
2024 Annual Board Meeting & Election

MEETING MINUTES

January 20, 2024, 6:00pm

1. Meeting was called to order by President Dan Klement at 6:00pm.

Board members present: Dan Klement, Benita Asher, Nicole Coffenberry, Steve Hauser, Leisel Finley, Steffani Brusatori, Chris Fuller, Sarah Critchfield, Natalia Silva, Carol Capitanich

Board member absent: Jessica Vinciguerra, Donna Sammons, Dave Harris

Others present: Lyndsey Sammons (JTT), Michael Borunda, Jenny Fuller

2. President Dan Klement presented a summary of ATC's accomplishments during 2023. These included running 2 JTT sessions, hosting our annual Fall fundraiser/doubles scramble, and hosting our NYD tennis kickoff event. Amador High had their tennis courts resurfaced, and both Amador and Argonaut High received new nets. We were also able to get the school district to endorse ATC signage with tennis court "rules". Of note, we can contact Sutter Creek Police Department to report soccer activity on the tennis courts and they will assist.
3. The 2023 Annual Board Meeting minutes were reviewed without additional comments.
4. Interim Treasurer Benita Asher presented ATC's 2023 financial summary along with President Dan Klement. This included ATC account balances as well as a breakdown of JTT and general fund profit and loss. Dan has been learning QuickBooks to help with Benita's transition off the board for 2024. Benita will be available for consultation in all areas when needed.
5. Interested board members spoke a bit about their areas of interest and transitioning to new roles.
6. The following board members were nominated, seconded and unanimously approved:

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

7. The new board elected the following officers for 2024:

President: Steve Hauser

Vice President: Chris Fuller

Secretary: Nicole Coffenberry

Treasurer: Dan Klement

8. The following board members were nominated, seconded and unanimously approved as bank account signers: Steve Hauser and Dan Klement. The following people were nominated, seconded and unanimously approved as ATC credit card holders: Steve Hauser, Dan Klement, and JTT League Director Lyndsey Sammons.
9. JTT League Director Lyndsey Sammons presented a JTT summary including two successful seasons (Spring: 92 kids/closed registration 1 week early, and Fall: 94 kids/closed registration 2 weeks early). JTT positives: creating

the 4th level (adv-int) has helped kids progress faster, adv team practicing as one team has been very successful, shade umbrellas were purchased for almost all courts and has helped with heat.

JTT needs:

- A) Financial: the cost of team T-shirts has greatly increased. To offset this cost, Lyndsey elected for a combined coach gift/coach T-shirt. Also, Fall season did not get Jamba Juice at the awards ceremony. Each team had a team pizza party. It was motioned, seconded and unanimously approved to increase JTT fees. New fees (early bird discount) will be \$85 (1st child), \$65 (2nd child), and \$55 (3rd child).
 - B) Scholarship: discussion of creating a scholarship for kids that have gone through the JTT program. This would be in addition to the ATC Mike Daly scholarship (for those going into public service careers). ATC gives 25% of proceeds from the Fall fundraiser to the Mike Daly Fund (through Amador Community Foundation).
 - C) Guidelines for JTT Director/Parents: Due to an incident with a parent during the past season, the board needs to provide clear and direct guidelines on the JTT Director's responsibilities as well as ascertain what liability there is and how ATC/the League Director is protected. We also need to add a code of conduct for parents to sign off on during registration. It is noted that most other sports already do this. Liability, fingerprinting, etc.—does this need to be incorporated for JTT coaches?
 - D) Fall vs. Spring schedule: There have been MANY requests from parents to move Spring tennis matches to Sundays (as for Fall tennis). Discussion as to if/how to do this (church services on Sundays make it hard for people to attend tennis, changing team structure, weekday games, changing tennis to 1 season per year). Lyndsey will be sending a survey to parents to assess the numbers interested.
10. Discussion of keeping Fall fundraiser as a tournament, doubles scramble, or both. Noted that tournament brings in more revenue. Possibilities include moving tournament or scramble to another month or using NYD tennis kickoff as the annual doubles scramble. Chris Fuller and Leisel Finley will work on organizing more doubles scrambles.
 11. Discussion of updating the ATC bylaws and creating a few more standing rules for the organization as our current documents are dated and non-specific. Dan Klement will take the lead on this and may reach out for help.
 12. Open discussion of tennis facility needs. Sheds at both Amador and Argonaut need to be re-roofed, or water damage is imminent. Roofing contacts?? It was again noted that Amador has no water fountain/access at the courts which becomes dangerous for JTT players. Cracks noted on Argo courts. Court number signs are deteriorated at Amador. It was motioned, seconded and unanimously approved to spend up to \$100 on new signs.
 13. Goals for 2024: Revisit Fall fundraiser and NYD event (tournament vs. Doubles scramble, keeping same dates, costs, etc.). Formalizing the process for collecting ATC membership dues. Perhaps a membership person/committee (Leisel? -outline what do you get for your membership to ATC). Potential for a mass email with a link to pay "it's time to pay your dues").
 14. Other items from board members: Lyndsey will train Steffani Brusatori on webpage updates and Benita will train Leisel Finley to regularly check & triage the messages in the general ATC email account.
 15. Next general board meeting will be Jan/Feb 2025 and will be confirmed via email closer to that time. The meeting was adjourned at 7:30pm.