



Agenda

Little Neck Swim & Racquet Club

February 20, 2006

Open Session

1. Welcome
2. Minutes from Previous Two Meetings and Annual Meeting
3. Officer's Reports
 - a. President..... Barbara Hudson
 - i. Online Votes
 1. Clubhouse Rental Fees for Civic Leagues
 2. Fence Repairs x 2
 3. Painting
 4. Swim Meet Rescheduled to Jun 29th with Close of Pool
 5. Tennis Court Repair Settlement
 6. Ceiling Fans
 - b. Vice-President..... Carla Peay
 - c. Treasurer..... Pace Frizzell
 - d. Secretary..... Mavis McKinley
4. Manager's Report
 - a. Inspection List
 - b. Cleaning List
5. Tennis Director's Report
6. Calendar
7. Bullet List
8. Forms
 - a. Employment
 - b. Membership
 - c. Rental Application
9. Court Lights..... Daryl Mitchell
10. New Tennis Courts and CUP..... Daryl Mitchell
11. Updated Budget
12. Landscaping
 - a. Maintenance
 - b. Beds and Color Planting by April 1
13. Club Apparel
14. Brick Pavers: In celebration of our 25th year anniversary, we are selling engraved brick pavers at the following cost: \$100 for a family/individual, \$150 w/either a Piranha logo or crossed racquets and \$200 for corporations.
15. Court Resurfacing
16. Committee Reports and Bullet Lists
 - a. Bylaws Kevin Rack
 - i. New committee forming
 - ii. Summer meeting date
 - b. Concessions
 - i. Wednesday Family Nights (Taco Salad & Quesadillas, Hot Dogs & Hamburgers, Pizza & Spaghetti, Chicken & Barbeque)
 - ii. No tips allowed
 - iii. Sell tennis balls, club apparel, tennis towels, sunscreen, shampoo
 - c. Grant Diane Yates
 - i. Members will be chosen by Civic Leagues with criteria that they also be LNSRC members
 - ii. Amount adjusted to be 5% of net revenue
 - d. Grounds Jan Rice (by Barbara Hudson)

- i. Announcement Sign construction will begin the middle of March and be completed in approx. 1-2 weeks
 - ii. Hose reels are purchased and waiting to be installed
 - iii. Baby Changing stations have been selected
 - iv. Guard Shack Shelving - plans will be distributed this week to board members for final input. When plan is final two further bids will be obtained
 - v. Work Order forms ready for edit/approval
 - e. Membership Mary Vance
 - i. Yearly Newsletter with Dues Invoice
 - ii. Late fee Penalties
 - iii. Guest pass Incentives
 - iv. Membership Directory
 - v. Updated Logo
 - vi. Club Brochure
 - vii. Marketing
 - 1. Postcards – 5/13, 20, 27
 - 2. Open House – 6/3 from 11-1:00pm
 - 3. New Member Packet
 - 4. Civic League Networking where LNSRC is seen as community leader
 - 5. Customer Service
 - viii. Letter after 5 guest visits
 - ix. Digital ID Cards
 - x. Separate Sign-in Sheet for Guests to include Phone # and Member's Name
 - xi. Sign In needs to be monitored for active Members
 - xii. Quality Survey in Fall
 - f. Rules Carole Sharpe
 - i. Rental Fees
 - ii. Guest Fees
 - iii. Pool Party Use Fees - \$10 vs \$20
 - iv. Monitoring of Tennis Courts
 - g. Social Mary Thumma
 - i. Ski Trip
 - ii. Poker and Bridge
 - iii. May Wine & Cheese with Silent Auction
 - iv. July 1 ~ 25th Year Celebration
 - v. Youth Bunko Night
 - vi. Photo for Clubhouse Walls
 - h. Swim Bill Gill
 - i. Club Employees
 - 1. Training Track
 - 2. Scaled Pay based on credentials
 - 3. Uniforms
 - 4. Employment Ads
 - 5. Job Descriptions
 - ii. Pool Hours
 - iii. Swim Lessons
 - i. Tennis Anne Marie Agola
 - j. Website
 - i. GBSRC as model site
 - ii. Software purchased to allow Kevin to update calendar
 - iii. Committee Chair – 2 members have expressed interest

17. Adjourn to Closed Executive Session