

TLTC

JULY '23 BOARD MINUTES

JULY 31 2023 / 7:00 PM / LOUNGE

ATTENDEES

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

AGENDA

Call to Order + Welcome / Rachel Bouma

7:11 pm meeting called to order

For approval, Agenda Consent / Rachel Bouma

June minutes: Cold plunge/hot tub amenities - could we explore adding it to the club somewhere and figure out the cost.

Action: Add note "discussed but not incorporated at this time"

Motion (Morgann) Second (Danny)

June Financial Report / Luke Masselink

- Revenue higher because we advanced-billed the summer tennis program
- Expense: budgeted a large insurance payment in June, paid in July
- The goal is to break even, to have activities for members. Lots of positive feedback, kids are super into it. Ashley is doing a great job.
- Maintenance continues to come in under budget (knock on wood)

- Docu-sign expenses
- Merchant charges going down in August - we'll see
- Interest details for loan
- Love this new format - thank you Luke!

Articles of Incorporation Update / Amanda Wilkerson

- Need 38 more approvals, would like 44 if possible
- 952 total, 250ish outstanding
- 675 approvals, 4 disapproves
- Feedback: members not knowing what this was for - they are not getting it

Action: Email people on the [list](#) Amanda provided

Strategic Planning Committee Report / Justin Raphael

Moved to next month as Justin is absent.

Open Board Position / Rachel Bouma

Maggie resigned, effective in June, which leaves one spot open. We have at least one person nominated.

- It's short term as the remainder of Maggie's term which takes us to December 2023. If they are interested in another term they can run again.
- Previously had discussed going back to those that ran and didn't get elected
- Justin nominated: Jason Ott (via email to Rachel)
- Luke nominated: Bill Malaier, a lawyer
- James nominated: Andrea McNealy, a lawyer

A comment on those who don't attend many meetings; do we ask them to bow out if they want to? Some supposedly would like to. Aka, Heather, maybe Scott.

Action: vote on Maggie's opening via email to Danny and Rachel by next week and do groundwork to see if Heather would like to bow out. Individual members will talk to either Heather and/or those we nominated (the few who ran prior).

Locker Room Project Update / James Wonneberg

We are getting all “ducks in a row” this month, to get it all ready to roll. Prices have been fluctuating (lumber up and down, labor rates are higher) so the final cost will be a mixed bag.

- Start day: September 5th
- Setup of the temp bath shower/facially slightly before then
- Once we sign, we can get a better look at cash flow, etc.
- Fence line in front of pro shop etc to separate pool

Speaking of the pool - we asked for umbrellas on the side with blue lounge chairs. Tom is working on it.

Manager's Report / Tom Peterson

Successful PNW Tournament (129 years): a ton of people came out

We'll need a committee for next year (130 years!)

Positive feedback for member and pro tournaments: it was cool to have them together

We charged all members for Member Tournament (\$25 per singles and \$50 per doubles team.) We charged members playing in the PNW the \$80 entry fee.

No charge to enter this year - members should get in free, having it not advertised was positively received

Charges should go to prize money

Housing was not done this year (2019, 34 homes were open) things are different this year, feedback from some members that they'd want it back

Action: Call for committee members in September. Possible items to discuss/decide:

- Bio for each player (a program) AND a bracket!
- Limit people to one category so you're not competing against yourself
- Auto-charge for members (Historically it was \$20 - make it \$50?)
- Housing details

- Ball boys and girls
- Scores upkeep during matches
- Excessive heat on the courts and stands - how to solve for that
- Appreciation gifts for those who did the work

Adjourn

Motion (Sherri) Second (Danny) @8:09 pm