

Little Neck Swim and Racquet Club  
Monthly Meeting  
August 25, 2008

Board Members: Margaret Derrick, Daryl Mitchell, Ken Inglesby, Jeanene Wolfe, Kevin Stewart, Carole Sharpe  
Committee Chairs: Grace Carlson, Mary Vance, Bill Gill  
Employees: Shawn Sabia, Suzi Peas  
Guests: Amy Courtney

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Meeting opened by Margaret. Requested any changes to the July minutes. Motion to approve July minutes by Kevin . Seconded by Ken. Minutes approved.

Email votes were as follows:

1. The hiring committee forwarded resumes from their short list and recommended hiring Suzi Peas for the manager's position. The motion was approved.
2. Shawn requested \$900 to get repairs to return the diving board back to recreational use. The motion was approved.
3. Margaret requested that Shawn be given time off to drive his wife cross country with the board filling in as ABC managers as needed. The motion was approved.

President's Report – Margaret

Welcome to Suzi, our new manager. No other new business.

Manager- Shawn Sabia

Diving board is fixed. Sent out September pool hours to go in newsletter and online. Daryl would like Steve to work on the area around the clay courts and parking lot before the GTA round robin.

Tennis – Grace Carlson

The ball machine is frequently out of balls. Shawn has not been able to get out to buy the balls and Tony has not been putting the TTF balls in the machine. The water jug under the pavilion is leaking and may need to be replaced. Want to have the water jugs filled and ready to go earlier. At 8:30 a.m. recently, there was very little water. Don't have any more info about the shelters; waiting for Ross Wolfe to get 3 quotes. Amy came to the tennis committee meeting and presented that the FL tennis club which is supporting this event sent out a letter to the membership and would like a joint letter from the board and committee to let the members know how important it is to support this event. Grace will write the letter and give to Margaret to be emailed out. Update on Tennis Connect by Jeanene. Current hold up is the web-hosting issue. This will be resolved soon.

#### GTA – Amy Courtney

Tennis committee has said they will help with recruiting volunteers for the GTA. Amy appreciates the help from the tennis committee and still hopes to have some new members who will be involved with this event. Amy is anxious to get the list of sponsors printed and publicized. Ross is working on getting some news coverage of the event. Would like the tennis committee to help with collecting racquets which are being donated. Other clubs will donate if there is a drop off location. Grace will help with this if given a list of locations. There has also been interest from folks who would like to participate in this event in the form of a tournament. We haven't had an actual tournament here in quite a long time. The sponsorships have risen dramatically. Mr. Woltmann sent photos from the youth tennis development in Ghana from the 1970s. We have 2 pro serving this area who were directly related to the Ghana program. Daryl has gotten a quote for liquor liability. \$613.50 will cover both the GTA event, as well as the Labor Day party. The board needs to decide how much the club will cover, being careful about setting precedents.

Need to insert verbiage in event contracts that liquor liability coverage must be obtained at least 7 days prior to the event and the price is based on the number of attendees. Bill Gill wanted to know if we have talked to Great Bridge Swim and Racquet Club to see what they are doing for their parties. Daryl has gone through this completely with our insurance agent who has been clear this is necessary whenever alcohol is being served to someone, i.e. they have not brought it themselves. The clause can be an optional part of the contract and it is up to the host to decide if they need this coverage.

For the GTA event, the club will underwrite the whole amount and we will look at this per event. Motion by Daryl to put into force a special event liquor liability coverage for both events at \$613.50, seconded by Kevin. Motion passed.

Question about whether Tony or someone else will be the chair umpire. Grace will confirm that Tony is planning to do it. Amy notified Bishopsgate that the event is coming up.

#### Swim Team – Bill Gill

The swim team had a great season and now has some new trophies on display. The All-Stars meet was a success; had 100 more swimmers this year by expanding the relays. The club also got some press on the meet. Team rep replacements are being sought and 4 people are lined up to talk about taking over for Bill and Carole after the next season.

#### VP Report/Grounds- Ken Inglesby

Need to get with the managers to have an idea of what needs to be done to the grounds prior to Shawn leaving. He will meet with Shawn and Suzi.

President's Addendum – Margaret

Cyndi Jones has put together the nominating committee and this information will go out in the newsletter this week.

Treasurer – Daryl Mitchell

Passed out the budget and reviewed income and expenses. Expenses are up due to having a full time manager and increased hourly rates for employees but these expenses were anticipated. Banking relationship – need to decide that if Wachovia cannot meet BB&T's rate, we need to begin dividing our business between the 2 banks. This will allow us time to get our loan and a line of credit set up. Board will vote to approve moving the banking once these details are established.

Membership

No report

Social Committee – Margaret Derrick

Planning Labor Day party on Monday. Shawn is having trouble staffing the shifts and will have to have the employees who are working do doubles. Shawn suggested doing the party on Sunday and make this an ongoing plan. Shawn has normal staffing on Sunday but Monday is a hard day since it is the last day of summer and school starts the next day. Margaret will talk to the social committee and make this decision with them.

Capital Improvements – Kevin Stewart

Timeline for renovations – plans are out to bid to a selective group of contractors. September 8 is bid due date at 2 pm. There is a Q&A on September 10 with contractors. October 1 will be the target date to begin construction. December 15 is the finish date for the project with a liquidated damages clause at \$100/day accept in the case of unforeseen delays.

Meeting adjourned.

Respectfully submitted,

*Jeanene Wolfe*