

Little Neck Swim and Racquet Club
Monthly Meeting
January 19, 2009

Board Members: Margaret Derrick, Jeanene Wolfe, Kevin Stewart, John Brown, Al Craft, Lisa Conrad
Committee Chairs: Grace Carlson, Bill Gill, Mary Vance
Employees: Suzi Pease

Meeting opened by Margaret. The necessary quorum was present. At the December meeting the motion to accept the 2009 budget was adopted unanimously.

Toured the in-progress renovations.

Email votes were as follows:

1. The Tennis Committee provided input concerning the bids for the tennis shelter. The 3 bids originally received were all considerably less than Hoy's bid of \$8720, and as such would be more fiscally practical. Margaret abstained from the vote as Jon's company is one of the bids to be considered. Motion to approve a bid from one of the following:
 - a. Johnson Exteriors: \$7228
 - b. Coast to Coast Construction: \$6995
 - c. Cape Henry Builders: \$6425Motion adopted to accept the Cape Henry Builders bid for the tennis shelter.
2. Motion to approve three applications for grant funds as follows:
 - a. Little Neck Cove Civic League - \$400 to continue planting/fill in daffodils along Little Neck Road at their end
 - b. Middle Plantation Civic League - \$500 to begin planting daffodils along Little Neck between Little Haven and Harris
 - c. Bishopsgate Civic League - \$499 for a park bench (includes installation by the city - they have a specific bench approved for use in parks) with plaque which will have LNSRC and the other contributors to the park - Bishopsgate and garden club - names on the plaque.The total for grants is \$1399. Motion was adopted.
3. Through the construction process, Hoy has discovered a virtual river flowing under the slab of the clubhouse. GET Solutions (an engineering firm knowledgeable in these types of issues) took a look at the issue too and the consensus of Hoy, the subcontracted plumber, and GET is that because the problem appears most dramatic when it rains, one of the more likely culprits is the large, un-caulked expansion joint at the rear of the building, between the sidewalk and the building. Hoy strongly

recommends that we caulk this joint. Motion for Hoy to caulk the joint for \$600 - \$800. Motion was adopted.

President's Report – Margaret

- Creating a master calendar on which all committee schedules will be inputted. Suzi will maintain it. It will be posted on-site as well as on the website.
- Season Kickoff Open House will be repeated and there was discussion about having it double as a recruiting event for new members. It was suggested we do this when the pool is open and have live music.
- Items for 2009: Court rebuild planned, drainage issues discovered with renovation which need to be addressed, a few items in the bylaws need to be cleaned up (vague verbiage).
- Committee changes: Lisa has agreed to be building and grounds person, John will work on bylaws and assist with the policy and procedures committee, and Al will work on the court rebuild.

Manager's Report - Suzi Pease

- Marguerite, a new intern, started this week.
- Tennis conditioning clinic to be held as soon as the facility is finished.
- By December 19, all pools need to have drain covers that meet new regulations; huge backlog due to this. Have to show due diligence to get them during the backlog. May just need a new drain cover or may need a small amount of reconstruction.
- Need new diving boards since no one resurfaces any more. Getting bids, usually \$800 - \$1200. Discussed looking at replacing the whole thing (bases included). Not in the budget this year to replace all but may find a new board compatible with a new base later down the line.
- Will start hiring sooner this year since snack bar employees need to have food service handling classes. Will publicize to members.
- Discussed Narh's teaching status as related to his health issues. Due to the weather, would like to hold off on getting an interim pro for now. Will need someone for sure in the spring to cover clinics but we can wait to see Narh's status when he returns at the end of February.
- In cleaning out the office, Suzi found a number of checks, never deposited, from social events last year. Suzi notified members of this before she deposited them.
- Evaluated surge tank and it is fine; not part of the drainage issue.

Treasurer – Kevin Stewart

- Transitioned with Daryl and have new signature cards to be delivered.
- Goodman and Company has prepared the end of year financials but won't finalize them until after taxes.
- May still need swim team year end balance.
- Changed format on 2009 budget to make it more clear.

Capital Improvements – Kevin Stewart

- Looking at clubhouse needs for painting and carpet. Only budgeted for touch up paint but the whole room needs to be repainted since it is the original paint. Will get a quote and will need an online vote for this. Will most likely use the same carpet tiles as in the locker room. This will come from the repair budget since it is upkeep. Flooring options were discussed.
- Hoy is approaching the end of construction date as stated in the liquidated damages clause. They have been so good at addressing issues that have been discovered during the project.
- We are really close to our allotted renovation budget to date.
- 2 locker quotes presented. Will go with the option to allow members to bring own padlock for temporary use.

Committee Reports

Tennis – Grace Carlson

- Meeting this week and will vote on the final jr tennis team proposal.
- Looking at doing one other fundraiser tournament in the spring.
- Looking at reducing the number of socials. Monthly ones are not well attended. Want to go with the ones on the holidays.
- Questions about the courts to be rebuilt. There are committee members who would like to be involved with AI in the research.
- Still hoping to do the social at ODU in February.

Swim Team – Bill Gill

- Getting things started; meeting with new team reps (Theresa Komives and Mike Keenan).
- Started looking at coaches, old and new.

Membership – Mary Vance

- Need to send out dues invoices mid-March. Working on getting those set up now.

Social –

- Need to start getting schedule set up now. Will check with Nancy to see if she is staying on.

Meeting adjourned.

Jeanene Wolfe, Secretary