

TLTC Board Meeting Minutes

August 2, 2021

Submitted by: Heather Swann, Board Secretary

Board Members Attending: Joe Brady, Janeen Provazek, Danny Herbst, Maggie Gallagher, Brianna Simpson, Heather Swann, Jim Henderson, Dena Long

Absent: Courtney Barr, Sherri Woolworth, Robert Pfarr, Amanda Wilkerson

Staff Attending: Tom Peterson, Kim Smeall

Member Present: Amanda O'Halloran

Meeting called to order at 7:02 p.m. by Bri

President's Report – Bri Simpson

- Amanda O'Halloran
 - o Alcohol on pool deck
 - o June 2019 Pierce County Dept Health – cited alcohol and food
 - WAC – no food or alcohol
 - Alcohol rules b/c safety
 - Our rules happen to be above and beyond
 - B/c general use pool
- Jan 2020 – before covid – Meeting
 - o Agreement? Safety practices? Barrier?
- July 2021 DOH – not interested in agreement
 - o Only option now variance process
 - o Sent out feelers via find out if proceeding w/variance is a viable option
 - o Cost estimate for variance: \$10,000
 - o Once we can assess success of variance, then delve into as an option
- Change of the WAC???
 - o Potential partners in a legislative act...
 - o At least a couple years out....

- Joe Motioned to Approve the Feb 2021 Meeting Minutes; Bri 2nd; all approved.

Budget Report - Tom Peterson (Amanda Out)

Financial Report – Treasurer Amanda Wilkerson (out) – Tom Peterson

- Operating at a loss right now
 - o Dues will increase later – in August rather than June
 - Expenses for insurance higher than previous years
 - New carrier – timing issues

Strategic Planning – Danny Herbst

- Have not met

Governance Committee – Janeen report

- Vision Statement: To create a vibrant community club that is ever adapting to its members' social, recreational, physical fitness needs for generations to come.
- Mission Statement: We are a Community club provides a welcoming and healthy environment for recreation, social and fitness activities.
- By laws
 - o Consideration for new procedure for change articles of incorporation

PNW & Club Member Tournament – Tom Peterson & Kim Smeal & Maggie Gallager

- More for Later Discussion
 - o Member Tournament
 - Adult Tournament
 - Mixed Doubles
 - Junior Tournament
 - o PNW
 - Externally Contract Fundraising
 - Event Planning

Membership Committee – Tom Peterson

- No report

Facilities - Tom Peterson

- See Directors Report from Tom
- Update on improvements
 - o Benches
 - TLTC Cushions
 - o Locker Room Pipes

- Snack Bar
- King – Pool Use
- Air Conditioning - \$14,500 in upper gym (bid)
 - Consideration

Social Committee – Maggie Gallagher

- No report

Manager's Report – Kim Smeall/Tom Peterson

- Written report reviewed by board

New Business

- Court Issues – late show up to court
 - If it's your time it's your time.
 - \$25.00 no show fee for courts
- Membership Meeting – September 27th.

Meeting adjourned – 8:21 p.m.