

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

MINUTES

Date: November 18, 2025

Time: 7:00 PM

Place: Tuckahoe - Board Room

Board Members Present, Nick Metcalf , Margaux Misantone (via Zoom), Brendan Bayer (via Zoom), Raman Sarna (via Zoom), Kristin Gorekik, Nancy Klett (via Zoom), Chris Bassler, Ana Florez, Hilary Scherrer, Stephanie Erwin, Jen Nielsen, Sara Iacobucci, Keith Bretzfield

Board Members Absent: Nathaniel Glasser

Officers Present: Matt Kelly (President), Bert English (Vice President), Drew Shepard (Treasurer), Monica Winthrop (Secretary), Ed Cho (Past President)

Meeting called to order at 7:01 PM at Tuckahoe by the President.

The secretary sent out September minutes. Minutes are approved.

A. President's Report

- A kids board is being set up where kids can run to be on so they can be a part of the club and give suggestions.

B. Executive Committee

- There will be an executive session at the end of the meeting.

C. Manager's Report

Fall weather continues with pretty varying temps and lots of leaves! We are working to stay on top of the pools. There is a lot of daily brushing and vacuuming to stay on top of the debris that is blowing in and the algae that wants to grow in the water now that the water is significantly warmer than the air. Last year we had to treat the pools with algaecide and we are in the process of doing that again this fall.

Operations and Facilities

Ongoing and recently completed projects include:

- Natatorium door replacement project in progress
- Continuing research/work on the steam room repairs and exploring long-term upgrades.
- Repair on one elliptical took place
- Preventative maintenance on boilers and heaters
- Quarterly servicing and calibration of the fitness center equipment.
- Replaced pool pump motor on indoor pool.
- Replaced one pool heater and continued work on the others as they get older
- Landscaping around tennis courts. FX Fcon has been on site several times this fall to review the fence and landscaping installation. The fence and stump grinding is complete- Andre is in progress on the plantings and installation of the trees will take place Thanksgiving week (Estimated. Still waiting for delivery from the growers/nurseries).
- Pickleball lighting modified and tennis lighting wiring updated.
- Furniture storage and winterization in progress. Water turned off to SBH. Pools covered.
- Hornets next removed along Baldwin Dr. border.
- Pool deck storage is almost complete to store tables and dive equipment to make room for Indoor bleachers.

Programs and Events

-Halloween House on October 25 went well. Lots of good feedback.

-Campfire Social is on November 8, paired with a flick n float, also went well with a large attendance and good feedback.

-Lifeguard Certification and Recertification Courses completed.

-Christmas events planned and registration opened (Adult Social, Kids Lock in, Santa Visit)

-AI workshop being put on by member Jeff Gilbert

Staffing and Administration

Weekly staff meetings continue to happen for teamwork and collaboration. Regular lifeguard tests during shifts (CPR refreshers, EAP refreshers, etc.).

Finance and planning. Melissa and Phil meeting with committee's to review budget details and questions that are presented and posed to them by Drew.

Lots of inspections happening and passing! Annual Elevator maintenance and inspection complete. Boiler inspection scheduled. Pest control eval happened.

Insurance review/audit/renewal underway.

Many more admin tasks through the season, please ask if you have questions regarding any details.

D. Committee Reports

1. Operations: Nick Metcalf

- The committee met and decided to order 2 more sets of bleachers and new flags.

2. Engineering and Maintenance: Brendan Bayer

- Discussion was had around the outdoor pool heaters. They are getting to the end of life and will need replacing in the near future.

3. Finance: Drew Shepard

- Looking for 2026 budgets from each of the committees. This will determine the projects that can be performed next year.
- Will be looking at a 2-year plan for projects with the committee.

4. Membership: Monica Winthrop

- Membership numbers:

	October 2025	November 2025	Difference
Full Members	3,250	3,250	0
Absentee	217	217	0
Emeritus	94	94	0
Children Under 5	154	154	0
Limited Members	0	0	0
Waitlist Individuals	1,416	1,424	8
Waitlist Families	386	389	3

- **Motion:** Approve list of new individuals to waitlist. **Motion Approved: 16-0**
- The committee will look at creating a survey for resigned members to gather feedback.
- Discussion was had about creating a yearly email with those still on the waitlist.

5. Member Relations: Nick Metcalf

- Sign-up will be sent around for Coffee and donuts.

6. Programs & Concessions: Ann Florez

- A meeting will be scheduled the week after Thanksgiving to create the schedule.

7. Nomination Committee: Hillary Scherrer

- None.

8. Aquatics: Chris Bassler

- Waiting dive to finalize the budget to send to finance.

8. Tennis: Raman Sarna

- Operational numbers were provided for 2026.
- Will be looking at projects for 2026.
- Junior team tennis expenses are consistent year over year but looking to reduce some going forward.

9. Long Range Planning: Drew Shepard

- Looking at a 2-year plan.
- Will look to prioritize projects as part of the budget approval process.

10. By-Laws: Nathaniel Glasser

- Need to look at the on-line version of by-laws and get the correct version uploaded.

11. Fitness: Kristin Gorelik

- Budget sent to finance.
- Classes are doing well.
- Discussion was had about adding resistance bands to the wall.

12. Marketing: Nancy Klett

- Will schedule a committee meeting to get ideas after Thanksgiving.

13. Aesthetics: Margux Misentone

- None

E. Old Business

- None

F. New Business

- Motion was approved to move into Executive session.

G. Announcements

- The next board meeting will be on December 16th at 7pm.

The meeting adjourned at 8:11 PM.

Monica Winthrop
Secretary

Matt Kelly
President