

Little Neck Swim and Racquet Club
Monthly Meeting
February 19, 2007

Board Members: Barbara Hudson, Daryl Mitche11, Mavis McKenley, Carol Sharpe,
Kevin Stewart
Committees Members: Bill Gill, Mary Vance
Staff: Ryan Vaughn

Carole Sharpe started the meeting with a revised prototype of the Little Neck Policy and Procedure Manual for 2007, and Lifeguard manual for 2007. Some changes were discussed and updates will be made for future distribution.

Minutes were prepared last month by Ken. Mavis will follow up with Ken for the January meeting minutes.

Board requested meeting reminder to go out by Secretary as well as an Agenda in advance to be prepared by the President.

President's Report – Barbara stated there was not a lot of activity for the month. Mary Vance questioned the links on the LNSRC website. Barbara stated she would get the links fixed.

Treasurer Report – reported by Daryl. Preliminary December financial reports were handed out. Year end numbers show ahead from operations by approximately \$7700. Litter tax assessed each year additional \$3.00 for late filing. Need updated signature cards.

Managers Report - handed out by Ryan. March 1st will be accepting applications. Most maintenance items have been completed. Membership cards were discussed. Ryan placed calls to various local clubs. Ryan will contact Great Bridge and email board with updated information. Ryan will be away for or Aquatic Facility Operator course on the 14th and 15th of March. He will start classes for Volunteer Rescue Squad for 19 weeks. Classes will be held on Mon and Wed from 6-10pm. Will work schedule around class.

Board discussed annual invoice mailing and whether newsletter would be sent. Mary Vance requested letter from president to go out explaining the increase in dues. Letter will also point out website information for swim team registration, and lifeguard applications. Mary Vance also questioned whether membership card information should be included.

Tennis Report – Barbara highlighted team tennis concept. Tony had meeting with Dave Howell, and there will be a meeting of all the pros to discuss. USTA LNSRC team to start for Spring League. Brian Fierro is looking for additional members.

Swim Report – Bill Gill stated meeting was held previous weekend. Coaches lined up for the year. Two coaches not returning this year and one new coach, Andrew Frederickson. New timing system will be in place. The wireless system is not compatible with scoreboard this year. Scoreboard interaction is possible in the future. There is interest in hosting a second nightly meet from the swim committee. Bill requested board feedback. Bill stated they will do one night meet, but not sure about two. Swim team parents request for more volunteers this year. Carole Sharpe mentioned possibly creating training opportunity for parents in order to get more volunteers. The committee will make better efforts this year. League meeting next week will have dates to reserve for Ryan. Barbara questioned about diving board status. Diving board structure is sound but old. Bill mentioned long range to be replaced, but unless dive team is in the near future, then not a short term item to be replaced. Bill requested an Automatic Vacuum to be purchased to drop in the pool to clean without using guards to manual clean the pool. Several complaints last year about the pool condition and the cleaning schedule of the guards. The cost is around \$3000 to \$5000. Bill will get a firm quote and Daryl will look at budget to determine if feasible.

Membership Report – Mary Vance stated the statements will be going out next month. One member has requested a refund, John Beling. Beling was only an active member for one year. A prorata share of funds was sent.

Carole Sharpe reiterated Ryan will need to review the manuals and let her know if there are any changes. Carole would like the manuals to be available for the life guard training and team building with Jan rice. Carole has new rules that she will forward to Barbara for the web site. Ryan requested a sign be made stating pool closing policy due to thunder and lightning.

Grounds Report – Inspection list was passed around for review by board. The facility rental check out process should be done with the member that rented the facility.

Old Business

New courts - had scheduled meeting with T mobile and court construction. Verizon cell tower line is not being moved. If it is hit then Verizon will move the line. Ben to give new quote on repairs and March 11th to start work on new courts. Courts 4, 5, and 6 are almost past repairs per Ben Reynolds. Also to look at lighting options for new courts, such as box lights.

Bylaws – Ken to meet with Kevin Rack. Barbara stated there will not be a committee.

Leak by court one and gate needs to be rectified. Gentle Rain and Ryan will walk grounds tomorrow to determine status before concrete walk is installed.

T Mobile took back increases given. T Mobile was not supposed to escalate payments and they had been sending escalations. Steve Romine was attorney Daryl will contact to confirm.

Daryl is working on new insurance policy with Fay. We will be getting new quotes by April. Our current carrier will not cover our new services after May 1st.

Discussed weekly cleaning service from Aspen. \$220 for the month. During the spring/summer pool schedule, the guards will perform daily cleaning and Aspen will perform weekly more thorough cleaning.

New Business

Tennis court rental costs - if member wants to host a party on the tennis courts, then there needs to be a club policy of possibly \$20 for tent area and \$1 per guest. Carole Sharpe will create policy.

The meeting of the Little Neck area Presidents took place. The next meeting is scheduled for March 21. Good feedback by area. Diane Yates of the Grant Committee will meet about twice a year. Barbara forwarded email to Diane regarding a group wanting to extend bulbs further down the Little Neck corridor. The group will meet quarterly. History of Little Neck event is being hosted by Little Neck Cove.

Survey – Pool Shelter, AED, and Bathrooms are the top three items requested by members. There are no shelters or umbrellas currently. Green umbrella should be purchased. Barbara will work with Jan on the umbrella purchases. Barbara will look into prices on pool shelter and pool furniture as well. Pool furniture should be a line item each year for replacement of aging chairs. Ryan will contact local fire department for AED purchase. Tony is working on court reservation website. Kevin will coordinate as committee member. Bathroom renovation discussed. Kevin will discuss possible bathroom renovation at capital improvement committee meeting this week.

Board discussed sound system and items on list that will be considered capital improvement items. The list consisted of approximately \$8000 for pool shelters, \$5000 for pool furniture, \$3000 for AED, \$5000 for sound system, and \$3500 - \$5000 on pool Vacuum. Bathroom renovation would be approximately \$35000, possible grill or grill cover, and equipment purchased for ID card system and for snack bar.

Executive Session

Board discussed the two employee contracts. Review committee will schedule meeting with Narh and Tony separately to discuss new contracts and what is expected of them for the upcoming year. Narh not scheduled to return until the end of the month.