



Agenda
Little Neck Swim & Racquet Club
March 19, 2007
Open Session

1. Welcome
2. Minutes from Previous Meeting
3. Officer's Reports
 - a. President..... Barbara Hudson
 - i. Online Vote:
 1. YMCA – not interested in proposal
 2. Yes to stay with Cans versus switching to twist caps
 3. Yes to 5 new cans Trashcans
 4. Yes to Bleacher End caps
 5. Stay with same Lifeguard Suits as last year
 - ii. Meeting of the Presidents
 - b. Vice-President..... Ken Inglesby
 - c. Treasurer..... Daryl Mitchell
 - d. Secretary..... Mavis McKinley
4. Manager's Report
 - a. Club Inspection List
5. Tennis Director's Report
6. Committee Reports and Bullet Lists
 - a. Swim Bill Gill
 - b. Membership Mary Vance
 - c. Running
 - d. Social
 - e. Grant
 - f. Rules Carole Sharpe
 - g. Grounds..... Ken Inglesby
 - h. Capital Improvements.. Kevin Stewart
7. Bullet List
 - a. Pool shelter for approx \$8,000 budget and Pool furniture for approx \$5,000 budget – Barbara
 - b. AED for approx \$3,000 budget – Ryan with Fire Station
 - c. Bathroom renovations for approx \$35,000 budget – Kevin with Capital Improvements Committee
 - d. Online Tennis Court – Kevin with Tennis committee
 - e. Sound System with approx \$5,000 budget – Ryan
 - f. Automated Pool Cleaner with approx \$5,000 budget – Bill
 - g. Snack Bar equipment(May include: Grill, hot dog warmer, pretzel warmer, pizza warmer) – no budget yet – Barbara
 - h. Trashcans – Barbara
 - i. Diving Board Replacement – Kevin with Capital Improvement Committee to be budgeted for future replacement
 - j. Bylaw Revision – Ken
 - k. New Court Construction – Daryl
 - l. ABC License – Ryan
 - m. Insurance Policy by May– Daryl
 - n. New court surface for courts 4, 5, 6 possibly in Premier Surface – Kevin with Capital Improvement Committee to be budgeted for future replacement
 - o. Letter to accompany dues invoices – Barbara
 - p. Review employment contracts with Narh and Tony – Barbara, Daryl and Carole
 - q. Court Resurfacing of 1 and 2, Court Repair and Resurface of Court 3, and Court Repairs of 4, 5, and 6 – Daryl and Ryan
 - r. Wet Area by Court 1 – Ryan
 - s. Research use of Membership cards by Alanton, Greenbrier and Great Bridge – Ryan
 - t. Meeting Reminders – Mavis
 - u. Tennis Court Rental Costs added to Facility Rules - Carole
8. New Business
 - a. Official Use of Club Logo
 - b. Club Goals
 - c. Organization of Committee Structure
 - d. Strategic Alliances

9. Adjourn to Closed Executive Session