

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

MINUTES

Date: June 17, 2025

Time: 7:00 PM

Place: Tuckahoe - Board Room

Board Members Present, Chris Bassler (Via Zoom), Keith Bretzfield, Cindy Dobyns, Ana Florez, Nathaniel Glasser (Via Zoom), Kristin Gorekik (Via Zoom), Nancy Klett (Via Zoom), Nick Metcalf , Margaux Misantone, Drew Shepard, Raman Sarna, Hilary Scherrer

Board Members Absent: Matt Kelly, Chris Zochowski, Raith Sudharto, Mike Thomas (past President), Brendan Bayer

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.

The secretary sent out June minutes. Minutes accepted, 11-0

A. President's Report

- Results of Fairfax County Special Permit Amendment; June 4, 2025 public hearing.

B. Executive Committee

- Member: Mike Ingram reinstatement was discussed. The board will respond to the reinstatement letter with corrected facts.
 - **Motion:** Deny Mike Ingram's request for reinstatement to the club, *approved 12-2.*
- Absentee Member: Ruth Dominguez's absentee membership was discussed based on inappropriate and threatening emails that she is sending to the club.
 - Motion: Terminate Ruth Dominguez as an absentee member and not welcome back as a guest, which was recommended by the Excomm committee, *approved 14-0.*

C. Manager's Report

Grille Usage^[1]_{SEP}

The Grille has seen strong usage through the first few weeks of the season, with sales significantly exceeding what we expected and outperforming the same period last year.

Alcohol Service^[1]_{SEP}

The launch of alcohol service has been going smoothly. Usage has not been very high so far, but it's being used occasionally and getting good member feedback. While we've had some challenges in sourcing wine offerings that are what we want, we are closing in on some good options. We've recently expanded what we offer to include beer alternatives, hard lemonade and High Noon, complementing a solid beer selection.

Tennis Programs^[1]_{SEP}

Tennis programming officially kicks off this week. Participation in Junior Team Tennis (JTT), men's and women's leagues, has been good, registration for camps and learn-to-play programs has been low.

Facilities^[1]_{SEP}

Overall, the facilities are in great shape. The tennis updates have received good feedback, the pools are operating well, and the Grille continues to run smoothly. That said, we are addressing a few issues; a failing AC unit in the Yoga Room and Wi-Fi issues around the tennis courts.

Staffing

Staffing and operations are running well. We are still without a Grille Manager, making some things tough, such as ordering, prep, and training. We've been fortunate to rely on strong returning shift supervisors who are keeping up and keeping service consistent. On the lifeguard side, we're also well staffed with lots of good people, we have held June in services and are doing regular checks/tests with lifeguards on their skills/uniforms/teamwork/etc. Definitely working through some internal issues among lifeguards, but none that have impacted safety or pool surveillance.

Member Events & Parties^[1]_{SEP}

The Club is hosting a lot of member-hosted parties, particularly on weekends throughout June and July where we are almost booked each day and can't take more. In line with last year's decision, we are not booking parties for August due to the upcoming indoor pool project and the lack of available deck space during the project.

D. Committee Reports

1. Operations: Matt Kelly

- None.

2. Engineering and Maintenance: Phil for Brendan Bayer

- A delivery truck ran into the back of the summer bath house. The delivery truck company is responsive to fixing the damages.

3. Finance: Brian Hult

- Review of Year-to-Date performance.
- Discussion was had about tracking non-member income to ensure it does not go above the 15% top line income level.
- Administrative expenses are slightly higher, but nothing material.
- Programs are on track and the balance sheet is in good standing.

4. Membership: Monica Winthrop

- Membership numbers:

	May 2025	June 2025	Difference
Full Members	3,249	3,250	0
Absentee	216	217	1
Emeritus	94	94	0
Children Under 5	148	151	3
Limited Members	0	0	0
Waitlist Individuals	1,170	1,228	58
Waitlist Families	323	337	14

- Membership committee will work with operations to look at limited members for off-season.
- **Motion:** Approve list of new individuals to waitlist. **Motion Approved: 16-0**

5. Member Relations: Nick Metcalf

- The marketing committee held coffee and donuts this past week, only 1 member showed up.

6. Programs & Concessions: Matt Kelly

- This past weekend the Grille went to 75% of the menu and will add in the other items soon.
- Revenue was up for the Grille.

7. Nomination Committee: Margaux Misantone

- Got out solicitation emails and advertisements around the club.
- Some applications have already been submitted.

8. Aquatics: Chris Bassler

- The new Hydra swim program is going well and getting registrations and schedules set up.

8. Tennis: Ana Florez and Raman Sarna

- Discussion of GWTA match expenses increases from 2023 to 2024 and further increases in 2025 from 2024.
- The tennis committee will discuss with the women's team on how to handle the budget going forward.
- **Motion:** to purchase shade cover for the coming weeks' high temperatures.
Approved 14-0.
- Phil has been instrumental and thanked for getting the tennis courts in good shape for the summer season.

9. Long Range Planning: Brian Hult

- Discussion in the cost of the roof was held and an upcoming meeting will be held.

10. By-Laws: Nathaniel Glasser

- By-laws changes have been circulated to the board. The committee recommends an amendment to the by-laws to reduce the board members by 2 this year and then 2 the following year.
- Monica will prepare a report of how often board members are attending the meetings.
- Motion: to approve the proposed amendments that reduce the board members by 2 this year and an additional 2 the following year to be presented at the annual meeting. *Approved 12-1-1(abstained).*

11. Fitness: Kristin Gorelik

- None.

12. Marketing: Ratih Sudharto

- Working on getting the App available for downloading. The current App developer account is under the previous management account.

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

- None.

E. Old Business

- None.

F. New Business

- Take a look at the in and out signage to the club.
- Take into consideration June and July board meetings on alternate days due to swim and dive meets.
- The swim team still needs many more volunteers for the relay carnival this year. This will take place on July 8th and July 9th at Lincolnia Park.

G. Announcements

- Next meeting, July 16, 2025.

The meeting adjourned at 8:53 PM.

Monica Winthrop
Secretary

Ed Cho
President