

TLTC Board Meeting Minutes

September 26, 2022

Submitted by: Heather Swann, Board Secretary

Board Members Attending: James Wonneberg, Maggie Gallagher, Heather Swann, Justin Raphael, Courtney Barr, Amanda Wilkerson

Absent: Sherri Woolworth, Danny Herbst, Bri Simpson, Jim Henderson, Robert Pfarr, Dena Long

Staff Attending: Kim Smeall & Tom Peterson

Meeting called to order at 7:01 p.m. by Tom

President's Report – Tom

New Hire for bookkeeper – Amanda Wilkerson

Project Update

James led Discussion focused on letter to membership re Locker Room Project

Financial Report – Treasurer Amanda Wilkerson

Went over August Financial Report 2022

Annual Meeting

Set for early November

Initiation Fees

Bring it back to the table

Next meeting

Strategic Planning – Danny Herbst

- no report

Governance Committee –

- Discussed positions open for new terms
- Email blast to go out to membership for openings

Membership Committee – Tom Peterson

- 3 resignations
- Working to fill openings now

- Close to full
- Also have last month's spots to fill

Social Committee – Kim Smeall

- o Holiday Party – Looking at court coverage
- o Plan – December 1st
- o Discussion of budget

Manager's Report – Tom Peterson

- Written Report
- Discussion
- Alcohol management policy

PNW & Member Tournament at Same Time

- Plan is to bring the PNW back
- Maybe make the member tournament less

Wifi

Working on securing upgraded wifi

Meeting adjourned – 7:53 p.m.

Next Meeting – October 24th