

ATC Board Meeting Minutes – December 9, 2024

Present –Andrew Koll, Scott Nicholson, Greg Roe, Judy Scott, Rich Watte, Louis Weinstein, Sue Wilson, Kelsey Flory

Called to order at 6:02 p.m. Minutes approved from last meeting.

Financial Report – Kelsey (also presented via written report)

- Echeck fees are incorrectly categorized, requiring monthly journal adjustments.
- Reconciliation issues with RD and cash basis accounting are under review.
- **November P&L:** \$365 unaccounted cash, \$2400 net loss, but December is projected to break even; paid \$20k property tax, received \$3500 from 56 West Construction with one more refund expected
- **Balance Sheet:** \$127k cash on hand as of November 30.
- **Membership:** Growth in winter pickleball and junior memberships; one new equity member (Shane Lyon); Decision to revert to the old report format based on feedback.
- Seeking feedback on court schedule changes and guidelines for modifications.
- **2025 Draft Budget:** Budget includes dues increases, slight membership growth, and all employees salaried (no 1099); Awaiting December’s financials and feedback for finalization and presentation in January.

Membership Dues 2025 - Andrew

Changes to pricing (monthly rates):

Category	2024	2025
Family	135	142
Couple	125	131
Single	95	100
Parent/child	100	115
Young Adult	49	55
Junior	35	40
Leave of Absence	8	10

Manager’s Report – Greg (written report provided)

- **Manager Hiring:** A preferred candidate has been identified for the manager/racquet professional role, with an offer extended. A final decision is expected by Wednesday.

- **Pickleball Membership Growth:** Winter pickleball membership increased by 43 members, driven by targeted efforts, new member engagement, and the addition of Shelley, a pickleball professional, who has enhanced programming and skill development opportunities.
- **Pickleball Expansion Proposals:** Suggestions include lining a second court, extending pickleball reservation slots to three hours, and reallocating underutilized Court 3 for Saturday morning pickleball to address demand.
- **Facility Maintenance Updates:** New equipment and preventative measures have improved cleaning efficiency and mitigated flooding issues, ensuring the facility remains in excellent condition.
- **Volunteer Contributions:** Volunteers have supported cleaning and garbage disposal tasks in exchange for junior memberships, showcasing strong community spirit and easing staff workload.

Pool Report – Scott

- Pool license for the upcoming year discussed.
- Billie will connect with new manager and would like to continue in her role.
- There were less leaves in the pool this fall.

Facilities – Judy

- In the process of recouping initial money from the contractor from work not initiated by the contractor.

Member Relations Committee – Sue

- Decided against having a Christmas Party this year.
- Initiating USTA Safe Play

Court Committee – Rich, Kelsey, Judy

- Nothing new to report.

Update to the By-Laws – Louis

- We need to have a minimum of 7 board members.

Meeting Adjourned at 6:55 p.m.

Next Meeting: **Tuesday, January 14 at 6:30 p.m. at ATC**