

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

Board Members: Barbara Hudson, Daryl Mitchell, Carole Sharpe, Ken Inglesby, Mavis McKenley, Kevin Stewart, Nancy Barbachem  
Committees Members: Mary Vance, Bill Gill  
Staff: Ryan Vaughn, Tony

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Minutes for January and February were passed out

Mary Vance –mentioned statements are going out tomorrow. No new membership information. Mary Vance made a motion to amend the rules for conversion from Annual to Regular – Number one under rules. – if join as annual at 850 and then want regular membership following year, then treat as regular for prior year and treat 850 as overpayment of dues. Still pay 1000 initiation. Will be a part of rules

2- payment plan extended for may 1<sup>st</sup> of annual member then balance by pool closing balance to be paid within next four months. Should do formal agreement. Amendment to number 2 to include not paid by September 1 will be applied the following year.

Motion for amendment to number 2

A regular member -( language on page 29 number 2 )-- in four equal installments for June, July, Aug and Sept. If balance is not paid by September 1<sup>st</sup>, then all money paid greater than the amount of the annual membership dues will be credited towards next years dues. No refund will be given, and member will be considered annual member.

Discussed proration of dues for families relocating under guest policies/rules. This issue should be moved with the above items. BH stated had been voted in the past and will find email addressing this issue.

Online votes

YMCA – not interested in swim lesson relationship

CANS – voted yes instead of bottles

Trash Cans- yes

Lifeguard uniform the same as last year

Meeting of the Presidents meeting March 28<sup>th</sup>

VP – Ken out of country will be in town most of April. Ryan to have meeting. Drainage guy from baseball field that may assist in leak concern. Kevin Rack to schedule meeting with.

Treasurer – no formal report . final for 2006 will be given to us with final return. Have January figures but loan restructuring has not been updated. 500 income 5000 expenses. Next meeting expect to have year end plus the additional months in 2007.

Secretary – reviewed minutes possible excel on items voting

Membership –BH to discuss welcome card that is given to new members MV membership to have package with membership cards. Maybe new member social to welcome members in July.

Manager – not here, have report

Tennis Report – new social this Saturday. Phone tree to get people involved. Tennis team is going well.

Committee

Swim – meet scheduled first against greenbriar june 23<sup>rd</sup> . divisional at alantaon on july 28, august 4<sup>th</sup> allstars at LNSRC. Let church know for parking arrangements. Easter Sunday would like to use our courts and June 17 retiring pastor need parking lot.

Lessons – Bill feels group by WSI and run thru the club. Private thru the club – are they being paid at a going rate, market driven and be able to set own rate.. poled three coaches 15 rate last year. Kevin – why not make going rate 15. are we having club organize and then staff for the lessons. This would be ryan, and is he able to manage this program this year. History have tennis set own schedules may be double standard for swim to go thru club for lessons. Carole stated having club manage everyones employee schedule as well as their swim lesson schedule.. create calendar/log for each person to schedule with ryan and have them pay him 15%. Groups are still handled by club and are WSI certified paid as additional 2 hour for being certified. Will be honor system. Are we going to charge tennis for lessons as well- BH will research. Rule that cannot be in lifeguard uniform for lessons. Should we set limit on the number of people giving lessons. Not a problem in the past. Vote – group scheduled by the club and staff hired. Ind will be private business with a 15 back to club. Add to lifeguard section of employee manual. Carole should be in more generic workplace policies.

Automated pool cleaner – talked to company mid march new product coming out that would be suitable for our needs. One machine suitable for both pools it needs power Ken will review power situation on the grounds.

Running club – going well. Social running club. Possible tshirts to be created board approved rule to be created for use of logo.

Social – wine tasting lynn murreil. Not suitable for food prep need to be catered questioned changing to beer to reduce cost. Would like to have wine tasting

Grant – Met last night. About five people were in attendance. There were some inquiries from various people. Would like a form or a format for people to get info to Grants Committee. A form that can be available online. Kevin Stewart questioned why not have presidents of civic groups get involved in process. Should set deadlines for each quarter or twice a year. Have form include what qualify not increase property value. BH will put together draft

Carole – employe manual – took old manual and compile into new manual rough draft. Training by may would like it finished. Nancy will help carole ande jan with employee meeting and training for staff on manual should add forms to manual. Membership Benefits like free swim team registration. Or recreational use of facility. If non member can we offer this. No will not allow non-members Looking at swim team league rules. Ryan will be hiring thru the review committee motion to offer the priveleges of facility can utilize club during employment period all in favor

Adult swim – safety swim for 15 minutes each hour. Ryan would like. Drowning potential to make sit out and ret period. Is there a policy. Discretion to have guards enforce horse play to eleviate possible drowning hazard. Limit on mushroom pool. Age to be 18 for adult swim. Lap swim for 5-7 pm and in the morning 6-7 in the am mon – thur . member had been able to ask to create a lane without having to pull out reel. Was discretion of lifeguard. If easier way to create lane.

Ryan needs drill fro grounds

Capital improvements met on the 27<sup>th</sup> . jon Derrick consaldine, heckelman, bathroom was topic of conversation. Budget not enough for commercial bathrooms based on conceived member want list. Hold special meeting after pool closing to start project. Need for an overall plan. Based on needs and use of the existing building. First step what type of site constraints next march 27<sup>th</sup> meeting at 7:00 at club BH handed out city maps on property. BH What can be done this pool year to make the bathrooms a little better. Can we do simple solutions like adding a lip. Ken will do a proposal with a few volunteers. meet with ken to go over property for lifespan of items already on property. Diving board – diane smalley questioned replacing diving board - for possible long term plan. Health inspector would be responsible for checking safety of existing board. Would be a 10,000 investment. Have ryan look into refuracing of board, but unless safety issue, will be long term. The older board will need to be replaced. Will be capital improvement item. Bill requests Diane to come out and review safety issues. Ken will arrange meeting. Daryl stated parking lot to be redone at some point in near future. Possible seal coated . Daryl stated had been seal coated three years ago. Possible 30,000. need allocation of funds for these future issues.

Pool shelter – showed pool shelter and questioned drip line in clustering four together. Eight at about 7000. should have a least one tent order four of these pool shelter and few umbrellas. BH to research tent and combo of shelters.

Kevin would like sand and round up for pavers at front entrance. The original intent was to have grass grow thru and be mowed. Should have grounds service spray front pavers. A few pot holes in parking lot. Have a weak spot in lot Ken will work with Cold patch to fix.

4 5 6 need to be replaced. Beyond repair.

Aed have plan and meet with fire marchall ryan to complete

Sound system – have zones for music 5000 broadcast with wireless for swim meets, voice and singing, and music with possible four zones

New court – grading is off john muriell will come by to verify grading. Need quotes on concrete

Insurance out to different markets. Quote outside of 30 days. After 1<sup>st</sup> of april.  
Need additional certificate for swim team.

Membership cards – ryan still researching alantaon greenbriar and great bridge still need how other clubs are utilizing. Need to enforce motion is ind cards turn card in and get it back when leave

Party for tennis court fees on facilty