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**2023 Annual Board Meeting & Election**

**MEETING MINUTES**

**January 28, 2023, 6:00pm**

1. Meeting was called to order by President Dan Klement at 6:02pm.
2. Board members present: Dan Klement, Jessica Vinciguerra, Benita Asher, Nicole Coffenberry, Donna Sammons, Steve Hauser, Leisel Finely, Steffani Brusatori

Board member absent: Chris Fuller, Andy O'Loan, Sarah Critchfield

3. President Dan Klement presented a summary of ATC's accomplishments during 2022. These included running 2 JTT sessions, resuming our annual Fall fundraiser, starting an adult beginner group, and resuming NYD kickoff tennis (1/1/2023). Benita also redesigned the ATC website and trained two others (Nicole and Lyndsey Sammons) to make website changes/updates.
4. The 2022 Annual Board Meeting minutes were reviewed without additional comments.
5. Treasurer Benita Asher presented ATC's 2022 financial summary including JTT profit, general funds (including an unexpected \$7,000 donation from the recently dissolved non-profit Rancho Calaveras Community Tennis Association (CTA), and pickleball funds. Benita updated ATC financials to current Quickbooks, and standardized the reporting.
6. Harry Humes from the local pickleball group presented a timeline for the pickleball non-profit club start and some questions for the ATC board. June 30<sup>th</sup> is anticipated start date. Pickleball is gaining interest with groups of 10+ playing 4-5 times per week and a group of 20 playing on Sundays. ATC board has no current complaints regarding pickleball, but there is a concern about having enough courts for both tennis and pickleball. Donna Sammons has information from the city of Sutter Creek that pickleball courts are currently being built at Bryson Park. ATC confirmed that we do not have "board member insurance". ATC confirmed that we would be able to accept money for the pickleball club until they are up and running. Multiple ATC board members agreed that both groups should reach out to the various city offices to let them know our clubs exist and how to contact us.
7. Treasurer Benita Asher presented a need for either a new treasurer with Quickbooks experience or advised that ATC outsources this role via a local accountant/bookkeeper and keeps a less skilled treasurer on the board to sign checks, etc. Benita is looking to transition off the board by 2024 (she would like to transition out of treasurer roll this year, if possible). Leisel Finley stated the possibility of helping Benita this year during the busy JTT registration periods in the interim.
8. Interested prospective board members spoke a bit about their relevant background, why they want to be on the board, and their areas of interest. It was noted that the number of interested parties (13) exceeded the number of available positions (12). It was motioned, seconded and unanimously approved to amend the ATC bylaws to allow for 14 board positions (in lieu of 12).
9. The following board members were nominated, seconded and unanimously approved:

Dan Klement, Jessica Vinciguerra Benita Asher, Chris Fuller, Nicole Coffenberry, Donna Sammons, Sarah Critchfield, Steve Hauser, Leisel Finley, Steffani Brusatori, Carol Capitanich, Natalia Silva, Dave Harris

10. The new board elected the following officers for 2023:

President: Dan Klement

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Vice President: Jessica Vinciguerra

Secretary: Nicole Coffenberry

Interim Treasurer: Benita Asher

11. Dan Klement and Benita Asher will continue as bank account signers. Benita and JTT League Director Lyndsey Sammons will continue as ATC credit card holders.
12. JTT League Director Lyndsey Sammons presented a JTT summary including successful Spring 2022 (65 kids/14 coaches) and Fall 2022 (96 kids/24 coaches) seasons. JTT added a second level for intermediate players last season and received several parent donations allowing for team parties and higher quality coach gifts (the hope is to help retain coaches for the future). Lyndsey noted that there were some behavior issues with beginners, and she will require 2 coaches for those teams going forward. Also, the number of grants given to players increased this past season.

It was motioned, seconded and unanimously approved to increase JTT fees by \$5 per child. New fees (early bird discount) will be \$85 (1<sup>st</sup> child), \$55 (2<sup>nd</sup> child), and \$20 (3<sup>rd</sup> child). It was confirmed that JTT gives no refunds once t-shirts have been ordered for the season.

Leisel will assist Lyndsey in researching the Dennis Dalton Foundation for JTT grants. Donna will assist Lyndsey in tracking the loaner racquets for JTT. Board member Natalia Silva will assist Lyndsey in researching tents/shades for players to use on court.

Benita requested Lyndsey creates a rough budget for each JTT season and set up regular intervals to submit receipts (in order to reconcile our ATC credit card monthly).

13. President Dan Klement presented a re-cap of the Fall tournament. Profit was \$889. \$222 was submitted to Mike Daly Scholarship fund (per prior decision that ATC would donate 25% of tournament profits for 5 years to the fund). The fund did not receive donations for 2 years due to tournaments missed due to COVID. It was motioned, seconded, and unanimously agreed to extend the donation to the scholarship fund for 2 more years to make up for these lost donation years. ATC will continue these donations for 2023 and 2024.
14. Tennis facility updates: President Dan Klement gave update for Chris Fuller that tennis courts at Amador High School will be resurfaced in mid-May 2023. This will present challenges for JTT practices and matches. Vice President Jessica Vinciguerra and Carol Capitanich will research using some privately owned tennis courts or other local courts. They will coordinate with Lyndsey. Secretary Nicole Coffenberry requested working water at this site since they will be doing some construction already and dehydration was a big problem for JTT during Fall season.
15. Goals for 2023 and other items from board members: Revisit Fall fundraiser (timing, competitive versus a round-robin style, family tournament, etc), continue to grow adult beginner tennis, promoting membership and paying membership dues (perhaps a membership person/committee)
16. Next general board meeting will be January/February 2024 and will be confirmed via email closer to that time.
17. Meeting was adjourned at 7:48pm.