



FTFRC Shareholder's Meeting

August 9, 2020

CHANGES TO THE MEETING - COVID

Due to the restrictions in place, the shareholders meeting will be much different than in the past. There will be one entrance and one exit. Please enter, one shareholder, one person per family, one at a time through the clubhouse door by the tennis courts and exit to the pool deck. There could be a line up, please keep a proper distance while waiting. We will have a table set up for you to get a copy of the presentation and voting cards. Cast your ballot, grab a presentation if you wish and exit promptly to the pool deck. Please wear a mask so we adhere to the state regulations.

WELCOME – PRESIDENT MATT PFLEGHAAR

Thank you for your continued support of FTFRC!

We received numerous compliments regarding the club this year and we appreciate it. Financially, it's been a difficult year and we will be fortunate to break even operationally. We experienced significant expense in making the club safe for our employees and with reduced guest and concession fees and a never ending list of repairs to address our finances took a hit. We have an aging campus and significant annual repairs are to be expected. The Board cares deeply about our finances and avoiding permanent loss of capital. Should we decide in the future to take on debt to finance improvements we have to be certain we can easily fulfill the obligation.

POOL REPORT – BRYAN KNEPPER

Summary of Work on Pool 2019-2020

- Over 200 hours of work has been performed each of the last 2 seasons to the pool including chipping and patching the walls, rebuilding gutters, pressure washing, and painting. 100% of this work was done by shareholders.
- The baby pool walls were completely rebuilt at the start of the 2019 season and has been operating great during the 2020 season with optimum Chlorine levels.
- FTFRC is now being supplied chemicals by OP Aquatics at ~\$0.30 cheaper per gallon for Chlorine. Mechanical work on the pool equipment has been performed by Coyle Mechanical and Maumee Valley Property Services.
- Portions of two (2) sand filters and the pool heater have been rebuilt since 2019.
- The pool now has a capacity of 370 gallons of Chlorine, which has reduced the number of visits made by our bulk Chlorine supplier. Further, the pool chair has worked specifically with the head guard to minimize/optimize the use of Chlorine throughout the 2020 season. We are happy to report that the average use of Chlorine has dropped from 300 gallons to 110 gallons a week (\$400 less/week)

POOL REPORT – BRYAN KNEPPER

The Future Pool

- A preliminary design/layout has been produced by Bryan Knepper (P.E.), who serves as co-Pool Chair. Currently, the designs are being reconfigured to address concerns by Board and Committee members.
- The new pool layout includes but is not limited to the following: a Zero-Entry section, a main pool 60% larger than current configuration with deeper diving section for swim team, a waterslide feature, two areas of step entry into the pool for the elderly, a new diving pool (with diving board), a splash pad, a new pump house, a concessions/new bathroom area, multiple canopy/umbrella areas, a re-vamped locker/bathroom facility, a covered picnic area, and new storage facilities for both the tennis and swim teams.
- Estimates and more detailed design plans will be taken to three (3) local pool construction companies in the fall of 2020.

OPERATIONS – AMY SNYDER

- 12 Clubhouse Rentals (down from last year)
- 20 Lifeguards hired
- Hired a person dedicated to tennis courts (received many compliments)
- New Kitchen and bathrooms
- Challenges this year included sanitizing areas and keeping everyone at a safe distance. Thank you for your patience.

MEMBERSHIP – DAWN SEHNERT

Season Update:

- 54 new families joined in 2020
- Average stock price is \$106.80
- Released 20 additional club owned stocks based on demand
- New revised stock certificates available for pick up at guard shack

WORK HOURS – LORI KISCOE

- 150 families still need work hours at this time---check the website to make sure your hours are marked as completed if you have fulfilled your work hours!
- Pool closing contact Bryan and Sarah Knepper
- Grounds fall work day contact Dan Wyandt or Mike Rodgers
- Operations pool closing and clean up contact Amy Snyder
- Fall social events – contact Julie Bauer or Amy Tanner

** If you have any trouble contacting any of these people please contact Lori Kiscoe for assistance.

- According to Article X1 Section 2 of the club bylaws, If the work hour commitment has not been completed before November 15th the membership will be billed at a rate of \$80.00 for each work hour not completed.

***As the season winds down, work opportunities become more and more limited.

SWIM TEAM– JEN HILDEBRAND

- The FT Frogs swim team had an unprecedented year dealing with social distancing, no real swim meets and making adjustments to have all the kids be able to swim but we had a GREAT SEASON!
- We had 114 kids on our team, an increase of over 50% from last year.
- Our five coaches worked very hard to help these kids have FUN and improve their swimming skills in a BIG way.
- We cannot thank everyone involved with our team this summer enough.
- We thank our outgoing parent reps, Julie Meeker and Lisa Ellison for their over 5 years of service to our team. We welcome Jill Bigelow and Michelle Dammeier as our incoming parent reps!

SWIM TEAM– JEN HILDEBRAND

<u>MOST IMPROVED</u>	<u>BOYS</u>	<u>GIRLS</u>
6 and under	Nolan Wittmer	Marion Rennels
8 and under	Luca Carrero	Kaetlyn Vollmer
9 & 10	Marrco Carrerro	Alexis Meyer
11&12	Colin Kiscoe	Josalyn Vollmer
13&14	Isaac Meyer	Addison Beil
15-18	Luke Essig	Vista Ellison

Coaches Awards

Bexley Fox from Mrs. Kirby

Abby Brose from Hans

Paityn Smeltzer from Lilly

Mary Patnode from Gretchen

David Schmidlin from Jacob

SWIM TEAM—JEN HILDEBRAND

- LAP-A-THON RESULTS

- NEW RECORD

- **\$4,100**

TENNIS – JOANNA NOFZIGER

USTA Adult Leagues

- 2020 – we had 4 women's teams & 4 men's teams
- Due to Covid, we started the league about 6 weeks later than normal
- League will last until the last week of August
- Northwest Ohio will have District Championship tournament but States and Nationals are cancelled this summer.

TENNIS– JOANNA NOFZIGER

Junior Clinics:

- We offered one 6 week session of tennis lessons to juniors because of Covid. This was communicated by email, website and Facebook.
- In total, 44 kids participated. Ages ranged from 5 to 18.
- Also had a free clinic in June where more than 25 kids attended, ran through the Net Generation program.
- Will be offering more Net Generation clinics in 2021!

TENNIS– JOANNA NOFZIGER

Season Recap:

- FTFRC was awarded \$2,000 in grant money from USTA which was used to purchase some new equipment. USTA had restrictions on what items were permitted to be purchased with grant money.
- Our USTA adult tennis season is still running through the end of August. But some evenings have no teams playing. Check the website for the tennis court availability sheet.
- Depending on current Covid situation, we may try to do an end of the year tennis mixer. Watch Facebook and email for information. Hopefully next summer we can have more mixers!
- If interested in playing in an adult league next summer, please contact JoAnna at tennis@ftfrc.com!

VOTING

- Vice President Candidates:

- Beth Kurtz

- Jennifer Scroggs

- EIDL Loan

THANK YOU FOR A GREAT SEASON

Check out our website!

www.ftfrc.com