

Jackson Tennis Club 2022 Annual Meeting Minutes  
October 2, 2022

JTC 2022 Annual Meeting Minutes

October 2, 2022 – 5:00PM – Whitney Community Center, Jackson, NH

Attendees:

16 in person at Whitney Center  
6 via Zoom  
33 votes via Proxy

I. Membership Meeting Quorum

- i. Achieved with members present in person, via Zoom, and from proxy voting

II. Acceptance of 2021 Annual Meeting Minutes

- i. Motion to accept: Bridget Herlihy
- ii. Second: Paul Pacenka

III. President's Report by Paul Schuepp

- i. Courts opened May 8<sup>th</sup> (May 9<sup>th</sup> in 2021), Kent Hemingway and Paul Pacenka and volunteers prepped courts, new logo windscreen / new nets installed by May 11
- ii. Membership: 150 members (138 in 2021, 137 in 2020)
- iii. CourtReserve: new app to reserve court time, easy interface from PC or app on phone, 519 reservations, 32 ball machine reservations
- iv. Tennis Education Program:
  1. 18 clinics with 2 courts and 2 pros (Chris Chaffee & Duncan Yarworth) – well attended and free to members
  2. 8 Volley Girl sessions by Bridget & Carolyn: free to members
- v. Advantage Kids Program: Ages 7 to 14, funded by USTA & free to kids, JTC donates court time to them, held 17 90-minute sessions from May through October
  1. Coaches: Chris Chaffee, Justin Chaffee, Michelle Phillips, Christie Rochette
- vi. 4 Tournaments directed by John Tanzman: free to members including lunch, balls, and prizes
  1. Sept. 17 – Doubles Scramble
  2. Aug. 20 – The Challenge Cup: Bridgton Highlands vs JTC
  3. July 23 – 4<sup>th</sup> Annual Mixed Doubles Vintage
  4. June 5 – Doubles Scramble
- vii. 14 JTC Social Friday nights – introduced “triplets” game
- viii. 2022 Maintenance:
  1. New windscreen with JTC logo
  2. New nets on both courts
  3. New Slinger ball machine (\$10 charge to members)
  4. Eastern Green Landscaping did a nice job with the lawn
  5. Bernie Edwards water system and court irrigation without any problems
  6. Excellent court condition maintenance thanks to Paul Pacenka, Kent Hemingway, Bill Prushinski

IV. Treasurer's Report by Judi Crofts

- i. \$6k profit is available to spend on future capital improvements
- ii. \$10k in the bank
- iii. \$12k in CD – may send to different investments
- iv. No dues increase is needed for next year
- v. Not all \$\$ was paid for rentals of the ball machines

V. Comments on Ball Machine / Insurance

- i. Daryl Kent asked why a payment is needed for the ball machine; Judi Crofts/Kirk Plender answered just to recoup the cost of replacement in a few years
- ii. Susan Kent noted she reserved the ball machine but did not use due to inclement weather, the data based on CourtReserve may not be entirely accurate with respect to collecting fees
- iii. Kevin Haded asked if JTC has insurance; Judi answered yes, JTC has liability and property insurance; Paul Schuepp confirmed there is a \$2 million policy affiliated with JTC's USTA membership

VI. Membership Vote 2023 New Officers and Board of Director

- i. Reference: JTC Bylaws, Article III: "The seven members of the EC consist of JTC's elected officers President, Vice-President, Secretary and Treasurer, and three (3) Directors. The officers of the JTC shall be elected for a term of one year by the voting membership at the Annual Meeting to be held in the fall of the year with thirty (30) days notice to the membership."
- ii. Nominated by the 2022 Board of Directors: Bridget Herlihy, Michelle Phillips, Kirk Plender:  
President: Paul Pacenka  
Vice President: Michelle Phillips  
Treasurer: Judi Crofts  
Secretary: Alli Hefferan  
New Board of Director: Frank Murphy
- iii. All hands in physical room and on Zoom up to vote in favor of the above nominees; no dissents
- iv. January 1, 2023 begins the new term

VII. New Business / Open Discussion

- i. Last day of the season will be Friday, October 21<sup>st</sup> with a work day of Saturday, October 22<sup>nd</sup>
- ii. Board presented Paul Schuepp with a monogrammed quarter-zip with "El Presidente" to thank him for his service
- iii. Alena McDonough presented thank yous to Bridget Herlihy & Carolyn Wachnicki & John Tanzman

VIII. Motion to Adjourn

Jackson Tennis Club 2021 Annual Meeting Report  
 October 3, 2021

- i. First: Judi Crofts
- ii. Second: John Tanzman

11:15 AM  
 10/01/22  
 Accrual Basis

**Jackson Tennis Club**  
**Balance Sheet Prev Year Comparison**  
 As of December 31, 2022

	Dec 31, 22	Dec 31, 21	\$ Change	% Change
<b>ASSETS</b>				
<b>Current Assets</b>				
Checking/Savings				
Checking- Citizen	10,211.38	5,550.15	4,661.23	84.0%
Savings- Citizen				
Basic Savings	7,610.53	7,610.53	0.00	0.0%
CD	5,053.57	5,051.10	2.47	0.1%
<b>Total Savings- Citizen</b>	<b>12,664.10</b>	<b>12,661.63</b>	<b>2.47</b>	<b>0.0%</b>
<b>Total Checking/Savings</b>	<b>22,875.48</b>	<b>18,211.78</b>	<b>4,663.70</b>	<b>25.6%</b>
<b>Accounts Receivable</b>				
Accounts Receivable	4.00	45.00	-41.00	-91.1%
<b>Total Accounts Receivable</b>	<b>4.00</b>	<b>45.00</b>	<b>-41.00</b>	<b>-91.1%</b>
<b>Other Current Assets</b>				
Prepaid Expenses	0.00	1,090.00	-1,090.00	-100.0%
Undeposited Funds	4.00	-550.00	554.00	100.7%
<b>Total Other Current Assets</b>	<b>4.00</b>	<b>540.00</b>	<b>-536.00</b>	<b>-99.3%</b>
<b>Total Current Assets</b>	<b>22,883.48</b>	<b>18,796.78</b>	<b>4,086.70</b>	<b>21.7%</b>
<b>TOTAL ASSETS</b>	<b>22,883.48</b>	<b>18,796.78</b>	<b>4,086.70</b>	<b>21.7%</b>
<b>LIABILITIES &amp; EQUITY</b>				
<b>Liabilities</b>				
<b>Current Liabilities</b>				
Accounts Payable				
Accounts Payable	2,157.00	253.64	1,903.36	750.4%
<b>Total Accounts Payable</b>	<b>2,157.00</b>	<b>253.64</b>	<b>1,903.36</b>	<b>750.4%</b>
<b>Total Current Liabilities</b>	<b>2,157.00</b>	<b>253.64</b>	<b>1,903.36</b>	<b>750.4%</b>
<b>Total Liabilities</b>	<b>2,157.00</b>	<b>253.64</b>	<b>1,903.36</b>	<b>750.4%</b>
<b>Equity</b>				
Unrestricted Net Assets	18,543.14	16,244.21	2,298.93	14.2%
Net Income	2,183.34	2,298.93	-115.59	-5.0%
<b>Total Equity</b>	<b>20,726.48</b>	<b>18,543.14</b>	<b>2,183.34</b>	<b>11.8%</b>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>22,883.48</b>	<b>18,796.78</b>	<b>4,086.70</b>	<b>21.7%</b>

Respectfully Submitted,

Secretary Signature: /Allison M. Hefferan/

Date: October 3, 2022