

Little Neck Swim and Racquet Club
Monthly Meeting
July 21, 2008

Board Members: Margaret Derrick, Daryl Mitchell, Ken Inglesby, Jeanene Wolfe, Kevin Stewart, Nancy Barbachem
Committee Chairs: Grace Carlson, Mary Vance
Guests: Amy Courtney

Meeting opened by Margaret. Requested any changes to the June minutes. Motion to approve June minutes by Daryl . Seconded by Nancy. Minutes approved.

Email votes were as follows:

1. The social committee requested approval to spend \$1150 dollars from their budget on the July 4th party. Which would be for rental equipment plus food as follows:

Dunk tank- 225.00

Small jump (13x13) 160.00

Bungie Run 275.00

Sumu wrestling game 160.00

Snow cone machine rental \$40/ and 12.50 a kit for about 100 cones

They will serve food from 3-5, free burgers and dogs and \$1 snow cones.

The club will also provide watermelon for dessert. This total comes to 950.00 for rentals plus \$200 for food, for a total of 1150.00. The motion was approved.

2. Shawn requested approval to spend \$1045 to repair the sewer lift station, which included:

- Overload for pump #2, \$235.00
- To refit #1 pump bellows flange to discharge flange and associated labor \$380.00
- Provide sewer pump truck service to pump down wet well for repairs, estimated for two hour duration \$430.00

The motion was approved.

President's Report - Margaret

Shawn's birthday is August 5th and Lauren Sharpe would like to do a manager appreciation/birthday party for him. She wants to do nice things during the day with cake and ice cream in the evening. Nancy thinks we should do something more such as hot dogs and hamburgers. Margaret would not do it as an invitation but those who are here can enjoy the festivities. Jeanene said doing invitations could cause many folks to come but not necessarily to celebrate with Shawn. It will be BYOB. If the club provides alcohol, we have to have a special

insurance rider per event to cover this. It is easier to have everyone BYOB. Daryl said the insurance company need 48 hours notice to get the rider.

Tennis – Grace Carlson

A lot of people are out there playing. The 4th social had about 20 people which was great and everyone really enjoyed it. Grace didn't know the details of the Wimbledon event but Margaret said it was cancelled due to lack of response. The TV is still here. The youth/adult tourney is this Saturday. Pizza party is August 1 for the juniors. The US Open celebration adult tennis social is August 30, the GTA is Sep 13 and Jr. GTA is Sept 20. Tony did have 1 TTF tourney and talked to Grace about having more. TTF is having problems with a conflict with ODU having some round-robin events so Tony is working on this. The junior team is going well. The clinics and camps are going well with good turn out. Tony has added some additional ones. Narh's clinics are also fine. Tennis Connect is up and Shawn is learning it and hopes to have it active soon. We expect that it will be operational before he leaves.

GTA – Amy Courtney

Mr. Woltman is attending and wants to play a match with Narh before the tourney. The tennis director at the Green Gables Tennis Center in Tampa is sponsoring a tournament and the revenue will be donated to our event. They are also collecting tennis racquets. Also contacting Teddy Roosevelt's great-great grandson and hope he will attend. Presented to the Tidewater Tennis Patrons and is waiting to hear back but the concern is that the \$45 fee may be too much in today's economy. Amy will get with Daryl to get the alcohol insurance rider. The price can vary from \$100 - \$1000 depending on the number of people expected. Amy expects about 150 people. Margaret would be willing to look at the club helping with this cost to offer support to the event. Grace said there is also money in the tennis committee budget. They are actively soliciting corporate sponsors. So far they have the same from last year. Jeanene will put information in the newsletter with a link to the story in the website. Amy will email Loren Heckelman to notify Bishop's Gate about the event as well. They would like to have ball boys and ball girls for the premiere match. We can ask the youth players to do this. We would also like to have a chair umpire; can get one through the Tennis Patrons. Can also get t-shirts for the kids to make it look really nice. The new logo will fit in nicely with the juniors tie-in as ball boys/girls. The bleachers will fit in the parking area by the clay courts. Shawn will roll up the windscreens so people can see. The difficulty with the bleachers outside makes it a hassle for folks to register. We also cannot allow alcohol outside the gates. The other option is to put the bleachers inside the fence with plywood down to prevent damage to the clay surface. This would delay getting the tournament started. Margaret suggested we work through this with Shawn. He has a good handle on our facility and may have a suggestions. Grace thought is has previously been discussed that it would not be a good idea to put them on the clay court. Amy thinks the facility looks great, the employees are engaged at all

times with the kids, the staff has been very cordial, and Shawn has done a wonderful job. Shawn has set a standard for his replacement.

Membership – Mary Vance

Historically we usually gain as many members as we lose. We are up about 50 people, mostly annual, but they usually convert over time. We are up much better than we've ever been. Have a few people getting their \$1000 back for moving from the area. We also have families who don't reactivate for various reasons but this is usual. Kevin would like to have an annual event to welcome new members. Jeanene thinks this can be rolled into an annual open house event like this year's special meeting.

Capital Improvements – Kevin Stewart

Having a meeting next Tuesday at 7:00, the specs are finally out which is what they were waiting for. Will look at the plans one final time with hoping to go to bid in August with starting construction in September.

Grants – Margaret Derrick

ME Cox had gotten a grant last year and has submitted receipts as well as photos. Will put photos online.

Daryl pointed out the weeds are really overgrown and need to be taken care of before All Stars. Steve is supposed to be taking care of this. There are some areas which still have not been mulched. Ken will contact him about this.

Treasurer – Daryl Mitchell

Good news, we are up in income \$39,000. We are also up \$33,000 in expenses but they are new expenses this year. We budgeted higher for these expenses so he still predicts we will come in under budget. We are halfway through the year so we should have a surplus around \$20,000-\$21,000 if all stays as expected. Shawn took care of a bank error in a check transaction. When Daryl was called about it and he contacted Shawn, he already knew about it and had looked into it. Shawn stays on top of things very well.

VP Report- Ken Inglesby

Pro contract issues have been resolved and are at the lawyer. He will let us know as soon as he hears back from her.

Meeting adjourned.

Respectfully submitted,

Jeanene Wolfe