
2022 Annual Board Meeting & Election (virtual)

MEETING MINUTES

February 6, 2022, 6:30pm

1. Meeting was called to order by President Bill Condrashoff at 6:32pm.
2. Board members present: Bill Condrashoff, Benita Asher, Sheilah Asher, Rosalie Escamilla, John Escamilla, Andy O'Loan, Jill James, Chris Fuller, Dan Klement

Board member absent: Dave Hopman

3. Benita Asher (Founding Member & Secretary) presented a summary of ATC's past, present and future.

Since its founding in 2002, ATC has provided numerous tennis programs and tournaments for youth and adults, as well as funding for public tennis facility improvements. ATC's current board is looking to transition the organization to capable new hands with the time and energy to expand programming and return ATC to some of its former glory. Ideas for future offerings include adult beginner/novice drop-in with guest instructors, return to annual tournaments, summer and off-season programming, and building our relationship with the local pickleball group.

Benita described ATC's all-volunteer board, officer positions, and rough time commitment.

4. Sheilah Asher (Treasurer) presented ATC's 2021 financial summary including JTT profit (one season), dues and ball machine dues, and bank account balance.
5. Lyndsey Sammons (JTT League Director) presented a JTT summary – Super successful Fall 2021 season had 65 kids/16 coaches. Goals for future include JTT pathway to show how players move through the different levels of play, improving marketing (with parent help), explore team sponsorship idea.
6. Interested prospective board members spoke a bit about their relevant background, why they want to be on the board, and their areas of interest
7. The following board members were nominated, seconded and unanimously approved:

Dan Klement, Benita Asher, Andy O'Loan, Chris Fuller, Nicole Coffenberry, Donna Sammons, Sarah Critchfield, Steve Hauser, Leisel Finley, Steffani Brusatori, Jessica Vinciguerra

8. The new board elected the following officers for 2022:

President: Dan Klement

Vice President: Jessica Vinciguerra

Secretary: Nicole Coffenberry

Treasurer: Benita Asher

9. New board unanimously agreed to add Dan Klement as bank account signer in addition to Benita who is a current signer. Sheilah will relinquish her signatory power.
10. New board unanimously agreed to issue an ATC credit card to Lyndsey Sammons for JTT expenses. Lyndsey must submit receipts to treasurer for all credit card charges. Expenditures over \$300 must be pre-approved by the board.
11. Benita prompted a discussion of redesigning ATC's web site into a user-friendly tool to allow for easy updates. Steve Hauser is going to check with son Justin if he might be interested in doing this or know someone. Steffani Brusatori might also help out.
12. Benita asked if any of the new members have Quickbooks/bookkeeping experience and Sarah replied affirmatively. Benita will work with Sarah on this.
13. Benita proposed a fixed drop in for beginning/novice adults, with guest instructors. Benita will work on this with Donna, Lyndsey & Steffani. Monday evenings at Amador were proposed, and Chris Fuller offered to lead the first session.
14. Rosalie proposed we think about a once again holding a tournament this year...consensus was Fall 2022.
15. Short discussion about possible summer offerings, input was that it's better to schedule sooner rather than later, but this really depends on someone stepping up as instructor/organizer.
16. Next general board meeting will be early May. Secretary will send out dates and confirm.
17. Adjourn 7:51