

Tuckahoe Recreation Club
1814 Great Falls Street
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(703) 356-1205
www.tuckahoe.net

Tuckahoe Board of Directors

MINUTES

Date: January 21, 2025

Time: 7:00 PM

Place: Tuckahoe - Board Room

Board Members Present: Brendan Bayer, Chris Bassler, Keith Bretzfield, Cindy Dobyns, Ana Florez, Nathaniel Glasser, Kristin Gorekik, Matt Kelly, Nancy Klett, Nick Metcalf (via Zoom), Margaux Misantone (via Zoom), Raman Sarna, Hilary Scherrer, Drew Shepard, Raith Sudharto, Mike Thomas (via Zoom - past President), Chris Zochowski

Board Members Absent: None

Officers Present: Ed Cho (President), Bert English (Vice President), Brian Hult (Treasurer), and Monica Winthrop (Secretary)

*Meeting called to order at 7:00 PM at Tuckahoe by the President.
Secretary sent out December minutes. Minutes accepted, 13-0.*

A. President's Report

- Continued discussions regarding the terms of the proposed PVS swim club (see Agenda item #D below).
- Resolving a question about the redemption of 2008 Tuckahoe bonds.
- Member who was suspended has been reinstated (conditions satisfied).
- Letter to members about the dues increase finalized and to be circulated soon.

B. Executive Committee

- Personnel issues.

C. Manager's Report

Project Updates:

- Spring Prep

- We are beginning spring preparations this month. This includes things such as creating hiring plans and signing up for recruiting fairs, completing grille projects, resurfacing dive boards, working on landscaping maintenance plans, 2025 event list and publications, membership cycle preparation, taps and servsafe training, and many more items!
- Maintenance Around the Club
 - Here are some of the items repaired and worked on recently: first preventive maintenance visit on the fitness equipment, new light and repairs made to the elevator, maintenance shop reorganized and labeled, lights on outside of WBH repaired and on a timer now, faded pool rules signs in progress, fence repairs, stone work repairs, condensation pumps, yoga room fitness stand, men's locker room toilets, women's locker room sauna, parking lot lights, pool heaters, Stenner pumps, and more!
 - The outdoor pool strainer and pump was scheduled to be repaired the week of January 6th, but due to the snow and cold temps these past two weeks that work has been delayed until we get a couple days of slightly warmer weather to accommodate the concrete work and adhesives that will be used.
- Insurance Renewal:
 - The insurance policy has been officially renewed. We are now being carried by The Cincinnati Insurance Company.

Member Engagement:

- Our next event is the Tuckahoe Tailgate on January 26th. We did this last season, but it was a fairly casual event where a handful of members just gathered for the NFL playoff game. This year we are doing a similar event but building off of it since we have an events coordinator and are able to do so. Look for fun games and activities to be featured around the viewing party (games such as squares and NFL-game bingo card, etc.), and certainly food!
- Additionally, the book club has been going well and will have a meetup this weekend, we are starting a fitness and wellness group led by Miriah, we have been at or close to capacity with our Pure Strength fitness classes that began in November and is in its third session, as well as our regular programs being well attended such as water aerobics, swim team, dive team, etc.

Off-Season Projects:

- Off-season admin projects are still underway- but as we near spring other items will take priority in preparation for summer, which will surely be here quickly.

D. Presentation by Torey Ortmayer

- Discussion was had about making Hydra Aquatics an Associate member for a new program.
- Tory presented a program that would be focused on the community of Tuckahoe and making it attractive to swimmers in the area.
- Would look to launch this fall (August/September).

E. Committee Reports

1. Operations: Matt Kelly

- **Motion:** Allow operations to negotiate the term of an associate membership agreement with Hydra Aquatics provided they can reach agreeable terms.

Approved 18-1.

- Standard Operating Procedure with guards is underway.
- Position open for additional guards.
- Fountains for kiddy pool are being reviewed and procured.

2. Engineering and Maintenance: Brendan Bayer

- Discussions held with contractor for permit and pool deck project later this year.

3. Finance: Brian Hult

- Overall for the full-year the club ended up higher than last year.
 - General operations came in above budget.
 - Aquatics come in under budget (particularly on swim team winter sign-ups) for the year.
 - Tennis expenses are one of the largest swings in the budget - the incremental sign-ups on the tennis team were very unfavorable for the club and pushed expenses much higher than expected.
 - Service (Snack Bar) variance was mostly due to early-season overstaffing plus some incremental investment in replacement equipment.
 - 2024 staffing came in above budget for lifeguards and snack bar hours.
 - Administrative expense savings is due to the acceleration of an issuance payment at the end of 2023.
- The cash balance sheet remains good.

4. Membership: Monica Winthrop

- Membership numbers:

	December 2024	January 2025	Difference
Full Members	3,249	3,249	0
Absentee	204	204	0

Emeritus	95	95	0
Children Under 5	152	152	0
Limited Members	45	47	2
Waitlist Individuals	1,483	1,505	22
Waitlist Families	405	412	7

- Discussion was had if we should offer memberships ahead of membership renewal period. It was determined to offer membership off the waitlist on a rolling basis as weekly resignations are received and once the renewal period is open.
- **Motion:** Approve list of new individuals to waitlist. Motion **Approved: 18-0**

5. Member Relations: Nick Metcalf

- No updates.

6. Programs & Concessions: Matt Kelly

- Tailgate activity is planned for Saturday with a chili cookoff.
- Meeting will be held to go over 2025 schedule.

7. Aquatics: Chris Bassler

- No updates.

8. Tennis: Ana Florez and Raman Sarna

- Still reviewing options for Tennis shed.
- Working with general manager for additional lighting on the courts.

9. Long Range Planning: Brian Hult

- No updates.

10. By-Laws: Nathaniel Glasser

- No updates.

11. Fitness: Kristin Gorelik

- Initiative has been launched for new Facebook page for fitness for community discussion and activities. It was discussed to coordinate this with the main Facebook content page. It was determined that we needed two separate Facebook pages, one more formal for communication that is public, and the second one for the community to interact.

12. Marketing: Ratih Sudharto

- Website has been updated with new pictures.

13. ABC Working Group: Operations, P&C, Executive Committee members

- No updates.

F. Old Business

- None.

G. New Business

- None.

H. Announcements

- Meeting moved into executive session at 9:27pm.
- Next meeting, February 18, 2025.
- Board winter gathering February 1, 2025.

Meeting adjourned at 9:55 PM.

Monica Winthrop
Secretary

Ed Cho
President