ATC Board Meeting Minutes – July 8, 2024

Present – Billie Cannon, Kelsey Herman, Lukasz Jaworski, Andrew Koll, Scott Nicholson, Judy Scott, Marcie Scott, Rich Watte, Louis Weinstein, Sue Wilson

Absent – none

Called to order at 5:06 p.m. Minutes approved from last meeting.

Pool Report – Scott and Billie

- Swim instructor updates were provided.
- Applied for employment grant application for minors through the Bureau of Labor Administration
- The guards are spending too much time in the guard shack and need to be out on the chairs by the pool.
- Proposing a junior night/afternoon to get the usage level up and to publicize the club.
- Revisit the position description of the aquatics director for next season.

Manager's Report – Lukasz (written report provided)

- Summary of various class attendance was presented.
- No tournament has been set up. Does the board have any suggestions for type/age group?
- Two new monthly members.
- New hire, Dani, will be helping with custodial work and court sweeping
- Lukasz out of town Aug 2-12; Chris Wolf and Dani will cover camps; backups would be Blaine and Rylie if needed. Doubles drills and cardio canceled that week.
- Outside fridge is not working
- Electronic sweeper needs to be fixed.
- Request for some fans to cool the buildings. Rich to get a quote from BigAss Fans.

Financial Report – Kelsey (written report provided)

- Net loss for June $4744.01
- Cash on hand is about 8% lower than this time last year.; Income 10% higher, but expenses 30% higher than Jan-June last year.
- Biggest expense increase coming from extra grounds/court maintenance.
- Summer family memberships plateaued at 62; pickleball memberships at 17.
- 4 new annual memberships a 1 cancellation between 6/10-7/8.

Facilities – Judy

- Main front door doesn't latch all the time.
- Deck reconstruction has been cancelled because of costly permits required.
- Look into making a new roof to cover the cooking area below and to provide shade over the picnic tables. Andrew will look into this.
- Investigate the broken irrigation lines for the front foliage.

Member Relations – Sue

- Summer BBQ went great. A good time was had by all.

Courts Committee – Andrew

- Summer class for members: Intro to Pickleball – Saturdays 12-1 p.m.
- Weekday class? TBD

Miscellaneous

- RacketDesk (new software for course scheduling and tracking people in/out) transition is going well. Will start using this software on Aug 1 with training provided through the ATC website.. ClubAutomation software use will end on Aug 31.
- Strategy meeting to discuss long term membership goals, equity vs. non-equity, seasonal membership, long-term financial needs – Wed., July 24, 8:30 a.m. at Laura & Louis's home.

Meeting Adjourned at 7:15 p.m.

Next Meeting: **Monday, August 5 at 5 p.m.**