

TLTC Board Meeting Minutes

April 26th, 2021

Submitted by: Danny Herbst, Vice President Strategic Planning

Board Members Attending: Joe Brady, Amanda Wilkerson, Janeen Provazek, Danny Herbst, ,
Brianna Simpson, Dena Long Courtney Barr, Sherri Woolworth

Absent: Heather Swann, Maggie Gallagher, Robert Pfarr, Jim Henderson

Staff Attending: Kim Smeall

Absent: Tom Peterson

Meeting Called to Order – 7:05PM - by Brianna Simpson

President's Report:

- March Minutes Approval
 - o *Amanda – Motion for Approval*
 - o *Dena - 2nd*
 - o *All Approved*
- Check Signers – The TLTC Board of Directors would like to add Brianna Simpson (board president) and Amanda Wilkerson (board treasurer) as check signers and remove Shanan O'Driscoll-Hedges & Ryan Kalalau. The board policy is that the board president and board treasurer become check signers for any check that is over \$5K or to replace Tom as a signer if he is unavailable.
 - o *Joe – Motion for Approval*
 - o *Janeen - 2nd*
 - o *All approved*
- Letter volunteer for State of the Club
 - o Janeen volunteered to assemble the letter
 - o Bri to help
 - o Target date for letter completion is 1st of May

Bylaws Discussion/ Approval

- *Amanda – Motion for approval "I move to approve the revisions to the TLTC bylaws as proposed by Board, with notice given to the TLTC membership; and further move that the revised and approved bylaws be attached to the Board minutes and also posted on the TLTC member log-in page accessible to TLTC members."*
- *Sherri - 2nd*

- *All approved*

Financial Report: - Treasurer Amanda Wilkerson

- Report on Match Financials
 - o Net income of \$41,000
 - o Operating income of \$21,562
 - Net income for the year \$75,370
 - This will change as we move into summer, but this places us in a good position moving into months where losses are planned for and projected.
 - o Overall really good month.

Strategic Planning Committee Report - Danny Herbst

- Have not met this month. Will meet before next meeting. Looking at major projects over the next 5 years.

Governance Committee Report – Janeen Provazek

- Committee is starting to create Board Best Practices Manual
- Working on a general policy manual.
- Committee will start to work on the Articles of Incorporation

PNW Committee

- We are going to move forward with a member tournament during the week of PNW tournament
 - o Will be doubles and mixed
 - o July 19th - 25th
 - o Celebrate tenured members
 - 20 years or more with the club
- PNW will not happen this year due to Covid-19 and logistical issues.

Membership Committee

No Report

Facilities Committee

Meeting adjourned – 8:09 p.m.