

## 2026 Annual Board Meeting & Election

### MEETING MINUTES

January 15, 2026, 6:00pm

1. Meeting was called to order by President Steve Hauser at 6:05 pm.

Board members present: Steffani Brusatori, Chris Fuller, Jenny Fuller, Dave Harris, Julie Hertzig, Natalia Silva, Steve Hauser, Dan Klement, Donna Sammons

Board members absent: Carol Capitanich, Nicole Coffenberry, Sarah Critchfield, Leisel Finley, Jessica Vinciguerra

Others present: Lyndsey Sammons (JTT), Dave Tearpak (interested party)

2. Welcome from President Steve Hauser. Video link was opened but closed after ten minutes as no online attendees were present.
3. The 2025 Annual Board Meeting minutes were reviewed without additional comments. Secretary Nicole Coffenberry was thanked for her thorough and detailed prior meeting minutes.
4. Treasurer Dan Klement presented a summary of ATC's 2025 financial summary. This included ATC account balances as well as a breakdown of JTT and general fund profit and loss.
  - a. Financial Overview
    - i. Current account balance: \$49,215.
    - ii. The Treasurer noted that the club is in a strong financial position, largely due to the continued success of the Junior Team Tennis (JTT) program.
  - b. One-Time Expense Clarification
    - i. In 2025, the club incurred a one-time expense of \$7,387 related to a contribution for court resurfacing at Argonaut High School. The school district contributed upwards of \$25,000 to the project.
    - ii. This expenditure was previously approved by board vote at 2025 meeting.
    - iii. The Treasurer clarified that while year-end figures appear high, removing this one-time expense results in an approximate \$3,000 net profit for the year.
    - iv. The Treasurer noted this was among the strongest financial years for the club
  - c. Junior Team Tennis (JTT) Financial Breakdown
    - i. Total JTT registration revenue exceeded \$17,000 for the year (spring and fall combined).
    - ii. League Director stipends of \$1,500 per season were reviewed.
    - iii. Program expenses included t-shirts, awards, pizza, and other supplies.
  - d. Tournament Financial Summary
    - i. The fall tournament was held on November 7<sup>th</sup> and 8<sup>th</sup> with strong high school student participation and garnered positive feedback.
    - ii. Total tournament profit was approximately \$555.
    - iii. The Treasurer reminded the board of an email vote (9-0 on 2/21/25) that 50% of tournament profits would be allocated to the high school senior scholarship fund.
    - iv. Amount of \$277 to be transferred to scholarship fund.

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- e. A \$250 donation received at the tournament was recorded separately under donations, as it was written directly to the club.
  - f. Membership Dues
    - i. **\$491** collected in membership dues during the tournament registration.
    - ii. Approximately 25 individuals contributed, reflecting an increase from prior years.
    - iii. The increase was attributed in part to tournament outreach and junior program engagement.
  - g. Approval of the 2025 financial report was motioned, seconded, and unanimously approved.
5. Interested board member Dave Tearpak, spoke a bit about his interest in ATC and JTT. Updates were given on members Liesel Finley and Sarah Critchfield stepping away from the board as well as Jessica Vinciguerra taking a one year hiatus.
6. The following board members were nominated, seconded and unanimously approved:
- Steffani Brusatori, Carol Capitanich, Nicole Coffenberry, Chris Fuller, Jenny Fuller, Dave Harris, Steve Hauser, Julie Hertzig, Dan Klement, Donna Sammons, Natalia Silva, Dave Tearpak
7. The new board elected the following officers for 2026 (keeping the same lineup as 2025) were nominated, seconded and unanimously approved:
- President: Steve Hauser  
Vice President: Chris Fuller  
Secretary: Nicole Coffenberry  
Treasurer: Dan Klement
8. Recap of 2025 Activities.
- a. Court Resurfacing Project
    - i. The recent resurfacing project was reviewed. While improvements were noted, the quality of work was described as mixed. Quality of contractor work
    - ii. Discussion highlighted challenges working with school district-selected contractors (lowest bid) and the difficulty of obtaining tennis-court-specific contractor for smaller projects.
  - b. Windscreens
    - i. Windscreen panel replaced at Argonaut is holding up well.
9. Facility needs
- a. Board member Dave Tearpak discussed the net tape anchor being pulled out on Amador Court 4 due to cracking on the court. Board member Dave Harris volunteered to repair/reaffix anchor.
  - b. Dave Tearpak proposed installing a small, hinged gate in the back corner of the Amador courts to allow leaves to be blown out more efficiently. Motion to approve materials to install hinged gate (up to \$100) was nominated, seconded and unanimously approved.
  - c. Lyndsey questioned whether the expenditure for scorecards at Argonaut that was previously approved at last year's meeting, but have yet to be ordered, needed a motion to approve again. Lyndsey to research and put out an updated price to the board for scorecards and whether they will come with a bracket to hold them to the net posts.

10. USTA Impact Conference – February 19 – 21, 2026

- a. Treasurer Dan Klement presented information on a USTA Impact Conference. JTT League Director Lyndsey Sammons has received a scholarship of \$1000 from USTA NorCal to attend the conference. The conference takes place in Texas. Dan made a motion to reimburse Lyndsey, up to \$500, for incidental expenses to attend the conference. Motion was nominated, seconded and unanimously approved.

11. Junior Team Tennis Program

- a. JTT League Director Lyndsey Sammons presented the 2025 JTT summary including two successful seasons. 2025 was a record year for participation. Spring season participation reached 125 players. Fall season participation reached approximately 95 players. Eligibility was officially expanded to include six-year-olds, which has been successful for beginner development and increasing player participation. Continued recruitment of volunteer coaches was identified as a priority in order to continue to grow and expand the program.

12. Background Checks

- a. JTT League Director Lyndsey Sammons discussed the background checks, for coaches and volunteers, that was previously approved. The club has remaining background check credits from a previously purchased package. The process is online and straightforward, and she will continue to perform background checks of JTT Coaches

13. Giving Tuesday and Donations

- a. JTT League Director Lyndsey Sammons discussed Amador Tennis Club participation in Giving Tuesday, through the Amador Community Foundation. Total Giving Tuesday donations: **\$1,685**, including partial matching funds. (\$500 of that money will be committed to Dave Harris scholarship fund at Argonaut.)
- b. Additional contributions included:  
**\$205** from Junior Team Tennis donations.  
**\$277** from tournament profit allocation.
- c. The scholarship fund balance now exceeds **\$2,000**.
- d. Motion to fund \$1000 scholarship for a graduating senior at each Amador and Argonaut High Schools
- e. Scholarship Committee
  - i. The board discussed the formation of a committee to finalize scholarship requirements and eligibility criteria. A separate selection committee will be established later to avoid conflicts of interest. Dan Klement suggested that the scholarship committee should incorporate a component of input from the applicant's high school coach.
  - ii. Motion to form a Scholarship Requirements Committee consisting of Steve Hauser, Chris Fuller, Jenny Fuller and Natalia Silva and decide on members from the tennis community to select the recipients nominated, seconded and unanimously approved.
  - iii. Lyndsey discussed running the scholarship through the Amador Community Foundation and the benefits of using Amador Community Foundation. Treasurer Dan Klement mentioned that currently the Amador Tennis Club is equipped to issue checks directly to the recipients but we can revisit using ACF, in the future, if the need arises.

14. Goals for 2026

- a. Lyndsey presented the current fee structure for JTT registrations is \$90 for first child, \$70 for second child and \$55 for third child. Season runs for 8 weeks total with 6 match days. Lyndsey directed the board to keep fees unchanged for the spring season and revisit adjustments after evaluating participation and expenses.
- b. 2026 goals are to continue 2 seasons of JTT, continue to host a Fall fundraiser tournament in November and with potential off-season USTA funding, explore extending or hosting a high school tournament through SVC. Board members (high school coaches) to continue discussing via email.

15. Email communication will continue for votes but to streamline responses, Dan polled board members for consent to communicate via text message.

16. No other items from the board. Motion to adjourn meeting was nominated, seconded and unanimously approved.

17. The meeting was adjourned at 7:17pm.