

TLTC Board Meeting Minutes

November 3, 2021

Submitted by: Heather Swann, Board Secretary

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

Staff Attending: Tom Peterson, Kim Smeall

Meeting called to order at 6:44 p.m. by Tom

President's Report – Bri Simpson

- Amanda Motioned to Approve the September 2021 Meeting Minutes; Danny 2nd; all approved.

Financial Report – Treasurer Amanda Wilkerson

- o Sept not a lot to report
- o YTD operating net income \$10,000 over budget

Strategic Planning – Danny Herbst

- Nothing to report

Governance Committee – Tom report (Janeen absent)

- Goal: Working on best practices manual for membership

PNW – Tom Peterson

- Checking on funding to see if we can make it work
 - o More cost to attract players
 - o Funding via member assessment
 - o

Membership Committee – Tom Peterson

- We are full

Facilities - Tom Peterson & Rob Pfarr

- Dome Air System – bids coming in
 - o \$200,000 plus
- Al Bessett – meeting w/locker room project re sounding board
- Feasibility study