

Minutes 4/25 TLTC

Financials - Amanda

King Aquatic withdrew early , unsure why - Justin will ask King Aquatic etc.

Locker Room Project Update – Tom Peterson

- Approaching decision point on
- Leaning towards Option B
- Kids Lounge not part of the Locker Room Floor Plan
- Kids lounge would be part of the viewing area potentially

Al Bessette summary –

- Option A positives (opens directly to pool deck, slightly larger changing area)
- Option B positives (Bessette prefers // expansive lobby - entrance with glass, changing area and Pro shop is smaller, must confirm that slip resistant surface is included in the lobby and that the Pro shop can be extended into the lobby to fix the Pro-shop dimension reduction as currently depicted)
- Both plans meet program requirements, both have similar costs, Tennis and Swim can look into the lobby through glass.
- You can put family lockers in the lobby in plan B not possible in plan A
- Conditional Use Permit required
- Next steps confirm structural composition (beams, walls), unclear if handicap access / modifications are required
- Do not anticipate requirements to improve street infrastructure (sidewalks, sewers etc)
- 3 weeks behind our target – anticipates an October start
- Need to determine interim solution for locker rooms once the work starts
- \$1.5M project + 150K fees + Misc = \$2M total expected

Decision Made: Option B = selected

Club Member Tournament / PNW

- Expected to be very popular
- July 25-31st

Membership Committee Report

- Will begin sending monthly new member / discontinued membership
- 4 resignations, 5 new memberships, a few upgrades etc
- Total # is ~499

Misc.

- Open swim / normal hours starting in Mid-May
- Open swim in May “pop up” weather dependent

- During summer, Friday mornings will have a variety of events for kids, staff training, water aerobics etc

Social Report

- Working on food / drink vendors and band for the June 10th event
- Brown Winery suggested by Rob
- BBQ 2 U in Gig Harbor suggested
- Thursday night vendor ideas –
 - Whiskey Tasting via McCallum?
 - Ice Cream Social?
 - Cidery Tasting!?

Reviewed the Dues Increase Letter

James - need for salary increase for Tom – 18% below market salary, consider cost of living increases built in annually

- Ask for 3 people sub-committee for staff salaries (Amanda, Kim, and James) review / presentation before next meeting

Misc purchase ideas -

Need for cordless vacuum for tennis courts, automated coffee machine (Courtney sends details Kim) / honor bar,