

**Board Meeting Minutes**  
**September 27, 2023, 5:30 p.m.**

**In Attendance:**

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

**Agenda Item**

**Time**

**1. Call to Order**

**5:35**

**2. Approve Minutes from Aug 31**

**5:36**

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

**3. Review of Action Items from Previous Meeting**

**5:38**

- 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 (OPEN)
- 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 (OPEN)
- Don recommended "Bertucci's Mix It Up" night (OPEN)
- Discussed cutting APS court use because complaints re: court availability from club members have been increasing (OPEN)
- Chris/Don to solicit demolition bids (OPEN)
- Liz to discuss changing IRS status with accountant (OPEN)
- David to contact Bob Lorenz (OPEN)
- Establish an endowment; seek donations (OPEN)
- Volunteer needed to solicit sign purchases (OPEN)

**4. Manager's Report (Liz)**

**5:42**

- Refer to Liz's Manager's Report included in separate email
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**5. Financial Report (Jeff)**

**5:50**

- See Jeff's email

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- 6. Tennis Report (David) 5:53**
- Pros took a \$ 5 pay raise per event
  - David discussed with Liz potential to raise non-member rates
  - Percentage take rate tabled for now; not a benefit to instructors
  - David presented sign layout (bird's eye view) of club
  - Email blast to membership to kick start sign sales program
  - Chris recommended purchasing additional TCA screens
  - Chris recommended no signs with faces
  - General board agreement that contract language state that purchase of a sign space is no guarantee that the sign can remain
  - David talked with Albuquerque Academy about taking tennis coach duties; late Feb to early May in afternoons (3:45 to 5:15) except for match days and City Tournament, and District/State weekends; board voted unanimously in favor
- 7. Social Committee Update 6:27**
- New England style clam bake (3<sup>rd</sup> weekend in Oct)
- 8. Long-Range Planning Committee / Loan / Court Project (Chris) 6:29**
- Chris presented proposals and bids
  - Board agreed it cannot afford to pay for entire project
  - Eric asked if perhaps the board should solicit funds from members to get the full project accomplished
  - Allen expressed continued concerns about paying for project
- 9. Set Date for Next Meeting 7:05**
- Wed 25 Oct at 5:30 p.m.
- 10. Call for Motion to Adjourn Meeting 7:06**
- Jim moved; Eric seconded; all affirmed