Agenda
Little Neck Swim & Racquet Club
March 27, 2006
Open Session

1. Welcome
2. Minutes from Previous Meeting
3. Officer's Reports
    a. President……. Barbara Hudson
        i. Online Votes
            1. New treasurer is Daryl Mitchell
            2. New Member-at-Large is Bill Byrd
            3. Little Neck Landscapes chosen for landscape maintenance
    b. Vice-President…….. Carla Peay
    c. Treasurer……. Daryl Mitchell
    d. Secretary……. Mavis McKinley
4. Manager's Report
5. Tennis Director's Report
6. Committee Reports and Bullet Lists
    a. Bylaws ……. Kevin Rack by Barbara Hudson
        i. Meeting date
        ii. Invoice from Virginia (Ginger) Anderson
        iii. Special Members meeting date
    b. Concessions …….. Debbie Wine
        i. Committee meeting on April 3 to develop menu and prices
        ii. Will be selling prepayment booklets
    c. Grant …….. Diane Yates
        i. Kings Grant Lake has contacted the committee
        ii. Diane is contacting each Civic League
    d. Grounds ……. Jan Rice
        i. Sprinkler system being tested on 3/28 with Little Neck Landscapes
        ii. Cleaning Check Lists completed
    e. Membership ……. Mary Vance
        i. Yearly Newsletter with Dues Invoice
        ii. Marketing
            1. Postcards – 5/13, 20, 27
            2. Open House – 6/3 from 11-1:00pm
            3. New Member Packet
    f. Rules ……. Carole Sharpe
        i. Club Rules
        ii. Guest Fees for Classes
    g. Social …….. Mary Thumma
        i. Poker and Bridge
        ii. May 13 ~ Wine & Cheese
        iii. June 3 ~ Open House
        iv. July 1 ~ 25th Year Celebration
    h. Swim ……. Bill Gill by Barbara Hudson
        i. Swim team registration
        ii. Ad posted on Pilot Online
        iii. Interview dates:
    i. Tennis …….. Anne Marie Agola
        i. April 1st ~ Prince Demo Day
        ii. April 8th ~ Next TTF Tournament
        iii. April 22 ~ Next Adult Social
        iv. Junior Tennis Socials the 1st Friday of every month

j. Website …….. Barbara Hudson
    i. Online tennis court reservations
    ii. Committee input requested for keeping website up to date

7. Bullet List
8. New Tennis Courts and CUP…… Daryl Mitchell
9. Landscaping
10. Club Apparel
11. 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 Dolphin logo or crossed racquets and $200 for corportions.
12. Updated Logo
13. New Business
    a. Security Lights: email from Mike Barrett ~ It's been pretty dark around the club. The only security lights that seem to be working are the two on the cell poles. None of the pole lights at the old parking area that backs up to B'gate are on. Likewise, none of the lights on the clubhouse that would illuminate the sidewalk are on. I think that is a huge safety/security issue. As my wife said,"there's an unsolved murder in our neighborhood". Please get someone to correct this. I've heard lots of positive comments about the wealth of info you've been getting out to the members, and about the types of offerings. Congrats!
    b. Request for Car Wash: email from Lori Horth ~ Our Arthritis Team (Bluefish) would like to hold a car wash and bake sale as a fund-raiser for the upcoming Arthritis Walk on May 6, 2006. We are walking in support of our neighbor, Samantha Manock, and the many others who are living with this disease. We would like to ask if there is any possibility that we could hold our fund-raiser at the Little Neck Swim and Racquet Club on Saturday, April 22, 2006. We feel this would be a safe location for our team (most team members are eleven and twelve years old) and a great place to rally support from our own community! We would like to like to hold this event somewhere in the time frame between 10:00 AM - 1:00 PM that day. Thank you in advance for considering our request. Please contact me with any questions. Sincerely, Lori Horth Team Captain: Bluefish
    c. Safesitter: email from Sue Settineri ~ It only costs $375 to become a safesitter site. You need to have 3-4 instructors who can take a class for $50 each. the fifthe instructor is free if 4 attend. Please see safesitter.org for more info. I am willing to be the liason.
    d. Request from First Colonial for donation to Gradfest
    e. Club Employee Uniform
        i. Lifeguards
        ii. Club Staff
        iii. Manager
    f. Verizon Internet Service ~ $60 per month
14. Adjourn to Closed Executive Session