

TLTC Board Meeting 1/26/26

6:30pm TLTC Cardio Room

Present

Justin Raphael

Rachael Bouma

Luke Masselink

Morgann Crook

Leah Keogh

Marco Esquivel

James Wonneberg

Russ Heaton

Tom Peterson

Absent

Jamie Lomax

Jason Ott

Bri Simpson

Call to Order at 6:35pm. By Justin Raphael.

Review of Meeting minutes from December 8, 2025.

Luke Masselink motions to approve the meeting minutes as written, Morgann Crook seconded the motion, meeting minutes approved unanimously.

Overview of tonight's agenda. In the future, we will have the agenda on the screen and the ability to have members call in by Teams. It is strongly recommended that Board members attend all meetings in person, with the call in option being only used as absolutely necessary. Justin will review with Club Counsel Amanda O'Halloran to see if this is acceptable within our TLTC Bylaws.

Club Technology - Jonas Tech platform is planned to be presented by Jonas representatives to the membership in an Open House later this month. The Board of Directors would like the TLTC Membership to interface with representatives of Jonas to see how this technology and app can be helpful to members as well as staff.

Background: Justin Raphael and Jeremiah Murrless reviewed several vendors for a tech platform in Fall of 2025. These vendor proposals were presented to the Board and Jonas seemed to be the best fit overall and middle of the road price wise. The technology options were evaluated by members of the 2025 Board of Directors and Jonas was the leading vendor.

Board Members would like to have more time to evaluate this tech platform and discuss as a group before we have an open meeting with membership so that we will be more prepared to answer questions. Proposal to send out a letter to the membership soon to announce that we are looking to upgrade the software and then aim to hold the meeting with membership later in February.

Committees – Committee members are recommended by the Committee Chairs and appointed by the President. Committee Chairs are appointed by the President as stipulated by the TLTC Bylaws.

February Half Day Board retreat will take place on Saturday February 21, 2026 from 8 – 12pm – Board members should think of trainings that we would like to have.

Luke brought up that this may be the year that we (The Board) conduct a through review the Bylaws.

We currently have one open Board position. We have one person who is interested in the position. Tom will double check that she is still available and interested and report to the Board.

Tom Peterson (Manager's Report)

Honorary Members proposed – Marge and Enrique Leon. Enrique is 80 years old, they have been members for a long period of time.

Mark and Dorothy Strand – 80 years old and long time members.

Motion to approve these two memberships made by Leah Keogh, seconded by Russ Heaton, unanimously approved.

Kyle Cruzat will be on leave for medical reasons (surgery in February). He has four weeks left in his FMLA. Can we advise him to investigate L&I. Consider “Light duty”.

Financial Report (Luke) – Review of the Financial Report.

JSP Accountant closes our books each month. They then prepare the summary report. Now, Amanda Wilkerson (TLTC Bookkeeper) is generating that report. Through this, we have been better able to “fine tune” the report each month.

We had 10 memberships resign in December 2025. We will have nine new memberships starting in January 2026 with initiation fees going to the Capital Projects account (per Bylaws).

Capital Expenses for 2025: included railing for tennis balcony, new blower system for Dome one, the installation of the AC for the Clubhouse, as well as some miscellaneous smaller projects.

Starting 2026 with financial reporting, we can take out “noise” of PNW Tournament Income/Expenses. Amanda Wilkerson can tailor financial reports to what we need each month/quarter.

Amanda Wilkerson provided an overview of the budgets 2023/2024/2025 Budget actuals and proposed.

The Financial Side of the Jonas Technology proposal was provided to the Board. Board members reviewed the costs for Jonas upfront cost as well as expected annual costs.

Committee Updates:

Idea to have a shared Board calendar, overseen by the Secretary. Also, a shared drive for document sharing for Board members (as opposed to many emails and attachments)

Facilities – modified tennis dome permits (possibly could extend the dome season) being submitted to the City.

Tennis lighting project – next step is Tom and James will measure light levels on all courts. Assess lighting change/ipgrade for Courts A & B. Should have project numbers for March meeting.

Clubhouse update – getting RFPs for a Clubhouse renovation. We hope to have a recommendation for March meeting.

No other committee reports at this time.

The meeting was adjourned at 8:05pm.

Respectfully submitted,

Rachael Bouma