

ATC Board Meeting Minutes – February 12, 2024

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

Absent – none

Called to order at 5:03 p.m. Minutes approved from last meeting.

Financial Report – Andrew

- Accounts receivable: 90+ days \$1087; 60 days \$106; 30 days \$377. 35 accounts past due. Two notices of membership surrender are going out this week.
- Memberships: No year-round additions/subtractions. Total winter pickleball memberships are up 7 from last month to 48.
- Andrew has started working with Kelsey on transferring over treasurer's duties.

Manager's Report – Lukasz (written report provided)

- Update given on number of lessons each day and attendance. Home school lessons have been consistent each month – Fridays, 1-3 p.m., 2 courts. 10-12 hours' worth of private lessons per week.
- UTR junior tournament on Feb 17. Twenty-four players signed up.
- Next tournament April 13. Five players signed up so far.
- Monday night PB at 7:15 has not been used. Discussed and noted that it may be used for other activities.
- Court sweeper needs the brush replaced.

Pool Report – Scott (written report provided)

- Summer planning meeting set for Monday, Mar 4 at 5:15 p.m.
- Discussed potentially removing tree but no decision was made.
- Checked with Tom C. about leak in chemical room. Plumbers tape was used to stop it.

Facilities – Judy

- Doors aren't always closed.
- There is mold noted in the north entry way.
- Netting in court 3 is needed to keep balls in the court. People are running into it like salmon.
- Drain on SE corner of courts 1 and 2 was plugged and then cleared. Drain by office is not clearing, though. This one goes out to the street.
- Tom C. will investigate the irrigation system for proper operation.

Pickleball Report – Kelsey

- Receiving good feedback from current players.
- Suggested an idea to promote the club by holding a pickleball tournament. A big enough tournament would use the entire facility.

Other Business

- Finance and facilities committees are in place per by-laws. Additional committees will be formed including a pool committee and a combined membership/social committee (called the member relations committee). Sue Wilson will lead the member relations committee.
- Scott, Laura, Rich, Judy and Marcie will get together to schedule HS tennis teams to use our courts for practice/matches. Date & time TBD.

Meeting Adjourned at 6:30 p.m.

Next Meeting: **Monday, March 11 at 5 p.m.**