

## ATC Board Meeting Minutes – April 8, 2024

Present – Kelsey Herman, Andrew Koll, Rich Watte, Judy Scott, Scott Nicholson, Lukasz Jaworski, Sue Wilson, Glenn Edwards (guest)

Absent – Louis Weinstein

Called to order at 5:05 p.m. Minutes approved from last meeting.

### **Guest Presentation**

Glenn Edwards gave a presentation on how to increase pickleball memberships. There was a suggestion to form a steering committee including Kelsey Herman, Lukasz Jawaorski, Bob Scott, and Glenn Edwards

### **Financial Report – Kelsey**

- Net loss of \$6136 in March. Through Q1 we are still showing a net gain of \$23,867.
- Total cash on hand as of 3/31/24 is \$160,405.23.
- Kelsey plans to prepare a Q1 budget vs. actual if people are interested in that. The board agreed they would be interested.
- Kelsey now has access to complete reports/reconciliations with some other duties will need to be transferred from Andrew.
- We were also presented with the membership report.
- Accounts receivable in bad shape. 48 accounts are 30+ days overdue.

### **Manager's Report – Lukasz (written report provided)**

- Summary of various class attendance was presented.
- Currently providing 8-10 private lessons per week
- 3 summer memberships and 3 swim lesson memberships were received: one new parent-child membership.
- UTR tournament (April 13-14) has 19 players registered.
- SAHS Boy's coach was leaving his kids unsupervised during practice (TH 3-5 p.m.). Some of his players have payments still to be made. Lukasz will follow up with him.
- Need to start advertising summer camp tennis lessons.
- Proshop sales = 4 racquets strung, 2 replacement grips sold

### **Pool Report – Scott (written report provided)**

- Scott, Billie & Marcie are working on locating lifeguards/swim instructors. Have sent communication to high-school water polo & swim team head coaches.
- 2 WSI swim instructors so far; hired 13 lifeguards but won't be official WSI until she gets them trained.

- Sat., May 18 at 10 a.m. will be orientation. Billie would love to have any board members meet the team from 10-10:15 a.m.; she would like reimbursement for donuts and juice
- Billie will be gone first weekend pool is opened but will have seasoned guards staffing.

#### **Facilities – Judy**

- Court 3 – glued old green bumpers back on the wall, floor will be cleaned, corner light added
- Washed entryway of mold; Hallway needs washing
- New bench is needed for Court 3
- Purchased new vacuum cleaner.
- Emptied snack bar in pool room and painted it.
- Deck committee received bids coming in around \$30K
- Need new squeegees for outdoor courts
- Need to dispose of fluorescent light bulbs at hazardous waste collection.

#### **Member Relations Committee – Sue**

- Sue shared minutes from their March 28 meeting. They brainstormed a list of ideas to discuss and consider over time.
- Requested the board send a letter to equity members for their support of activities.

#### **Courts Committee – Rich**

- Members to include Kelsey and Judy
- This committee will work on scheduling the tennis and pickleball court assignments through the summer.

Meeting Adjourned at 5:30 p.m.

Next Meeting: **Monday, May 13 at 5 p.m.**