

TLTC

SEP '23 BOARD MINUTES

SEPTEMBER 25 2023 / 7:00 PM / LOUNGE

ATTENDEES

Members Present	Members Absent	Guests
Laura Treleven James Wonneberg Morgann Crook Danny Herbst Sherri Woolworth Justin Raphael Rachael Bouma Jim Henderson Luke Masselink	Heather Swann Scott Nicholson	Amanda Wilkerson Tom Peterson

AGENDA

Welcome + Introduction / Danny Herbst

7:06 Call to order (Danny)

For approval, Agenda Consent / Danny Herbst

Motion (James) Second (Sherri)

August Financial Report / Luke Masselink

- The biggest thing: Tom and Amanda closed out the PNW assessment
- Overall revenues were up, initiation fees were up even before the assessment
- Expenses: nothing dramatic there - the numbers were better than the budget
- Year to date: things are trending good
- Maintenance is good etc.

Strategic Planning Committee Report / Justin Raphael

- The ballpark estimate on pickleball courts: \$100-200K for one flat court, the caveat is moving the hillside is unrealistic/ cost-prohibitive
- Lose a tree + carve out some of the playground, or lose much of the grass.

- Two companies who specialize in these to bid on the project
- Leave the existing pickleball court there
 - Is this regulation? (Rachel) Yes, minimum but no spillover on sides.

Locker Room Project Update / James Wonneberg

- It's going! The slab has been mostly removed, the walls are gone, the demo is slightly ahead of schedule
- Super early days in the project, a whole lot to uncover still
- No real noteworthy change orders - but there are some solvable
- Super lucky to have James represent us. He runs the meetings and on top of it. (Tom)

PNW Report / Tom Peterson

- It's tricky to put this thing together - lots of events/lots packed into one week
- See detailed report (handout) for numbers
- Next year we'd love to see prize money at \$20-25k and get another \$20-30k in sponsorship money
- Wage line = our staff overtime + some maintenance people working just that week
 - Do wages include time spent prepping? Yes
- Event Coordinator holds a lot of time/effort - a big job
- Prepandemic numbers, we lost money one year with a big purse (2019 -20k) but usually, we make money on these tournaments
- We tried to make the meals breakeven - that's our whole goal with these events

Holiday Party / Tom Peterson

- We realized we can't hold the holiday party this year due to the bathroom situation, health department awareness, honor bar, alcohol on the pool deck, etc: it feels wrong to have it
- To protect the club, it makes sense not to have it this year.
- Perhaps we have a TLTC 'night' at another venue - something unofficial. Someone else hosts and people buy their own drinks/pay their own way.

Manager's Report / Tom Peterson

- Board positions detail - a lot of people are leaving this year (5)
- 3 interested parties have come forward to run
- We always want marketing, business, finance, attorneys etc.
 - Update the email blurb about who we are looking to have run (Laura)
- Looking at hiring a new tennis coach; to help with USTA teams, connecting members, fun social reels etc.

- A female tennis pro would be appreciated (Danny)
- Assessment history: how often and what does it mean etc. See report.
- Membership meeting: set a date for members to come and ask questions/agenda etc.
 - We normally do it in March but should make it semi-annual
 - If not a meeting, we should put information out to members - not ideal
 - Luke: be more proactive for all members to be invited to each meeting with a standing agenda item: first item of every meeting 10-15 minutes etc.
 - Most people don't know when these meetings are
 - Maybe do a less formal meeting, 'coffee with the board' example - seasonally, 1 hour before the meeting, rotate members
 - Do it once a quarter to start
- Survey members about the pickleball court, other items - Laura to work on draft survey
- Move board meetings a week out to accommodate financial work AND possible new membership meetings
 - First Monday of the month instead of last Monday
 - Nov 6th, Dec 4th
- Resignations numbers: see report
 - Community trends, losing more individuals than couples, 6 resignations due to project, downgrading etc.
 - Shifting demographics, young families are going to want a different dynamic
- Digitizing files from the club - archival project Drawings, notes, minutes etc.

Action: Reschedule remaining board meetings, Tom

Action: Laura to draft a survey of members, send to board to get feedback

Adjourn

Motion (Danny) Second (Rachel) @8:18 pm

Special Meeting for the Proposed Amended and Restated Articles of Incorporation of the Tacoma Lawn Tennis Club

September 12, 2023, 7pm at the Tacoma Lawn Tennis Club Lounge

Present:

Rachael Bouma, Club Member and Vice President, Board of Directors, Tacoma Lawn Tennis Club

Danny Herbst, Club Member and President, Board of Directors, Tacoma Lawn Tennis Club

Brody Kuntz, Club Member

Amanda O'Halloran, Club Member and Club Attorney

Tom Peterson, General Manager of the Club

Amanda Wilkerson, Club Member and Independent Contractor

The Special Meeting for the Proposed Amended and Restated Articles of Incorporation of the Tacoma Lawn Tennis Club was called to order by Danny Herbst at 7:07pm in the Lounge of the Tacoma Lawn Tennis Club.

The purpose of the Special Meeting is to allow the opportunity to review the proposed Amended and Restated Article of Incorporation ("Articles of Incorporation"), provide an opportunity for questions and discussion, and to provide members with the ability to vote on the adoption of the Articles of Incorporation in person.

Prior to the Call to Order, Brody Kunz, Club Member, stopped by the meeting to vote in person.

The Amended and Restated Articles of Incorporation project was first brought up for consideration several years ago. In the past year, Amanda O'Halloran, Tom Peterson, and Amanda Wilkerson spearheaded this endeavor beginning the Fall of 2022. Membership was notified of the project and began voting by DocuSign and in person in the Spring of 2023. In addition to the ability to vote on the adoption of the Articles of Incorporation at this meeting, club members were also provided with the opportunity to vote on the proposed Articles of Incorporation through DocuSign/email and many members utilized DocuSign to submit their vote.

The total numbers for this vote are as follows:

Voting Members	956	
75% of Membership	717	
Completed Ballots	733	
Approved	731	(99.7%)
Rejected	2	(.3%)

More than three quarters of the membership has voted. Based on the membership vote to approve being 99.7%, the Amended and Restated Articles of Incorporation are hereby approved and formally adopted by the membership of the Tacoma Lawn Tennis Club on September 12, 2023. The membership will be notified of the adoption of the Articles of Incorporation, and they will be posted on the member log-in page of the Tacoma Lawn Tennis Club Website.

The meeting was concluded at 8:04pm.

Respectfully submitted,

Rachael Bouma