

Minutes
TCA Board Meeting
30 March 2022 – 5 pm

1. Meeting Called to Order: by Jim S at 5:08 pm
2. Approve Minutes from February. Jim called for approval at 5:11 pm. Alan seconded; there were no dissenting voices.
3. Manager's Report – Liz at 5:12 pm. In addition to the information that Liz provided in her report ---
Paid memberships up 6 to 192, several on hold for injuries
March very busy, spurring interest throughout the club in events
Summer applications already coming in (as David noted, the first was early Jan), notice to go out tomorrow (Liz)
Jimmy Philips to return this year
Ella Doornbos to be head lifeguard
3 swim team moms volunteered to set up Swimtopia swim team; includes new \$30 Sundance fee
Swim memberships capped at 130
Summer memberships capped at 110 last year, wait list of 30; board agreed to no limit/ceiling; will revisit if memberships skyrocket between now and the next meeting
Pool inspector will come sooner if ready, if not then inspection will occur May 9
Serve Tennis website – Alex and David added info to site, there is a need to train our front desk workers to send folks to the website, reduces workload on Liz/Monica, allows cancellations and refunds by instructors, every recurring program will be on website (except Live Ball and private lessons because people would be able to schedule themselves which the instructor team prefers not to do).
Intraclub league playoff in April; date still TBD
Cohen to repair Court 4 and 13, cement is spalling, causing top coat to fail more quickly than it would ordinarily
Invoice emails sent by Liz/Monica will soon contain a QuickBooks link that allows members to pay via credit card (w/ corresponding fee) and bank account (no fee)
4. Financial Report – Jeff at 6:14. In addition to the information provided by Jeff in his financial summaries ---
Acc't Receivables are way up to \$116k, \$20k are delinquent
Summer membership delinquency total under \$5k, Jeff recommended sending these to collections
Weather negatively affected income from private tennis lessons in Jan, Feb, Mar almost equally
5. Tennis Pro's Report – David Z at 6:15
Discussed hosting a charity-based 12-hr tennis-a-thon social event with live ball, drop in, clinics; entry fee benefits relevant charity like NM Jr Tennis, NM Cancer Center; tentatively planned for early Fall; will advertise far in advance with schedule of events; recommendation to combine with pickleball; offer dinner and drinks as well as kids' events; offer opportunity for members to buy time with pros

6. Social Committee Report – Brian C at 6:22 pm
Remainder of art function payouts go out tomorrow

7. Court Repair and Maintenance Plan – Liz (primarily covered during Manager's Report)

Cement spalling on Courts 1, 13

Court 4 repair estimated to take a week

Surface not bonding to cement, creating bubbles

Resurfacing should last 4 to 5 years

\$15,000 extra for membrane

USTA has restarted grants; none of the asphalt courts and most of the cement courts are not eligible

Jim reiterated the need to remove the fence between Courts 6 and 7

Charles is painting public walls

Chris Phillips recommended the addition of a water bottle filling station (hydration station similar to those at airport)

8. Next Meeting Date: Wed Apr 27, 5 pm

9. Adjourn Meeting at 6:41 pm