

Annual Membership Meeting Minutes, Tennis Club of Albuquerque
Jan 29, 2025, 6:00 pm

In Attendance:

X	Jim Schloss	X	Jeff Hagemann
X	Liz Briganti	X	Jim Mackenzie
X	David Zumwalt	X	Chris Philips
X	Eric Meiers	X	Krishna Goradia
X	Charlie Finley		
X	Glenda Sanchez	X	= in attendance
X	Valkyrie Musarra	C	= called in via Teams
U	Dolores Busch	U	= unavailable

Agenda Items

Time

1. Call to Order

6:05 pm

- Eric M provided a MS Teams broadcast of the membership meeting, unattended by off-site members through 6:28 pm, at which point the MS Teams broadcast was terminated

2. Approve Minutes from 2024 Annual Meeting

6:06

- Eric M moved
- Jim M seconded
- All affirmed

3. Junior Awards – David Z

6:07

- Wesley “Wes” Smith: working on tennis game since age 6, hard worker, always sporting a smile, quite coachable, joy to work with, liked and respected by other tennis players
- Cooper LeBlanc: got serious about tennis last 2 years, playing for ABQ HS varsity team, inquisitive learner, strong work ethic, hard worker, professionalism and maturity are strengths

4. President’s Report – Jim S

6:10

- Acknowledgements: Monica’s 14 years of service, Liz’s 25 years of service (10 as manager), David’s 3+ years of service
- Pledges nearing \$100k
- Highlights: largest summer membership (130+), many men’s and women’s USTA teams qualifying for Sectionals, swim team won 6th consecutive Sundance event, new lights for Courts 2 and 3 in next month or so with USTA grant allowing further lighting improvements
- Loan for Improvements to Courts 6, 7, 10, and 11: \$ 500k loan pending final approval on Feb 7, scope of project has changed (revised as smaller)

- 5. Board Member Retirements and Nominations** **6:17**
- Retirements: Allen Parkman, Dolores Busch, Jeff Hagemann
 - Nominations: Valkyrie Musarra, Charlie Finley, Glenda Sanchez
 - Liz offered big "thank you"s to outgoing board members and "welcome"s to incoming board members
- 5. Manager's Report – Liz B** **6:18**
- See attached Manager's Report for more details
 - Liz made a significant step forward with QuickBooks this past Sat, a final set of reconciliation steps will permanently resolve issues for all of 2024
 - Spring league season starts Mar 1
 - \$75 non-member fee to be billed to team captains going forward
 - Joe Barron starting his 21st year with the Fitness Center
 - Business advertising is deductible and a great way to raised club funds
- 6. Financial Report – Jeff H** **6:29**
- \$182,000 combined cash, of which \$122,000 is in the capital fund
 - \$841,000 in revenue in 2024, \$135,000 from summer memberships
- 7. Tennis Director's Report – David Z** **6:32**
- Stable, strong tennis programs forecasted for 2025
 - Luke (Mon/Fri) and Alex K (Tue/Thur) have added new adult clinics
 - Updated sign-up program has paid huge dividends in workload and advanced bookings and pre-payments with easy cancellations
 - Adomas will not be returning to tennis instruction while he is full-time
 - Alex K will return to lessons next month following ACL surgery in Nov
 - Anna Briones running excellent junior tennis programs
 - Club will host AHS boys and girls teams this Summer
 - Court availability after 2 pm on weekends opens up considerably
 - Pickleball an untapped resource and means to grow revenue; expect 50 to 75 members in the first year alone once pickleball courts are renovated
- 8. Court Reconstruction and Lighting Report – Chris P** **6:49**
- Chris discussed project plan for Courts 6, 7, 10, and 11
 - Construction entrance only from north; sub-surface must be removed
 - Refer to Chris' project plan: Option 1 totals \$935k, Option 2 (no lights) totals \$770k, Option 3 is a phase approach that the club can afford totaling \$566k and complete it by June 2025
- 9. Donations Update – Jim M** **7:28**
- Jim discussed donation pyramid
 - Board members have contributed more than 50% of donations

- Anonymous club member offered \$50k in matching funds if the club would raise \$50k from other members; matching contingent on funds being raised

10. Members Discussion – ALL

7:45

- Members thanked board members for their efforts
- Vera thanked efforts to maintain pool by Monica and other staff

11. Adjourn Meeting

7:47

- Jim S moved to adjourn
- Eric M seconded
- All affirmed