



Agenda
Little Neck Swim & Racquet Club
April 16, 2007
Open Session

1. Welcome
2. Moment of Silence for Virginia Tech Students
3. Minutes from Previous Meeting
4. Officer's Reports
 - a. President..... Barbara Hudson
 - i. Online Vote:
 1. Yes to Pool furniture
 2. Yes to Voting Opening Period
 3. Yes to Tennis Program
 4. Yes to Pool Shelters
 - b. Vice-President..... Ken Inglesby
 - c. Treasurer..... Daryl Mitchell
 - d. Secretary..... Mavis McKinley
5. Manager's Report
 - a. Club Inspection List
 - b. Occupancy Permit Changed - The new number with tables and chairs is 133 and without tables and chairs/standing room only 158.
6. Tennis Director's Report and Committee Report
 - a. Tennis program emailed to Board
 - b. Tennis team having first practice this weekend
 - c. Tennis website updated
 - d. Next tennis social 04/21
 - e. Teacher Tennis Clinic offered to Kingston
7. Committee Reports and Bullet Lists
 - a. Swim Bill Gill
 - i. First registration night is 4/29
 - ii. Website updated
 - iii. Sponsorship Opportunities for Swim Team
 - b. Membership Mary Vance
 - i. Transfer of Membership
 - ii. Dues invoices mailed
 - c. Running.... No updates
 - d. Social... No report. 2007 will be emailed out this week.
 - e. Grant... Form developed
 - f. Rules Carole Sharpe
 - i. Tennis Court Rental Costs added to Facility Rules
 - ii. Club House rental to non-members
 - iii. Inactive Fee of \$25 per year and a Long Term Babysitter Fee of \$25
 - iv. Facility Rules emailed by Carole on 04/15
 1. Membership Dues Payment policy
 2. ID Card Policy
 3. Guest Fees
 4. Outside Party Policy and Rules
 5. Adult Swim
 6. LNSRC Logo
 7. Fee Structure
 - g. Grounds..... Ken Inglesby
 - i. Fulcrums rollers for the diving boards is approx \$2000.00 to replace both rollers.
 - ii. Interior of the guard shack.
 - iii. Fence around the slide.

- iv. Temp upgrades to the bathrooms. This will be a relatively cheap solution and will be mostly cosmetic.
 - v. Property cleanliness and landscaping tomorrow
 - h. Capital Improvements.. Kevin Stewart
- 8. Bullet List
 - a. Online Tennis Court – Kevin with Tony
 - b. Insurance Policy by May– Daryl
 - c. Meeting Reminders – Mavis
 - d. Bylaw Revision – Ken
 - e. AED for approx \$3,000 budget – Ryan with Fire Station – no update
 - f. Sound System with approx \$5,000 budget – Ryan – no update
 - g. Automated Pool Cleaner with approx \$5,000 budget – Bill – Waiting for new model to go on sale.
 - h. Snack Bar equipment(May include: Grill, hot dog warmer, pretzel warmer, pizza warmer) – no budget yet – Barbara – no update – will send out update by email within next 14 days.
 - i. New Court Construction – Daryl – No update since last email.
 - j. ABC License – Ryan
 - 1. Letter from IRS stating that we are a tax exempt organization.
 - 2. Copy of the Charter – She mentioned that we gave her a copy of the charter letter however they need a copy of the charter certificate
 - 3. Copy of the Deed to the property
 - 4. Fire Safety Inspection
 - 5. Dimensions of the property where we will allow drinking.
 - k. Review employment contracts with Narh and Tony – Barbara, Daryl and Carole – no update
 - l. Court Resurfacing of 1 and 2, Court Repair and Resurface of Court 3, and Court Repairs of 4, 5, and 6 – Daryl and Ryan – no update since last email
 - m. Wet Area by Court 1 – Ken – updates will come via email
- 9. New Business
 - a. Snack Bar Profits / Price List
- 10. Adjourn to Closed Executive Session