

ATC Board Meeting Minutes – September 9, 2024

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

Guest – Bob Scott

Absent – none

Called to order at 5:08 p.m. Minutes approved from last meeting.

Financial Report – Kelsey (written report provided)

- \$16,025 net loss for August
- From balance sheet - \$152K in cash on hand as of 8/31/24
- Reviewed an interactive projection worksheet for budgeting a potential management position.

Cameo & New Business - Bob Scott

- Inquired about pickleball communications with the pickleball community at LBCC. He was wondering what talking points we should use when speaking with them. The board gave him several ideas.

Pool Report – Scott

- Last day open was Sept 8 for the summer season. We did have a few extra hours in the last week – Saturday and Sunday last week + some last Wed before the water polo team practice.
- Allowed ‘swimming members’ who took lessons this summer to use the pool through Labor Day as a ‘thank you’ for taking lessons at our pool.
- The water polo team had clinic last Friday.
- Teen night was on Wednesday, Aug 28. WA & SA tennis teams were invited. Lukas led tennis and pickleball on the courts.
- Friday, Aug 30 was an end of summer swim social from 10-2. Well attended and every child left with a small beach ball.
- Nothing decided about who was going to do chemicals in the off season for pool upkeep.
- Issue with the pool heater the last two days of swim lessons. Louis is looking into it.

Facilities – Judy

- Waiting on a final bid that includes the following: redoing the entrance to the club, replacing the patio cover, and removing the deck.
- We need to paint the entryway leading to court 3.

Member Relations – Sue

- We have a great new sandwich board sign for the front entry.

Manager's Report – Lukasz (written report provided)

- Update on junior and adult programs and private lessons
- Electrician estimated that the piece that needs to be replaced on the light that's broke will cost about \$100. Board approved ordering it.
- We should advertise at the high schools. No decision made at this time.
- Pro-shop sales update with request for all sales to go through the club
- Labor law poster needs to be ordered.
- Doubles round robin 9/21 for pickleball – no signups yet
- 9/28-29 green dot UTR tournament – 3 players currently registered
- Andrew taking care of electric ball sweeper and lights.

Miscellaneous

- Updates to by-laws coming soon to be organized by Louis. Meeting TBA.
- Starting November 1 winter PB memberships can be purchased for 6 months.

Meeting Adjourned at 6:27 p.m.

Next Meeting: **Monday, October 14 at 5 p.m. at ATC**