

**Board Meeting Minutes  
December 19, 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	X	David Zumwalt
X	Don Newman		

**Agenda Item**

**Time**

**1. Call to Order**

**5:37**

**2. Approve Minutes from Nov 1**

**5:38**

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

**3. Action Items from Last Meeting**

- 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)
- Board to re-examine percentage take after rates are raised this Summer (OPEN)
- Discussed cutting APS court use because complaints re: court availability from club members have been increasing (CLOSED) – APS court use moved to mornings, matches to Mondays
- Establish an endowment; seek donations (OPEN)
- David to secure a group email so that multiple people can manage programs when David is unavailable (CLOSED) – complete
- 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) (OPEN) – Board preliminarily discussed shifting of funds to David and to Liz/Monica, no final decision made
- David to work with Liz on improving racquet and string sales using existing \$12,000 of inventory (OPEN) – entire inventory was catalogued, next: they need to determine how to display inventory to put it up for sale
- Liz / David propose alternate price structure involving “large family” and “students”; will provide additional info after data is collected (OPEN); Eric proposed ½ price for students, Chris proposed ceiling for number of students; Chris proposed 25% monthly fee for on-hold members starting 2 Jan; Eric proposed \$110/\$150/\$180 price structure,

David countered with \$110/\$150/\$175. Board will discuss further at 27 December special meeting.

- 4. Manager's Report (Liz)** **6:10**
  - Refer to Liz's Manager's Report included in separate email
- 5. Long-Range Planning Committee / Loan / Court Project (Chris)** **6:11**
  - Bids support \$ 700k project plan; bank will support only \$ 350k; asked for \$ 600k but bank rebuffed due to cash flow, existing loan
  - Chris completed first draft of memo to get members to pledge
- 6. Membership Dues Increase Discussion** **6:33**
  - Preliminary discussion made; board members will meet 27 Dec at 1 p.m.
  - Will also discuss Chris' draft memo and have hard copies printed for members to take home
- 7. Financial Report (Jeff)** **6:39**
  - Refer to Jeff's Financial Report included in separate emails
- 8. Tennis Report (David)** **6:40**
  - Going away party planned for Alex, date TBD
  - New website set up for juniors
- 9. Set Date for Next Meeting** **6:49**
  - Annual Meeting: Wed Jan 31 at 5:30 p.m.
  - Next Board Meeting: Thur Feb 1 at 5:30 p.m.
- 10. Call for Motion to Adjourn Meeting** **6:57**
  - Alan moved; Don seconded; all affirmed

**New Action Items**

- None noted