

Agenda June 29, 2022 5:30pm

Attending:

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

Agenda Item and Time	Lead	Discussion	Action Items
1. Call to order 5:30 PM	Jim	Meeting called to order at 5:37	N/A
2. Approve April Minutes 5:32	Jim	<ul style="list-style-type: none"> • Margy moved • Eric second • 	N/A
3. Manager's Report 5:35	Liz	<ul style="list-style-type: none"> • See attached report • 2 teams going to nationals • Other teams made it to playoffs • Derby Day was a great event in May • Glow event went well • Memorial Day great turn out • July Family Fun Day coming up • Pro staff doing a great job! • Thanks to Ron Samples doing WTT, 3 TCA teams going to Irvine • Swim team has 130 members had 4 meets, one cancelled due to rain. Had swim team party. Organized online registration and payment through Swimtopia. • Courtyard being painted. Will get new fans for picnic area 	

		<ul style="list-style-type: none"> • Water dispenser hooked up • East Fence repairs ended being more expensive. Will submit claim. • June is not billed. April billed and May entered but not sent • Lots of upfront expenses. • Bank loan final payment July 6, paying \$6600 • 	
4. Financial Report 5:45	Jeff	<ul style="list-style-type: none"> • Not available 	
5. Tennis Program Report 5:55	Dave	<ul style="list-style-type: none"> • Concern about losing members in ATAK group. As of this week 15-16 kids in attendance every day. • Kids aging up out of green ball • Young kids camp not has attended • No staffing issues • Wanting to find a full-time female pro • Success with adult beginners and lower-level live ball • May offer liveball gold on Wednesdays.in July • Looking to have tennis events I the fall • Looking to have pickleball events • VARA classic. TCA responsible for officials, balls and management. TCA costs \$1700, VARA will cover prizes, gifts, and food. Entry fee \$50 and \$30 for additional events. Doubles and mixed only. Weekend of September 17 	
6. Social Committee 6:05	Brian	<ul style="list-style-type: none"> • Movie night for Rafa went well, thanks to Jennie and Danielle • Meeting on Saturday • Movie night scheduled in July • Band night with Frankly Scarlet proposed July 22 • Need tennis merch soon 	
7. Membership 6:15		<ul style="list-style-type: none"> • Membership up, good vibe at the club • USTA teams have been a good way to recruit 	
8. Court Repair	Jim	<ul style="list-style-type: none"> • Concerns about repair on court 4, court 4 now has standing water on court due to poor leveling, 13, did not match the colors 	

Quote 6:25		<ul style="list-style-type: none"> • APEX did courts at ACC, very pleased • Discussion about installing some • Motion Eric to appropriate Jim seconded, resurface and repair of 3 courts. 	
9. Adjourn 6:45	Jim	Next meeting July 20, Eric will take notes Adjourned at 6:51 PM.	N/A