

ATC Board Meeting Minutes – November 11, 2024

Present –Andrew Koll, Scott Nicholson, Greg Roe, Judy Scott, Rich Watte, Louis Weinstein

Guest: Mike Peterschmidt

Absent – Kelsey Herman, Sue Wilson

Called to order at 6:37 p.m. Minutes approved from last meeting.

**Manager's Report** – Greg (written report provided)

- Staffing updates - Two interviews for club pros are happening this week; focusing on experienced candidates; relocation only covered after one year to promote stability.
- Pickleball growth – 26 new members signed up in two weeks, many first timers; a dedicated staff member at the entrance would be nice for tracking membership and ensuring compliance; Recommend adding lines for an additional court to accommodate increased participation and enhance club's offerings.
- Personnel Contributions: Amy excels at the Racket Desk, improving sign-ups and member rapport, and will take on more responsibilities during leadership transition.
- Facility Update - Court sweeper batteries replaced; Deuce and a junior volunteer are stepping up for maintenance and trash collection; Staff schedules are being adjusted as Dani reduces hours. All volunteer hours are tracked for accountability.

**Financial Report** – Kelsey (presented via written report)

- October draft – Net Income: -5,850
- There will be a 5% increase in membership dues for next year.

**Pool Report** – Scott

- The leaves are being cleaned out. Brendan is making sure that happens; chlorine level is being maintained.

**Facilities** – Judy

- In the process of recouping initial money from the contractor from work not initiated by the contractor.
- Curtains in court 3 are being fixed.
- The outside entry lights need to be replaced.
- The TV is fixed and has Roku now in the lounge.

**Court Committee** – Rich, Judy, Shelly, Kelsey

- This group will schedule a side meeting before the next board meeting.

**RaquetDesk Transition** – Andrew

- There has been trouble with the guest fee function

#### **Updates to the by-laws - Louis**

- Discussed a change to the by-laws to have a minimum of seven equity members on the board of directors as opposed to the current five.

#### **2025 Board of Directors**

- Tim Reid and Ken Baumgartner will be on the ballot for the next year's board.
- Scott Nicholson and Judy Scott will be leaving the board. They were thanked for their participation.

Meeting Adjourned at 7:30 p.m.

Next Meeting: **Monday, December 9 at 6 p.m. at ATC** with the Annual Meeting following at 7 p.m.