

**Board Meeting Minutes
November 1, 2023, 5:30 p.m.**

In Attendance:

X	Jim Schloss	X	Jeff Hagemann
X	Allen Parkman		Dolores Busch
X	Liz Briganti		Beth Kittelson
X	David Broudy		Chris Philips
X	Eric Meiers	X	David Zumwalt
X	Don Newman		

Agenda Item

Time

1. Call to Order

5:35

2. Approve Minutes from Sep 27

5:36

- Jim moved to approve minutes from last meeting, Eric seconded, all affirmed

3. Member Discussion

5:37

- Vera presented what she (and perhaps other pickleballers) wanted to see accomplished in upgrading Courts 6 and 10

4. Tennis Report (David)

6:04

- Alex departing at the end of the CY; personal physical limitations; taking part-time positions with NM United and Lobo Club (indoors)
- More cost-effective and time-efficient plan to replace Alex's youth programs; David found "Play Tennis" site to manage them; players must have USTA account to sign up; discounts for members (via their email)
- David to take over Alex's Saturday programs
- David will not designate a single person to execute junior programs
- David to secure a group email so that multiple people can manage programs when David is unavailable
- David asking for majority of Alex's stipend to come his way because he's doing more managerial work (25 hrs instruction/15 hrs mgr duty)
- Jack Harlow (USPTA) asked Alex about not signing up; David asked about delaying certification process until USPTA makes changes
- David to work with Liz on improving racquet and string sales using existing \$12,000 of inventory

5. Long-Range Planning Committee / Loan / Court Project (Chris)

6:27

- McDade-Woodcock electrical estimate (\$ 22,000)
- Remove existing fences (\$ 14,000)
- Lowest construction bid (Renner's) excludes lighting (\$ 528,000)
- Demolition (\$ 100,000)

- Total project cost estimate (\$ 660,000+)
- Eric asked if perhaps the board should solicit funds from members to get the full project accomplished

6. Membership Dues Increase Discussion **6:46**

- Don proposes restructuring of TCA dues (*.pdf attached)
- Liz / David propose alternate price structure involving "large family" and "students"; will provide additional info after data is collected

7. Social Committee Update **7:07**

- Hallowe'en Mix It Up a success; club made good profit; well-attended

8. Review of Action Items from Previous Meeting **7:12**

- Board to discuss adding 2-hr block times starting at 7 a.m. versus reservations – agreed to leave open without action (OPEN)
- Liz to coordinate acid washing surface around pool – agreed to leave open without action (OPEN)
- Jim to pursue additional research after he and Dolores expressed desire for USPTA certification of at least one teaching pro (CLOSED)
- Board to re-examine percentage take after rates are raised this Summer (OPEN)
- Chris to prepare contract for his role as project manager for board review and signature approval by Jim/Liz (CLOSED)
- Don recommended "Bertucci's Mix It Up" night (CLOSED)
- Discussed cutting APS court use because complaints re: court availability from club members have been increasing (OPEN)
- Chris/Don to solicit demolition bids (CLOSED)
- Establish an endowment; seek donations (OPEN)
- Volunteer needed to solicit sign purchases (CLOSED)

9. Manager's Report (Liz) **N/A**

- Refer to Liz's Manager's Report included in separate email

10. Financial Report (Jeff) **N/A**

- Refer to Jeff's Financial Report included in separate emails

11. Set Date for Next Meeting **7:18**

- On hold pending receipt of additional construction bids

12. Call for Motion to Adjourn Meeting **7:19**

- Jim moved; Eric seconded; all affirmed

New Action Items

- None

