

TLTC Board Meeting Minutes

January 25, 2021

Submitted by: Heather Swann, Board Secretary

Board Members Attending: Brianna Simpson, Dena Long, Danny Herbst, Heather Swann, Amanda Wilkerson, Maggie Gallagher, Joe Brady, Janeen Provazek, Courtney Barr, Robert Pfarr, Jim Henderson, Sherri Woolworth

Staff Attending: Tom Peterson, Kim Smeall

Meeting called to order at 7:05 p.m. by Brianna Simpson

President's Report – By President Brianna Simpson

- Welcomed new board members and returning members
- Expectations/Asks of the 2021 Board
- Janeen Motioned to Approve the Nov 2020 Meeting Minutes; Courtney 2nd; all approved.
- Discussion of the State of Club Report (yearly report) Will be sent out to membership and posted on the website in February/March 2021

Financial Report – Treasurer Amanda Wilkerson

- Very good considering all things for 2020
- Insurance increases – standard
- Income/Debts balanced out w/closures
- PPP Loans for 501(c)7 organizations like the club are not being forgiven. We will have to pay our loan back.
- 43 resignations & 43 joining's in 2020. Club had 485 members at end of 2020

Strategic Planning – Danny Herbst

- Met last week
- Discussion of membership numbers and plan created for 2021.
- In re Projects: Weighing MUSTS vs. Would likes

Governance Committee – Janeen Provazek

- No meeting this year yet
- Goal: Working on best practices manual for membership
- Also looking at Articles of Incorporation (last revised 1912)
- Finish up by laws revisions – out to membership for review and comment at present

PNW – Tom Peterson

- Hope to run it this year – unknown at this time

- Mostly on hold

Membership Committee – Tom Peterson

- Need sponsorship when new members coming in
- Need approval of application – need board member to join on approval committee (Heather Swann volunteered)

Facilities - Tom Peterson and Rob Pfarr

- Walking club 1/26
- Evaluate options re changes/staying relevant
- Looking into additional options for social members
- Looking to add Pickleball court lines to the tennis courts (5&6) in near future.

Social Committee – Maggie Gallagher

- Met w/Kim and Tom
- Santa Drive By was a hit!
- Looking to do more socially distanced COVID events 2021
 - o Possible Easter event/drive by

Manager's Report – Kim Smeall/Tom Peterson

- Getting back into classes – junior tennis/swim team – as COVID regs allow
- Pickleball
- Tennis Rungs – ladder for singles and soon doubles
- ONLINE registration set up
- Hedge Project on Tacoma Ave still in progress

New Business

- None

Meeting adjourned – 7:53 p.m.

- Goal: Working on Board best practices manual
- Looking on getting consent form signed
- Also looking at Articles of Incorporation (last revised 1912)

PNW – Tom Peterson

- Mostly on hold

Membership Committee – Tom Peterson

- No report

Facilities - Tom Peterson & Rob Pfarr

- Talking with Rob about facilities
- Passing suggestions onto Strategic Planning

Social Committee – Maggie Gallagher

- Coloring Contest for Easter
 - o Prizes/Age Categories
 - o Easter Bunny Drive Thru event
- Apparel for club

Manager's Report – Kim Smeall/Tom Peterson

- Sign a Participant Agreement Waiver – Hold Harmless
 - o USTA Teams
 - Approved to play at club for matches
 - No spectators
 - o Guest Policy
 - Discussion about relaxing guest policy at this time
 - Board decided to keep the no-guest policy in place for now
- Wood deck going to get some repairs – no need to fully replace

New Business

- Discussion about summer

Meeting adjourned – 8:11 p.m.