

Board Meeting Minutes, Tennis Club of Albuquerque
Dec 20, 2024, 12:00 noon

In Attendance:

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

Agenda Items

Time

1. Call to Order

12:10 pm

2. Approve Minutes from 20 Nov 24

12:11

- Eric moved
- Chris seconded
- All affirmed

3. Court Project

12:12

- David wants project to start right away so there's no negative financial impact on his teaching staff; ideally it would finish by 10 Jun 2025
- Board voted (6-1) to approve Construction Option 3
- Liz to submit Chris' project cost summary to both banks for \$500k loan

4. Lighting Project

12:53

- Waiting on alternate lighting project bid from Krishna to submit grant proposal to USTA

5. Additional Discussion

1:01

- Non-member USTA league playing fee to remain at \$ 75 per person per season with no limit on number of seasons a player may sign up for a USTA team in a calendar year
- Captain will be charged USTA league playing fees for all non-members; it is up to the captain to retrieve payment from non-members on his/her USTA league team
- Board discussed raising annual membership dues some time in 2025; amount not determined; category(ies) to which increase applies was also not determined; agreement that dues must not be raised until after court construction is well underway

6. Set Next Meeting Date**1:23**

- 29 Jan 2025, 6 pm (Annual Meeting)
- 5 Feb 2025, 5:15 pm (Board Meeting)

7. Adjourn Meeting**1:25**

- Eric moved to adjourn
- Jim seconded
- All affirmed

Action Items Generated from Meeting

- Krishna to get lighting quota
- Liz to submit project cost summary to banks