teams • Private lessons are steady, had to reschedule many due to weather • League players like that the pros are engaged • A couple of Junior players performing well on regional level. Looking to build recognition. | |
| 7. Finance Report | Jeff | <ul style="list-style-type: none"> • Revenue higher than Jan last year • Money Market has \$22,000 • Checking account has \$75,00 • Accounts receivable is high, may be cause for concern | Jeff will look at accounts in arrears 60 -90 days |
| 8. Capital Projects, | | <ul style="list-style-type: none"> • Lights in process • Resurfacing needs to be addressed. | N/A |

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| Court Repair 5:50 | | 2-5 resurfacing <ul style="list-style-type: none"> • New LED lights on 4 might warrant resurfacing • Charles is building ramps to the pickleball courts and others • Remove fence between courts 6 & 7 • Redo, number 1 if we can afford, resurfance 2-5 • Resurfance 8 & evaluate 9 | |
| 9. Other Items | | <ul style="list-style-type: none"> • Memorial for Tom Outler Monday March 7 from 4-7 • Website upgrades, Andy has been very busy, interest in online store merchandising. David and Eric offered to help. | Brian to organize a meeting to review |
| 10. Set Next Meeting 5:55 | | Next meeting 3/30 Eric will take minutes | |
| 11. Adjourn | | Adjourn 6:12 | |