

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

Tuckahoe Board of Directors

MINUTES

Date: May 20, 2025

Time: 7:00 PM

Place: Tuckahoe - Board Room

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

Board Members Absent: Nathaniel Glasser, Chris Zochowski, Keith Bretzfield, Raman Sarna

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 April minutes. Minutes accepted, 13-0, 1 abstained for being absent

A. President's Report

- Continued Fairfax County Special Permit Amendment work
- Town Hall Meeting, Monday, May 19
- Updates and developments worthy of sharing in the weekly TRC membership newsletter

B. Executive Committee

- Various staffing issues discussed.

C. Manager's Report

Updates Around the Club:

- The past two weekends have been well attended for our 'soft opening' weekends. We had good weather, and both the pools and Grille were well used!
- Alcohol window service is set to begin Sat-Sun on Memorial weekend. Including Memorial Day.

- A new fitness class offering was added this month. In addition to Wednesday and Thursday Yoga, we now have morning and evening group classes for Pure Strength.
- Big uptick in 1:1 fitness training sessions this month.
- Several items being worked on:
 - The tennis shed is almost finished! We're currently installing the exterior drain and retaining wall and wrapping up the interior with the desk and shelving. The tennis pros are already using the storage side, and the office area will be complete soon. We were ahead of schedule early on, a few competing priorities pulled us away from the final touches, but we're nearly there!
 - Tennis court crack [band-aid] repair has been completed
 - Pickleball lights have been installed and ready for use.
 - Replenished about 20 plastic Adirondack chairs.
 - SBH locker rooms were cleaned at the beginning of May and many things repaired and repainted.
 - Added 4 additional umbrellas to our fleet increasing the overall shade available.
 - 4 tennis court awnings were added offering shade above the benches on each court.
 - Lots of Grille maintenance completed in May. Soft opening weekends exposed some items that needed attention, and we have fine-tuned several things.
 - Lawn repair is complete! There are still a few delicate areas, especially around the base of the flagpole, so please cross your fingers for a good, balanced amount of rain 😊.
 - Mini golf and playground cleaning completed.
 - Event planning has been taking place for summer events. Starting with Memorial Weekend in the upcoming days (to have a DJ, games, and a moment of silence/Taps presentation by a bugler).
 - Parking lot touch up completed this month (resecuring parking ties, touching up a couple line issues).
 - Several inspections took place and passed all (fire permit, backflow inspections, health and safety inspections, etc.). Still a few more to go!
 - Food drive coming up soon. A member who volunteers at Share in McLean got approved to have a food drive donation on a couple dates. Look for a club announcement soon.
 - Many more things are being cleaned and worked on around the Club!

Summer Staffing

Staff rosters are full, and training is largely complete (Jacob just finished our second Lifeguard class this past weekend). We have been conducting food safety training and taps training regularly for the past few weeks.

The summer staff orientation will be on Wednesday, May 21 at 5:30 p.m., the operations committee has approved closing the Club early that evening to members so we can focus on that training (this matches last year). You are all welcome to come if desired and be introduced to the staff and/or observe the training!

D. Committee Reports

1. Operations: Matt Kelly

- Diving boards have been resurfaced.
- Baby pool fountains still need to be addressed.
- Summer prep is underway and almost complete.
- Consistent with prior years, only 5 guests will be allowed on Memorial Day and July 4th.

2. Engineering and Maintenance: Brendan Bayer

- Continue to refine the schedule for the fall indoor deck project.
- HVAC project needs additional discussion in the coming months. Will need to look at prioritizing with other projects around the Club.

3. Finance: Brian Hult

- Review of YTD actuals, Expenses by Type and Programs.
- Everything is consistent with previous years.

4. Membership: Monica Winthrop

- Membership numbers:

	April 2025	May 2025	Difference
Full Members	3,249	3,249	0
Absentee	214	216	2
Emeritus	91	94	3
Children Under 5	145	148	3
Limited Members	47	0	-47
Waitlist Individuals	1,277	1,170	-107
Waitlist Families	350	323	-27

- Current projected 2025/2026 Membership Numbers:

	March 2025
Current Full Members	3,249
Resignations to date	-340
Moved to Absentee/ Emeritus	-63
Children Under 5 (moving to Full Members)	+48
Returning/account additions	+27
Accepted off Waitlist and paid	+264
Waiting payment from waitlist	+13
Projected Full Member Count	3,250

- **Motion:** Approve list of new individuals to waitlist. **Motion Approved: 16-0**

5. Member Relations: Nick Metcalf

- Coffee and donuts for committees starting soon.

6. Programs & Concessions: Matt Kelly

- We have experienced staff returning for the Grille.
- Looking for feedback on food and service from the board.
- Actively looking for a Grille Manager.

7. Nomination Committee: Margaux Misantone

- Reaching out to board members up for re-election.
- Will be advertising soon.

8. Aquatics: Chris Bassler

- None

8. Tennis: Ana Florez and Raman Sarna

- Nothing additional from Town Hall.

9. Long Range Planning: Brian Hult

- Nothing additional from Town Hall.

10. By-Laws: Nathaniel Glasser

- Working on a proposal to present at the next meeting.

11. Fitness: Kristin Gorelik

- None.

12. Marketing: Ratih Sudharto

- Working on getting the App available for downloading.

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

- None.

E. Old Business

- Discussed a member termination.
 - ***Motion:*** Terminate a member immediately. **Approved 12-5.**
 - ***Motion:*** Refund dues for the member that were paid for the 2025/2024 season. **Approved 16-1.**
 - ***Motion:*** Member's child may reapply for membership, and no initiation fee would be applied. **Approved 16-1.**

F. New Business

- ***Motion:*** Issue a letter to a member for inappropriate behavior during the Town Hall meeting on May 19th as a violation of a code of conduct. **Approved: 16 and 1 abstained.**

G. Announcements

- Next meeting, June 17, 2025.

Meeting adjourned at 8:53 PM.

**Monica Winthrop
Secretary**

**Ed Cho
President**