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

MINUTES

Date: September 16, 2026
Time: 6:00 PM
Place: Haycock Elementary School

Board Members Present, Nick Metcalf, Ana Florez, Nancy Klett, Jenn Neilson, Stephanie Erwin, Margaux Misantone, Kristin Gorekik, Nathaniel Glasser, Ed Cho (Past President), Chris Bassler

Board Members Absent: Drew Shepard (Treasurer), Hilary Scherrer, Raman Sarna, Keith Bretzfield, Jen Nielsen, Brendan Bayer, Sara Iacobucci

Officers Present: Matt Kelly (President), Bert English (Vice President), and Monica Winthrop (Secretary)

Quorum of 30+ members is gathered. Meeting called to order at 6:06 PM at Haycock Elementary School by the President.

President's Report:

- Approval of annual meeting minutes September 2025. Minutes approved.
- Thank you to those retiring from the board:
    - Drew Sheppard
    - Keith Bretzfield
    - Hilary Scherrer

Jr. Advisory Board:

- First Jr. Advisory board for Tuckahoe, the purpose was to give a voice to the younger members and focus on concerns of kids when they join Tuckahoe.
- The Jr. Board looked at fun things to do and things that could be improved around the club. Ideas were grouped together and committees were formed were around the committees.
- A timeline was created ideas over the year of how to implement. More to come!

Manager's Report

- Survey Results.
    - Grille Program and Staff - overall good
    - Events
        - Independence Day celebration was top choice
    - Family Fun Swim - large majority was “yes” to keep
    - Facility Change
        - Summer Bath House was the top choice
    - Informed on club news and events - large majority was “yes”
    - Most effective messaging on club news and events - “Newsletter”

Committee Reports

Nominations Committee (Part 1):Ana Florez

- **Candidates on Ballot:**
    - Executive Committee:
        - Matt Kelly - President*
        - Bert English - Vice President*
        - Monica Winthrop - Secretary*
        - Stephanie Erwin - Treasurer
    - Board Members (in alphabetical order):
        - Chris Bassler*
        - Brendan Bayer*
        - Drew Blankenship
        - Meghan Topp Goodwin
        - Brian Hult
        - Sara Iacobucci*
        - Nancy Klett*
        - Hiranya Maru
        - Margaux Misantone*
        - Raman Sarna*
        - Kerry Spies

* indicates incumbent

Acquatics: Chris Bassler

- Tuckahoe Tigers Swim Team: NVSL Division 1
    - 290+ swimmers; 65+ Little Tigers
    - 4-1 in dual meets for D1; 2nd Places in D1 Relay Carnival and All-Star Relays (sent 20 of 22 relays);
    - 58 swimmers in Divisionals and 27 Tigers qualified for Individual All-Stars
    - Set 3 team records (including breaking one from 1995)
- Flying Tigers Dive Team: NVSL Division 4

    - 3-2 in 1st year in D4;
    - Established new Flying Cubs program for 6 & U
    - NVSL Wally Martin 3-meter Meet: 8 divers and 2 medalists; 1st place finish at the NVSL Synchronized Diving Meet;
    - 7 medals at Divisionals, and 3 three divers qualified for NVSL All-Stars.
    - Winter Dive program began earlier this month
- One athlete competed at both NVSL Swim & Dive All-Stars
- Water Aerobics- Continuing strong
- Water Polo- continuing strong, 2nd summer growing the developmental option (U14 kids) under Coach Jack
- Associate Member contracts
    - 2nd year of the New Club Team- Hydra Aquatics (Developmental through National-level options);
    - 250+ athletes (almost half are TRC members)
- Morning Masters - 41st year at Tuckahoe under Coach Flanagan!
- Continued enhanced communications to TRC members on pool and lap lane availability throughout the year

Engineering and Maintenance: Brendan Bayer

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Finance: Stephanie Erwin for Drew Sheppard

- 2025 annual results and 2026 budget
    - 2025 Income increased year-over-year increased. Mainly as a result of dues increases.
    - 2025 Operating expenses we down year-over-year. Staffing increased but all other categories were down
- 2026 year-to-date performance
    - Year-to-date income is currently at a negative but things are still in flux.
    - Year-to-date expenses are down mostly due to staffing and other expenses.
    - Balance sheet is net positive with a healthy cash on hand.
- Project updates
    - Hot tub wall and ceiling repairs
    - New sauna installation
    - New parking lot re-paving
- What's next
    - Starting the 2027 budget process
    - Continued focus on preventative maintenance
    - Repair and proper refresh/maintenance of our existing assets
    - Prioritizing projects to improve the membership experience

Membership: Monica Winthrop

- Club is at full capacity with 3,250 members
- Continued healthy waitlist

More memberships extended t

	September 2025	September 2026	YoY % Change
Full Membership	3,250	3,250	-
Absentee Members	217	240	10.6%
Emeritus Members	94	91	(3.2%)
Waitlist Total Families	378	352	(6.9%)
Waitlist Total Number	1,388	1,285	(7.4%)
Total Members Resigning	338	337	(0.3%)
% of Members Resigning	10.4%	10.4%	-
Total Invited to Join	264	412	56.1%
Total Child Under 5	154	176	14.3%

- his year vs. last year
- Limited membership was extended for 50 people for September 9th, 2026 to April 30th, 2027.
- Numbers:

Programs & Concessions: Ana Florez

- The following improvements were made to the Grille:
    - Updated freezer, fryer and other kitchen items.
    - Added baskets for the tables.
    - Added some healthy items that did not get a lot of tractions
- The Crab feast was one of the most attended events and October feast is coming up.

Tennis: Phil for Rama Sarna

- Investing in redoing the surface of the courts next spring. Putting down a whole new playing surface. The club will also be fixing the nets and fencing as well. Communication to come out on exactly when and what will be entailed.
- The following improvements were made to the Tennis Courts:
    - New shed was added for additional storage.
    - New water fountain.
    - A new ball machine was added.

    - New pickleball nets added and pickleball teams created.
- The Tennis programs have been about the same for the past several years.

Nominations Committee (Part 2): Anna Florez

- Candidates Elected:
    - Executive Committee:
        - Matt Kelly - President
        - Bert English - Vice President
        - Monica Winthrop - Secretary
        - Stephanie Erwin - Treasurer
    - Board Members (in no order):
        - Chris Bassler
        - Brendan Bayer
        - Sara Iacobucci
        - Nancy Klett
        - Margaux Misantone
        - Raman Sarna
        - Brian Hult
    - Next five Candidates in Order:
        - Megan Topp Goodwin
        - Drew Blankenship
        - Hiranya Maru
        - Kerri Specs
- 373 total ballots, 80% via on-line, 14% paper, and 7% by proxy

New Business

- None

Announcements

- None

Meeting adjourned at 7:27 PM.

Monica Winthrop **Matt Kelly**
Secretary **President**