

June 10, 2024

In attendance: Sue, Louie, Andrew, Judy, Marcie, Kelsey (taking minutes)

Call to order at 5:08pm

## MINUTES

Some things from May's meeting minutes; need to add:

- Clarify that 11% increase was comparing Q1 for 2023 to Q1 of 2024.
- Looking for part time person – clarify that Judy just wanted to emphasize that we could use a part time club manager and social events would be part of duties.
- Bicycle club coming through on the June 27<sup>th</sup>, will be in parking lot okay, but can't be in pool/showers unless member is hosting them.
- May minutes approved

Discussion about guests:

- Do we want to enforce the policy that we charge \$25 after 6 guests visits?
- Suggestion about adding an out of town membership type
- Need to have very clear communication about what members responsibilities are for guests; this is not a drop-in facility
- Ideally, much of this could be solved by club manager

Pool Report:

- Using master calendar for all things pool related. Guard schedules, swim lessons, family night info.
- All family night requests through Billie or Marcie. Name of non-member guests (first 10 are free) Need to know how many total people will come because impacts lifeguard needs
- Requested tennis and pickleball instructor for Samantha Alley annual Luau on August 10<sup>th</sup>. Hayden is the preferred person because Lukasz will be gone. Sam is hosting the Luau. Marcie will reach out to Shelly and Marc re: pickleball instructor. Reach out to Kelsey if they're unavailable.
- Lessons are mostly full for June and have already signed up some for Jul, Aug.
- Opening snack bar on Friday; reducing variety of snacks this year. Planning to be all electronic this year.

Club Manager report:

- Monday/Wednesday green dot 4 players
- Doubles drills 3-5 players
- Homeschool 2 players at 1pm 6-8 players for 2pm
- Highschool beginners 6 players
- Intro to PB 12 players
- Cardio tennis 4-8 players
- 8 and under 6 players

- Adult beginners None
- Private lessons between 6-10
- Summer camp sign ups
- June 10th session 1 players for 9:30am, 3 players for 2:30pm
- June 17th 3 players confirmed for 9:30am
- June 24th 1 players for each group
- July 1st 1 9:30, 2 for 2:30pm
- July 8th 1 players for 2:30pm
- July 22nd 2 for 9:30am, 1 for 2:30pm
- August 5th 3 players for 9:30am
- August 12th 2 players for 2:30pm
- Dani Quirgo interested in working for the club (custodial work/court sweeping)
- If there are enough players signed up for camps then we can have her help with that as well.
- Pro shop sales:
  - 5 racquets strung
  - 1 pack of overgrips sold
- UTR tournaments will be set up for the summer
- Yishen Li interested in helping me with tournaments
- PB certification should be completed soon
- Need to figure out how to get more kids for the summer tennis camp
  - Consider swapping sessions so that the younger kid sessions don't conflict with swim lessons – Marcie will suggest to Lukasz.

#### Facilities Report:

- Deck – city requiring us to have stairs and many other requirements
- In addition to contractor bid, would also have to pay engineering
- Problem with restricting access to the pool with the addition of the staircase (safety)
- Thinking about temporary solutions for this summer – need shade.
- Propose waiting on the deck for next year, or possibly expand the building because deck will be almost as expensive and more value in building.
- Girl's tennis team wants a project to do since the boy's team had a project (washing deck furniture). Judy going to ask them to do various painting projects
- Front door not latching well. Need to get fixed.

#### Social Report:

- BBQ happening on Thursday
- Sandwich boards are up.
- Sue looking into new professional signage to post at entrance- Marcie and Judy to work on it

#### Operations Report

- \$524.70 per months for Club Automation currently. Cancelling membership and expiring in August.
- Proposal is to go with raquetdesk. We have \$1500 credit with them

- Should save us money and be more efficient. Thinking we'll commence at beginning of July so that we have overlap in case of trouble with RD.
- Board unanimously approved move to raquetdesk (for those members present)
- Need tablet for pool check in—just need something with wifi
- Need a better idea of financials – how much do we need to bring in to operate at the level we want to operate at. Then have a better idea of what we want to do with membership.
- Who we are – strategic planning. Revisit vision and values, what are we offering?
- Board retreat? Send ideas to Andrew of things we need to address

Adjourned at 6:33pm