

FSTC Board Meeting Minutes

Tuesday, October 1, 2024

Start: 7:30pm

End: 8:30pm

Present: Clare, Jen, Brittany, Bob, Sandy, Erika

Absent: Alyson, Jake, Celeste

Updates:

Tennis/Sandy:

- Working on updating rules to share at Annual Member Meeting; looking to emphasize that ALTA/leagues get priority, all requests should go to tennis director, there will be \$25 non-member fee.
- Winter teams will start in January.

Socials/Erika:

- Progressive & Fall Fest have been scheduled
- Looking for home volunteers for progressive dinner
- Provided some suggested names to take over this role.

VP & Comms/Alyson (in absentia):

- Looking out for folks to fill board positions
- Had over 30 responses to member survey; Exploring how best to share survey results and propose some next steps

President/Clare:

- Reaching out to individuals about joining board.

Swim/Jen:

- Need to get lane ropes inside.
- Following up with a prospect to take over Grounds

Treasurer/Brittany:

- In 2024 we raised \$2000 that we didn't anticipate - see additional fundraising as a potential for us to support budget needs in future, but need to plan out better.
- Some notes that might impact 2024 overall budget:
 - Water meters were changed/updated this year
 - We had to cover some sanitation backpay
 - Need to figure out wifi account log-in
 - Rebate for lights came through

- Insurance prices are still TBD, and likely slightly increased; conferring with member to confirm this
- 2025 Budget
 - Estimating a net increase of 3 members.
 - Want to plan for fundraising (bourbon night, trivia, etc.)
 - Pool needs - trying to get this in order
 - Need to maintain memberships - how will we make this actionable?

General comments:

- Bob is following up with the city to see about getting the FSTC signs back up on Winter Chapel entrances.
- Need to find out if we have an updated quote for the electric panel.