

**Board Meeting Minutes, Tennis Club of Albuquerque
Oct 23, 2024, 5:15 p.m.**

In Attendance:

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

Agenda Items

Time

1. Call to Order

5:23 pm

2. Approve Minutes from 24 Sep 24

5:24

- Jim moved
- Eric seconded
- All affirmed

3. Action Items from Last Meeting

5:25

- 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)
- David 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)
- Chris to solicit bids (CLOSED)
- Chris to follow up on use of volunteer labor (CLOSED)
- 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 provide vendor and product information for purchase of wet vac (CLOSED)
- Liz to submit lighting bids to USTA (CLOSED)

- Eric to discuss wet-vac price quotes at Nov board meeting (OPEN)
- Board to review Summer member survey prior to sending to them (CLOSED)

4. Manager's Report – Liz **5:26**

- See the Manager's Report emailed by Liz to board members
- L4 tournament renewal approved by Southwest Section for 2025
- 70 survey responses thus far; issues raised: lap swimming; late billing; court repairs; survey is still open to membership

5. Tennis Report – David Z **5:37**

- David K out for a minimum of 6 months due to ACL surgery
- Prep underway for Junior Tournament, 8-10 Nov
- Shipment of 25 cases of tennis balls delayed in San Jose, David to research tennis balls available locally
- In good shape for instructors, will re-evaluate in the Spring

6. Construction (Courts 6, 7, 10, 11) and Lighting Report – Chris P **5:46**

- Chris presented court reconstruction base bid summary
- Work to begin mid-March 2025, place concrete starting 1 April
- Light rough-in starts early May, fence work complete by 31 May
- Court painting starts late May/early June; nets/benches installed in June

7. Lighting and Loan Discussion – Don N **6:08**

- \$700k loan equates to \$4,700 monthly payment over 25 yrs
- Rate is adjustable every 5 yrs
- Loan does not have to be signed until the first of the year

8. Donation Information – Jim M **6:35**

- Liz, Jim M, and Mary collaborating on donation project, created donation pyramid to show membership how much each donation is
- Total donations, including pledges, is up to ~ \$ 74,000

9. Financial Report – Jeff H **6:49**

- See the Manager's Report emailed by Jeff to board members

10. Set Next Meeting Date **6:55**

- Wed 20 Nov 2024, 5:15 pm

11. Adjourn Meeting **6:56**

- Jim moved to adjourn
- Eric seconded
- All affirmed

Action Items Generated from Meeting

- Jim to continue coordination with Jen Wolcott