

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

MINUTES

Date: June 16, 2026

Time: 7:00 PM

Place: Tuckahoe - Board Room

Board Members Present, Nancy Klett, Ed Cho (Past President- Via Zoom), Nick Metcalf, Kristin Gorekik, Margaux Misantone (via Zoom) ,Keith Bretzfield, Brendan Bayer, Raman Sarna (via Zoom), Ana Florez

Board Members Absent: Stephanie Erwin, Hilary Scherrer, Sara Iacobucci, Jen Nielsen, Nathaniel Glasser, Chris Bassler

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

*Meeting called to order at 7:08 PM at Tuckahoe by the President.
The secretary sent out May minutes. No questions.*

A. President's Report - Matt Kelly

- Updates provided for after hours incident report.
- Inaugural kid's board meeting was held on Sunday, June 14th. 23 members signed up. Looking at ideas and commitment from the other kids. The next meeting will be Sunday, June 28th at 9am.
- There has been a good amount of positive commentary on the open lane lines over the weekend. There have been a few negative comments.
- Some members would have complained about not having advance notice about changing the break time from 15 minutes to 10 minutes. The feedback was also received that some adults did not feel this was not enough time.
- Updates to nominations committee.

B. Executive Committee

- Nothing new to report.

C. Manager's Report.

June has brought the Club into full summer mode, with all facilities, programs, and departments now operating at peak capacity. Membership activity has been strong, and the energy across the property reflects what this season is all about. We have spent the last few weeks focusing on training staff and working through early-season adjustments; we are now focused on quality and consistency through the heart of summer.

The administrative and operation workloads have been large this time of year with the member interaction and operations climbing each day. Management attention is concentrated on day-to-day consistency, member experience, and setting the team up to execute through the summer.

Operations and Facilities

Highlights of items and ongoing work include:

- All pool areas have been prepped for the season and are seeing high daily use.
- Tennis pre-season practices have concluded for the Junior team, regular season practices start next week.
- WBH RTU replacement scheduled to begin next week and take 2-days (the locker rooms will not need to close, but there will not be A/C in the locker rooms during the install)
- Ongoing maintenance projects around the facility. We are currently down 1 maintenance person and interviewing for a new assistant.
- Grille had an electrician visit this past week to add more outlets and space them between breakers to support the growing equipment use. Follow up electrician visits to test results and see if further work is needed.
- Fire prevention inspections are ongoing. Fire extinguishers and sprinkler/pull station inspections completed, awaiting final Fire Marshall visit.
- Annual audit paperwork is being compiled early this year and is almost complete.
- Grille inspections and compliance efforts have been completed.
- Grille operations are going well- continued training of new staff and new procedures.
- Continued facility efforts throughout the property, including landscaping, painting, cleaning, furniture placement, signage, and pool deck setup.

Programs and Events

- Summer event planning continues. Memorial Day was a success despite mediocre weather, bingo was fun, Golf Classic went well, and more.
- Swim team, Dive team, and Tennis team are all at good places with registration and participation
- First swim meet completed, first dive meet is on Thursday

- Continued coordination with vendors and committees regarding upcoming summer events and operational planning.

Staffing and Administration

- Summer staff orientation was well attended and effective training.
- Summer staffing is fully in place across all departments. The team is performing well and morale has been good.
- ELEVATE staff recognition program has been rolled out and early engagement from staff has been encouraging.
- Supervisor harassment training scheduled.
- Weekly management meetings continue with focus on operational consistency, communication, and team accountability during peak season.
- Administrative workload remains elevated but is normalizing as seasonal onboarding, inspections, and ramp-up activities wrap up.

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

D. Committee Reports

1. Operations: Nick Metcalf

- Already covered in the manager's report.

2. Engineering and Maintenance: Brendan Bayer

- Quotes received for the tennis court to be milled and re-paved. This would be a project for next spring.
- Proposal received for the parking lot project as well.

3. Finance: Drew Shepard

- For the next meeting a first half summary report will be provided.

4. Membership: Monica Winthrop

- Membership numbers:

MONTH-OVER-MONTH COMPARISON:

	May 2026	June 2026	Difference
Full Members	3,250 (25 waiting on acceptance)	3,250	0
Absentee	239	240	1
Emeritus	90	91	1
Children Under 5	167	170	3
Limited Members	0	0	0
Waitlist Individuals	1,085	1,131	46
Waitlist Families	299	310	11

YEAR-OVER-YEAR COMPARISON:

	June 2025	June 2026	Difference	% Difference
Full Members	3,250	3,250	0	0%
Absentee	217	240	23	10.6%
Emeritus	94	91	-4	-4.2%
Children Under 5	151	170	19	12.8%
Limited Members	0	0	0	0%
Waitlist Individuals	1,228	1,131	-97	-7.8%
Waitlist Families	337	310	-27	-8.0%

- **Motion:** Approve list of new individuals to waitlist for both April and May.
Motion Approved: 11-0.

5. Member Relations: Nick Metcalf

- Thank you fitness for coming out to coffee and donuts and the youth board.

6. Programs & Concessions: Ann Florez

- Grille is doing great. Salads are not doing as well as expected, but will give it more time before taking out.
- Working on fixing the on-line ordering issues.
- Continuing to ensure cleanliness at and around the grille.

7. Nomination Committee: Hillary Scherrer

- None.

8. Aquatics: Chris Bassler

- Swim black and gold was this past Saturday and Dive black and gold is this Thursday.
- Summer aquatics have continued.

8. Tennis: Raman Sarna

- Received quotes for re-milling and paving of courts. The committee will review pros and cons for each to determine the best option. The committee will come back in August with a proposal for the board to approve.
- Several members have come forward that they have enjoyed the pickleball courts. An email was sent out around finding groups to play with through the pickleheads app.

9. Long Range Planning: Drew Shepard

- Nothing new.

10. By-Laws: Nathaniel Glasser

- None.

11. Fitness: Kristin Gorelik

- The weights that were requested are on order.
- A Tuckahoe member is proposing doing Zomba classes.

12. Marketing: Nancy Klett

- Looking at adding a couple new sections to the news letter.

13. Aesthetics: Margux Misentone

- Nothing new to report.

E. Old Business

- None.

F. New Business

- None.

G. Announcements

- The next board meeting will be on July 21th at 7pm.

The meeting adjourned at 8:34 PM.

Monica Winthrop
Secretary

Bert English for Matt Kelly
President