

Board Meeting – 7/12/22

Attendees: Brian Sims, Stephanie Miller, Ben Snedeker, Brittany Wischmeyer, Jake Colston, Amber Boozer, Amanda Joiner, Matt Connolly, Christos

Capital Committee: Most time in the meeting was spent reviewing topics with Capital Committee members. Their goal is to try to make sure we plan and keep track of expenditures in the next several years: Pool resurfacing, tennis courts need to be resurfaced, HVAC, tennis court lights, etc.

- Target years for projects
- Next Steps: Budget with Brittany

Revenue Ideas:

- Swag: FSTC tennis dampeners, t-shirts, sweat towels, seltzer koozies,
- Golf Tournament

Pool Update:

Jack will be paid asap

- Board would like to meet in person with Sweetwater to discuss concerns about in August.
- \$200 away from water fountain
- Options to discuss for August: Are the guards we recruited that are now at other pools available to be transferred back to FSTC to cover our needed hours? If there are no options for SW guards to help, do we have the budget to just hire Jack for Friday evenings to extend past 8pm to accommodate FND and get the supplemented \$ from SW for those guard hours.
- Issue of bugs around pool deck/area - need to find a solution for next year because it is miserable for members.

Grounds Update:

There is none.

Tennis Update: Discussion about tennis teams, rules, etc was had during meeting as new women's C team is hoping to play. Board was left with many questions and Tennis Director was asked to view all team rosters and confirm all are within FSTC rules. Discussion about updating tennis rules was also had. All tennis topics were tabled to discuss at next meeting.

Membership: Kelsey and Dan Uitti joined the club. Guest Pass for potential members. New flyers and market prorated membership brainstormed

VP Has requested that another board member records minutes when she is not able to attend.