

ATC Board Meeting Minutes – January 23, 2024

Present – Kelsey Flory, Andrew Koll, Rich Watte, Judy Scott, Louis Weinstein, Sue Wilson, Scott Nicholson

Absent – none

Called to order at 5:02 p.m. Minutes approved from last meeting.

Introduction of Officers for 2024:

President – Andrew Koll

Vice President – Judy Scott

Secretary – Rich Watte

Treasurer – Kelsey Flory

Pool – Scott Nicholson

Financial Report – Andrew

- 2024 budget was approved by the board. No budget for any reserve savings in the new year.
- Finished the year \$16,378 in the black.
- Memberships: one addition. Total winter pickleball memberships up 5 to 41 total.

Pool Report – Scott (written report provided)

- Brendan will continue checking chem levels and use the dolphin to clean the pool. Estimate will be 6 hours/month.
- Emerald Pool came out the first week in January to clean the leaves out of the pool. \$185.50
- There is a shortage of WSI instructors in the local area. Discussing with Maddy the 1 returning WSI instructor.
- Tom worked on a leak in the chem room.

Manager's Report – Lukasz (written report provided)

- Lukasz provided a detailed manager's report. Highlights included:
 - Update on attendance for junior programs.
 - UTR tournaments set for Feb 17-18 and April 13-14. Qualifies for Portland tourney (regulation and green dot)
 - Punch card members are asking about the price for a winter PB membership. They want to transfer their membership to winter PB.
 - Christopher Wolf (tennis pro) looking for private lessons to teach at the club. He outlined his pricing (see report). Board discussed but did not decide anything yet.

- Leaks on the N. side of courts 1 & 2. New vacuum for the carpets is needed. Will discuss at future meeting.

Communications

- Judy and her daughter, Marcie, will be taking over the social media for the club and general communications.

Pickleball Report – Kelsey

- Will continue to use sign-in sheets for pickleball players in addition to our club automation system
- Pickleball rates – starting Feb 5 we will be pro-rating the pickleball pricing
 - \$175 - singles
 - \$250 - couples
 - \$300 - family

Other Business

- None

Meeting Adjourned at 6:55 p.m.

Next Meeting: **Monday, February 12 at 5 p.m.**

Meetings will continue the 2nd Monday of each month this year.