

TCA Board Meeting Minutes January 4, 2023 5:30pm

Attending:

x	Jim Schloss	x	Allen Parkman	x	Margy Wienbar	x	Liz Briganti
x	David Broudy	x	Eric Meiers	x	Jeff Hagemann	x	David Zumwalt
x	Dolores Busch		Brian Carter	x	Chris Philips	x	Guests: Jimmy Philips, Felisa Palfery

Agenda Item and Time	Lead	Discussion	Action Items
1. Call to order 5:30 PM	Jim		N/A
2. Approve Minutes from last meeting 5:32	Jim	<ul style="list-style-type: none"> • Margy moved, Eric seconded • Approved 	N/A
3. Swim Team budget and swim team needs for upcoming year 5:35	Jimmy Philips, Felisa Palfery	<ul style="list-style-type: none"> • Swim starting blocks. Ordered one on Amazon. To be delivered by Jan 21. Much less expensive than what pool companies are asking. They are shorter. Jimmy will evaluate for effectiveness and safety and recommend options for installation. • Starter for swim meets on back order. 24-26 weeks from order. • Fundraising with local partners in community. Parents on club team have promotable businesses. • 138 Swim Team members. • Current swim team dues \$200 per child. Proposal to increase costs incrementally. 50/50 Members and non. Non members pay 	<ul style="list-style-type: none"> • Monica and Liz: Identify contractor to install starting blocks • Jimmy with check with YMCA to see who did their installation. • Develop fund raising options • If Amazon ordered starting block works, Liz will order additional ones • Need to let Felisa and Jimmy know what the increase will be • Jim and Liz will meet with Jimmy and

		<p>\$300. Idea for sponsorship of a block.</p> <ul style="list-style-type: none"> Pool heater: asking for a second estimate from Sodeco. First estimate was approx. \$40,000-\$60,000 from IAB. Priorities are heater and starting blocks. Need blocks installed by first week of June. 	<p>Felisa on January 26. Other interested Board members welcome. Let Liz know.</p>
<p>4. Manager's Report 5:55</p>	Liz	<ul style="list-style-type: none"> See attached report 6 people on membership holds for medical conditions. Some members requesting holds for travel purposes. 	<ul style="list-style-type: none"> Decision to allow members who are living out of state
<p>5. Financial Report 6:10</p>	Jeff	<ul style="list-style-type: none"> 	
<p>6. Tennis Report 6:20</p>	David Zumwalt	<ul style="list-style-type: none"> Clinic and lesson numbers holding pretty well in the Winter Junior groups restarting next week Provide a talk quarterly. Late Feb Match Preparation Charity tournament, Jess Hurst proposed. Donated gifts for NM Dream Center. TCA Toys for Teens. Informal. Get clinic showcase going in March in the evening. Part time pro Alad moved to FL. Adomas in nursing school starting this month. Need to recruit a new pro and would like a female pro. 	<ul style="list-style-type: none"> David requested Board's help to recruit a new Pro.
<p>7. Social Committee 6:30</p>	Brian	<ul style="list-style-type: none"> No report 	
<p>8. Pickleball Courts 6:40</p>		<ul style="list-style-type: none"> David talked to Ken. 2 quotes SnapSport \$23,000 for 3 courts worth of material and Mataflex, tile has legs that allow uneven surface installation. 4 courts \$30,000. Court grinder rental to prep \$500-\$600. Need to be sure that we can get the court prepped. 	<ul style="list-style-type: none"> Liz will assign Charles to remove the fence between the tennis and pickleball courts and install the screens. Chris will lend the club a laser level to help with preparation. Dave is getting a quote for 4 courts
<p>9. Set Date for Annual Meeting</p>		<p>January 25, 2023 at 5:30 PM</p>	

6:45			
10. Adjourn 6:50	Jim	Adjourned at 7:06 PM.	N/A