

Agenda October 12, 2022, 5PM

Attending:

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|---|---------------|---|---------------|---|-----------------------|---|---------------------|
| x | Jim Schloss | x | Allen Parkman | x | Margy Wienbar | x | Liz Brigganti |
| x | David Broudy | x | Eric Meiers | x | Jeff Hagemann | | Guest Jimmy Philips |
| | Dolores Busch | x | Brian Carter | x | Chris Philips (phone) | | |

| Agenda Item and Time | Lead | Discussion | Action Items |
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| 1. Call to order 5:00 PM | Jim | | N/A |
| 2. Approve August Minutes 5:02 | Jim | <ul style="list-style-type: none"> • Approved • | N/A |
| 3. Manager's Report 5:05 | Liz | <ul style="list-style-type: none"> • See attached Report • Fewer resignations compared to similar time previous years • Update on Accounts Receivable <ul style="list-style-type: none"> ○ Liz working with Quickbooks to reconcile issue with credits and other anomalies ○ Loan payment appears overpaid by over \$9,000 • Light went out on Court 4. Will get the company out and will replace burned out lights in gym • 18 and older proposing 50% of team at level • Ladder starting in Nov., a week later due to USTA • Setting up new text alert system for members | <p>Need to apply for facilities grant through USTA in support of MS tennis</p> <p>Liz to work with Amy Gillespie to identify solutions to Accounts Receivable. Will also discuss establishing a month close date.</p> |

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| | | <ul style="list-style-type: none"> • Also have revenue from tournament not included. • Jefferson tennis operating from TCA, very grateful. Hoping to have a pro come and cross market. | |
| 4. Financial Report 5:15 | Jeff | <ul style="list-style-type: none"> • See attached report • Membership dues up 20% from previous year • Tennis revenue is up | |
| 5. Tennis Report 5:25 | David | <ul style="list-style-type: none"> • New pro Elad Gabay, Played for University of N FL. Was head pro in FL. Finishing acupuncture school. Also works with LPTA. Still looking for female pro. • Top of wish list is court repair. • Tara Rivera new USTA coordinator, will advertise MS age programs • Dave 1 year anniversary. • Proposing Intraclub changes to better accommodate court demands • Seminar on mental and physical preparation for matches. As well as new products demonstrations and teaching showcase • Dave will be playing professional pickleball tournament, check out sponsorship for equipment. | |
| 6. Social Committee 5:35 | Brian | <ul style="list-style-type: none"> • End of summer party was a success • October Halloween and pumpkin carving or other child oriented • Working on merchandise, Andy Foster working on designs and new branding • Concern about social media presence • Holiday party date needs to be decided | Liz will ask Monica do increase social media presence |
| 7. Upcoming Pool Expenses 5:40 | Jimmy | <ul style="list-style-type: none"> • Wants new starting blocks for pool, wants to try to raise 50% from swim team • Looking at pool heater replacement. May have a problem with the gas line. • Question about solar to defray expenses. | Liz to get quotes on starting blocks and heater David will explore solar with a member |
| 8. Court Update 5:50 | Liz | <ul style="list-style-type: none"> • Bob Cohen looked at Court 4, will redo, net posts are not equal • Apex used a liquid court filler, question why he cannot use that • Proposal to take 8 and 9 down to concrete | David will follow up with Bob to explore alternatives David and Liz looking into different |

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| | | <ul style="list-style-type: none"> • Proposal to turn 7 & 11 into pickleball courts. • Remove the fence between 6 & 7 | surface for pickleball |
| 9. Set Next Meeting Date/Adjourn 6:25 | Jim | Next meeting Nov 30 Adjourned at 6:25 PM. | N/A |