

## TLTC Board Meeting Minutes

May 24, 2021

Submitted by: Heather Swann, Board Secretary

Board Members Attending: Joe Brady, Amanda Wilkerson, Danny Herbst, Maggie Gallagher, Brianna Simpson, Heather Swann, Jim Henderson, Courtney Barr

Board Members Absent: Janeen Provazek, Sherri Woolworth, Dena Long, Robert Pfarr

Staff Attending: Tom Peterson, Kim Smeall

Meeting called to order at 7:07 p.m. by Bri

**President's Report** – Bri Simpson jumped in upon arrival

- April Minutes - passed
- Announcements to Members:
  - Operating costs - versus - State of the club
  - Ltr to membership re dues increase by end this month

**Financial Report** – Treasurer - Amanda Wilkerson

- April good month
  - o \$8000 revenue better than expected
- Member dues are up
  - o 5 new membership
- Pro shop revenue up
- Swim and Tennis at budget level
  - o Expenses lower
- Gym expenses higher
  - o Repairs this month and next couple months
- Legal Fees as budgeted
  - o dome permits, etc...
  - o Looking into getting Alcohol on pool deck

- Utilities
  - looking into having pool open year round - avg cost

Ques to look into: Can Dome Repair be taken out for capital improvement account?

### Strategic Planning – Danny Herbst

- Projects over next five years
  - o Lots of excitement about fitness room update
    - comes out of capital improvement budget
      - Make clear w/membership not b/c dues increase (dif acct)
- Locker Room updates
  - thinking biggest need/most dated
- Snack Bar
  - honor bar system or lightly staffed during pool hours
  - Loss every year, but board members resistant to letting it go
- Moving Doom Replacement to 2028
  - \$130,000 for a generator
  - \$650,000 to replace both domes

### Initiation Fee Discussion

Higher turn over last few years

- Need for higher initiation cover lack of turn over
- Discussion of other club initiation fees
- Include in letter to members

### Plan Review survey results

### Governance Committee – Janeen (not present) Courtney

- Working on manuel for new members
- manuel for best practices
- missions and visions

**PNW - This year ONLY Member Tournament**

Replace PNW For 2021

Round Robin style

Socials

Member Meeting - Maybe during the tournament

July 26th - Aug 1st

**Membership Committee – Tom Peterson**

- No report

**Facilities - Tom Peterson**

- Update on improvements - In Manager's Report

**Social Committee – Maggie Gallagher**

- No report

**Manager's Report – Kim Smeall/Tom Peterson**

- Written report received by board attached
- Discussion about work out/weight rooms
- Friday, May 28th - open swim - Timed sessions - More People
- Club Security - keeping at the forefront
  - o summer - locking them 6 p.m. rather than 10 p.m.
- Gym Improvements
  - o Amanda Mtn to approve mv w/gym renovation (\$58,000)
  - o Danny Second
  - o All in favor
  - o Will come from Capital Improvement Account

**New Business**

No new business