

**Board Meeting Minutes, Tennis Club of Albuquerque
Nov 20, 2024, 5:15 p.m.**

In Attendance:

X	Jim Schloss	X	Jeff Hagemann
X	Allen Parkman	X	Dolores Busch
X	Liz Briganti	X	Jim Mackenzie
X	David Zumwalt	U	Krishna Goradia
X	Eric Meiers	C	Chris Philips
		C	= called in via Teams
		U	= unavailable

Agenda Items

Time

1. Call to Order

5:30 pm

2. Approve Minutes from 23 Oct 24

5:31

- Jim S. moved
- Jim M. seconded
- All affirmed

3. Manager's Report – Liz

5:33

- See the Manager's Report emailed by Liz to board members
- Online invoicing is now available, pay limited to invoiced amount
- Valkyrie Musarra, Glenda Sanchez have each expressed interest in running for a board position
- ~75 survey responses thus far; issues raised: lap swimming; late billing; court repairs; survey is still open to membership; survey still open but little additional responses since last month's update

4. Tennis Report – David Z

5:39

- David K had surgery, went well; will be back on court in January 2025
- Shipment of 25 cases of tennis balls still delayed in Port of San Jose, David continues to research locally available tennis balls
- John Kowalski relieved of duties at Lobo Club, junior tennis program moved to Tanoan, UNM alumni shunned; recommendation: reach out to UNM alumni to join TCA; ABQ High School to return to TCA since they were disinvited to use UNM courts

5. Construction, Lighting Report, Loan Discussion – All

5:48

- In formal letter received by club on 19 Nov, Lusenda changed loan terms, duration reduced to 20 years, forcing board to re-consider original plan since \$ 5,600+ monthly payments are untenable for club

- As a result of bank changing loan terms, Chris proposed post-tension concrete on Court 6 and 7, leaving Courts 10 and 11 to sit with sloped/graded packed gravel sub-surface; phased project contract plan is needed to reduce overall loan amount to something club can afford as monthly payment (~ \$ 3,500)
- Discussed independent future option to pave Courts 10 and 11 with asphalt (same as Courts 4 and 5) for much less (~ \$ 60k)
- Chris to go back to Rennert with updated construction plan, ideally to hear back in a couple weeks
- Krishna submitted proposal request for lighting on Courts 2 and 3, await an update from him; Chris received sub-contractor lighting quote for same courts totally \$16,000; recommendation to complete sub-contractor lighting on other courts since cost is relatively low

6. Donation Information – Jim M

6:52

- Board members will sign up to call members to ask to donate/pledge
- Total donations, including pledges, is up to ~ \$ 87,000, a \$ 12,000 increase over last month; as of 20 Nov, board has contributed/pledged ~60% of the total contributed/pledged

7. Action Items from Last Meeting

7:03

- 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 – agreed to leave open without action (OPEN)
- David continues to work with Liz on improving racquet and string sales using existing \$12,000 of inventory (OPEN); entire inventory was catalogued, next: need to determine how to display inventory to put it up for sale; additional inventory found
- Jim recommended club designate a press representative (OPEN); Jen Wolcott (doing work for Lobo Club)
- Liz to consider use of green boxes (for 600 used tennis balls) that get recycled by a company in Vermont (OPEN; Eric will research companies selling the boxes)
- Liz to investigate swim team account (OPEN)
- Eric to discuss wet-vac price quotes at Dec board meeting (OPEN)

8. Set Next Meeting Date

7:05

- Tues 17 Dec 2024, 5:15 pm

9. Adjourn Meeting

7:06

- Jim moved to adjourn

- Eric seconded
- All affirmed

Action Items Generated from Meeting

- Jim to continue coordination with Jen Wolcott
- Chris to contact Rennert re: revised project plan
- Liz to add wet vac and green box discussions to Dec board meeting agenda