

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

MINUTES

Date: February 17, 2026

Time: 7:00 PM

Place: Tuckahoe - Board Room

Board Members Present, Stephanie Erwin, Nancy Klett, Ana Florez, Sara Iacobucci, Nathaniel Glasser, Jen Nielsen, Ed Cho (Past President - via Zoom), Raman Sarna (via Zoom), Chris Bassler

Board Members Absent: Hilary Scherrer, Keith Bretzfield, Brendan Bayer, Margaux Misantone, Kristin Gorekik, Nick Metcalf

Officers Present: Matt Kelly (President), Bert English (Vice President), Drew Shepard (Via Zoom - Treasurer), Monica Winthrop (Secretary)

*Meeting called to order at 7:07 PM at Tuckahoe by the President.
The secretary sent out January minutes. No questions.*

A. President's Report

- Nothing new to report.

B. Executive Committee

- Nothing new to report.

C. Manager's Report.

February has largely centered on weather response, operational/facility stability, and continued leadership devo as we move closer to spring. See below for more information on what has been happening the past month:

Operations and Facilities

Key operational items and ongoing work include:

- Snow hit us the last week of January resulting in Club closures on Sunday, January 25 and Monday, January 26, delayed opening on Tuesday, January 27. Back to normal operations on Wednesday, January 28. Member emails were sent throughout.
- The outdoor pool remained closed following the snow storm an additional week for snow and ice removal on the pool deck for emergency/rescue readiness.
- Overall mechanical systems held up well during the prolonged cold period with the exception of water heaters and HVAC units on the S/SW side of the Winter Bath House. This was due to attic insulation being inadequate and drainage lines experienced repeated freezing. These issues have been corrected for the mechanical units. Overall attic insulation and condensation considerations under review by E&M committee.
- Algae has been challenging in the outdoor pool during the cold period when water temps were often 60+ degrees above ambient temps. This has been treated at in a good place- but did take many hours of effort and work.
- Grille equipment evaluations and tune ups underway. Will be followed by freezer addition and adjustments.
- Fitness center equipment was serviced due to recurring error messages on cardio.
- Some wind and ice damage on tennis fences and nets. Repair completed.
- Steam room planning. I am now waiting for estimates from two vendors to remove tiling on steam room, update/upgrade moisture barrier, update/insulate piping from steam generator to steam room and re-tile.
- Tennis court milling planning. Letter to members under committee review. Received one updated estimate, awaiting others.
- Maintenance contracts for 2026 under review and will be updated over next month per usual cadence (landscaping, HVAC maintenance, IT support, cleaning, etc.).
- Grille planning underway. Menu review, vendor coordination, updates to member experience per committee.

Programs and Events

- 2026 Event calendar approved by P&C committee. We have announced a couple spring events with much more on the way as we now get details confirmed and build out spring and summer packets for members to come out in March.
- March Madness Party and Firepit Social both happen in March.
- Swim team rep + managers meeting took place to go over schedule and expectations for the year.
- Tennis team reps + managers' meeting took place to review schedule and expectations, lots of details still being worked on.
- Spring tennis programs announced and registrations underway.
- Summer program details and registrations to be sent out in weekly emails soon (targeting first week of March for summer programs).

Staffing and Administration

- Hussein is getting up to speed over recent weeks and taking more and more ownership of the pools and staff. He learned how we navigate an ice storm already! ✓
- Working with Ana/HR sub-committee to update org chat and adjacent items.
- Weekly staff meetings continue. We have been using some winter time for teambuilding and management learning by reading through “[Radical Candor](#)” as a team.
- Insurance audit complete (I every year I forget how much time that takes)
- Continued administrative work across departments, including compliance, scheduling, signing up for job fairs, executing and planning preventative maintenance and inspections, etc.

As always, there are many additional operational and administrative items being addressed regularly. Please reach out if you would like more detail on any area.

D. Committee Reports

1. Operations: Nick Metcalf

- No updates.

2. Engineering and Maintenance: Brendan Bayer

- Looking at some issues with the sana.

3. Finance: Drew Shepard

- Looking numbers for longer term projects and preventative maintenance.

4. Membership: Monica Winthrop

- Membership numbers:

MONTH-OVER-MONTH COMPARISON:

	January 2026	February 2026	Difference
Full Members	3,250	3,250	0
Absentee	217	217	0
Emeritus	94	94	0
Children Under 5	156	156	0
Limited Members	50	50	0
Waitlist Individuals	1,458	1,496	38
Waitlist Families	397	409	12

YEAR-OVER-YEAR COMPARISON:

	February 2025	February 2026	Difference	% Difference
Full Members	3,249	3,250	1	.03%
Absentee	218	217	-1	-.4%
Emeritus	98	94	-4	-4.0%
Children Under 5	152	156	4	2.6%
Limited Members	47	50	3	6.3%
Waitlist Individuals	1,528	1,496	-32	-2.0%
Waitlist Families	419	409	-10	-2.3%

CURRENT PROJECTED MEMBERSHIP:

	February 2026
Current Full Members	3,250
Resignations to date	60
Moved to Absentee/ Emeritus	17
Children Under 5 (moving to Full Members)	59
Returning/account additions	0
Accepted off Waitlist	0
Projected Full Member Count	3,249

- **Motion:** Approve list of new individuals to waitlist. **Motion Approved: 12-0**

5. Member Relations: Nick Metcalf

- No updates.

6. Programs & Concessions: Ann Florez

- Reviewed events dates
- Reviewed menu and grille options for this summer. Members are looking for healthier options.
- Grill needs work on equipment and the team conducting inventory management exercise.

7. Nomination Committee: Hillary Scherrer

- No updates.

8. Aquatics: Chris Bassler

- Meeting with dive reps and dive coaches held to go over the upcoming summer.
- Meeting held for swimming as well for the upcoming coaches.

8. Tennis: Raman Sarna

- Kick-off was held with Ann Cook (Tyson's Cup coordinator).
- Three new reps for junior tennis are getting up to speed.

- Getting vendor quotes for crack repairs to present to the board for approval.

9. Long Range Planning: Drew Shepard

- Starting to look at the milling for the tennis courts for next year.
- Looking at heating and cooling in winter bath-house as well as HVAC.

10. By-Laws: Nathaniel Glasser

- No updates.

11. Fitness: Kristin Gorelik

- Request to get higher weight dumb bells.

12. Marketing: Nancy Klett

- No updates.

13. Aesthetics: Margux Misentone

- No updates.

E. Old Business

- None.

F. New Business

- None.

G. Announcements

- The next board meeting will be on March 17th at 7pm.

The meeting adjourned at 7:39 PM.

Monica Winthrop
Secretary

Matt Kelly
President