

ATC Board Meeting Minutes – May 13, 2024

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

Absent – Judy Scott, Kelsey Herman

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

Financial Report – Kelsey (written report provided)

- Net income in April of \$18,833 due to sale of summer memberships; increase of 11.2% over Q1 2023.
- Letters were sent re: uncashed checks
- Will be completing budget vs actuals as of June 30
- Meeting with Andrew for more information about membership and AR reports

Manager's Report – Lukasz (written report provided)

- Summary of various class attendance was presented.
- 8 players confirmed for summer camp
- Planning to set up a tournament for end of June (one Juniors, one adult)
- Completing IPTPA certifications
- 20 summer family memberships still available.
- Monitoring HS planers to ensure they're reserving courts and paying guest fees
- Report of hours on various tasks – custodial, office work, court
- Pro shop sales noted

Pool Report – Scott (written report provided)

- Pool will open on Sat., May 25. Open from 12-8 p.m. Sat/Sun and close at 7 p.m. on Memorial Day. Will be open each weekend on Sat until 87 and Sunday from 12-7 until school is out. Starting Fri, June 14 open from 12-8 p.m. through August. In July the pool will be open until 9 p.m. except Sundays closing at 8 p.m. Board approved this schedule.
- Billie looking at ordering new T-shirts/tank tops for lifeguards. Board approved her to go ahead with getting a quote.
- 94 slots filled already for swim lessons and many prepaid.
- Do we need to have a background check done on a lifeguard who is over 18 years old? Andrew is checking on this.
- The leak on one of the pumps has been fixed.
- Lounge chairs were taken out a cleaned by WAHS tennis boys team and now ready for summer use

Facilities – Judy / Louis W.

- Louis Weinstein presented summary of action taken on pool mechanical issues and plumbing problems. Scheafer's Pool Service repaired the problems related to the circulation pumps and computer-controlled variable speed motors. Cost was \$7277 including labor of \$460.
- Contract for Stutzman's annual irrigation maintenance was not renewed. Backflow check was done for \$35 which was part of the contract.
- Looking into replacing sand filters – should be done next year.
- Found a leaky pipe used to serve the water fountain. Bid from Stutzman to repair for \$2335. Andrew looking for second bid.
- Completed projects: Tree trimming, outdoor courts professionally cleaned, windscreen installed, swap to Ziplly Fiber (was Comcast) for internet/TV.
- In progress projects: replacement of outdoor deck, pool repairs (see above), course sweeper charger, bark dust/flowers, outdoor kitchen cleanup and prep for summer

Member Relations Committee – Sue

- June 13 Club BBQ – currently planned hamburgers, beans, chips, drinks.
- Looking for a part-time club manager that could assist with social events.

Courts Committee – Rich

- Nothing new to report

Meeting Adjourned at 6:27 p.m.

Next Meeting: **Monday, June 10 at 5 p.m.**