

Tuckahoe Recreation Club
1814 Great Falls Street
McLean, VA 22101
(703) 356-1205
www.tuckahoe.net

Tuckahoe Board of Directors

MINUTES

Date: March 18, 2025

Time: 7:00 PM

Place: Tuckahoe - Board Room

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

Board Members Absent: Keith Bretzfield, Chris Zochowski

Officers Present: Ed Cho (President), Bert English (Vice President), Brian Hult (Treasurer), 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 Fairfax County Special Permit Amendment work.

B. Executive Committee

- Engaging tax counsel for advice with respect to Club's various sources of revenue and tax-exempt status.

C. Manager's Report

Project Updates:

Updates:

- Spring Prep in Progress:
 - Lawn overseeding happened on March 14 (lawn foot traffic to be kept to minimum)

- Pavilion walls to be removed March 24
- Pool covers to be removed March 25
- Main pool to be drained and cleaned the week of March 31
- Tennis shed coming this spring [exact date TBA].
- Pavilion cleaning on April 1
- Tennis Court crack repair late April/early May [exact date TBA].
- New pool rule signs underway. To be installed before Memorial Day Weekend.
- Grille projects are nearing completion to be ready for April kitchen prep.
- Flowerbed repair beginning on March 31.
- Many more items being worked on around the Club!
- Events have been scheduled, and a ‘Summer Packet’ containing events, hours, and scheduled closures will be shared with members on March 30.
- New alcohol operations are planned, and prep is underway. We will arrange a couple ‘test’ dates throughout the spring where we can try new selections and iron out storage, etc.
- Lifeguard classes are scheduled for Saturdays in April and May.
- Hiring plans are underway. We have identified all returning staff and are interviewing and hiring new staff (McLean job fair on March 15 and also participating in Nova CC Job Fair in April).
- Summer Staff Orientation on May 21, the Wednesday before Memorial Weekend (Club to close early that day).
- Membership accounts are ~50% paid for the dues cycle. We will be reaching out to all unpaid accounts over the next two weeks to remind them and check for intent to renew/not renew.

D. Committee Reports

1. Operations: Matt Kelly

- Hiring has started for the summer season, looking to increase and bring in more staff.
- Currently getting an inventory of all equipment.
- Looking at the overlay of hours between events.

2. Engineering and Maintenance: Brendan Bayer

- Deck project permits have been submitted, and will be 6-8 weeks before any response.
- Will look to bring in outdoor mats indoors to help with the slippery spots on the indoor pool deck.

3. Finance: Brian Hult

- YTD reflects the early collection of dues about 50% has been collected.
- General operations expenses are broadly up year-over-year offset by E&M decrease.
- Administrative expenses are up year-over-year due to an umbrella insurance payment in 2025.
- Activity-based expenses are down mostly due to the pivot in the tennis contract.
- Balance sheet is in good standing.

4. Membership: Monica Winthrop

- Membership numbers:

	February 2025	March 2025	Difference
Full Members	3,249	3,249	0
Absentee	218	223	5
Emeritus	98	100	2
Children Under 5	152	152	0
Limited Members	47	47	0
Waitlist Individuals	1,528	1,544	16
Waitlist Families	419	425	6

- Current projected 2025/2026 Membership Numbers:

	March 2025
Current Full Members	3,249
Resignations to date	-65
Moved to Absentee/ Emeritus	-14
Children Under 5 (moving to Full Members)	+51
Returning/account additions	+18
Accepted off Waitlist	+11

Projected Full Member Count	3,250
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- **Motion:** Approve list of new individuals to waitlist. **Motion Approved: 17-0**

5. Member Relations: Nick Metcalf

- Absentee member has been sending regular emails with issues. This member is sending inappropriate information. **Motion:** Direct member to not communicate with anyone at the club for 6 months and if this is violated then this member will be terminated. Notice will be sent to the account holder. **Approved 17-1.**

6. Programs & Concessions: Matt Kelly

- Reviewed summer menu for grill. No price increases and some menu items being removed.
- Sign-up genius for committees to host coffee and donuts.
- Good mardi gras turn-out.
- Board menu tasting for summer grill tentatively set for May 6th.

7. Aquatics: Chris Bassler

- Summer swim and dive team registration is available.
- Developmental water polo will start Sunday from 4-5pm.

8. Tennis: Ana Florez and Raman Sarna

- Requesting approval to move forward with the new shed and pickle ball lights, cost is \$20,000 from CapEx and \$2,000 from operating budget. Delivery time is 2-4 weeks. **Motion:** approval to spend \$20,000 from CapEx budget. **Approved 18-0.**
- Reviewed the estimate to repair cracks in tennis courts. This would help get the courts through the session to then address longer-term issues in the next year or two. **Motion:** approval to spend up to \$20,000 from CapEx budget for tennis court cracks. **Approved 18-0.**

9. Long Range Planning: Brian Hult

- No major updates.

10. By-Laws: Nathaniel Glasser

- A proposed amendment is being reviewed to reduce the board members from 21 to 19.

11. Fitness: Kristin Gorelik

- No updates.

12. Marketing: Ratih Sudharto

- Reminder about activities coming up and take pictures and send them to post on Instagram or Facebook.
- Need additional pictures from Tennis, Water Polo and Yoga in particular.

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

- Still need to determine beer selections.

E. Old Business

- None.

F. New Business

- None.

G. Announcements

- Next meeting, April 22, 2025.

Meeting adjourned at 8:49 PM.

**Monica Winthrop
Secretary**

**Ed Cho
President**