

Little Neck Swim and Racquet Club
Monthly Meeting
March 16, 2009

Board Members: Margaret Derrick, Jeanene Wolfe, Kevin Stewart, John Brown, Al Craft, Carole Sharpe
Committee Chairs: Grace Carlson, Mary Vance, Bill Gill
Guests: Amy Courtney
Employees: Suzi Pease

Meeting opened by Margaret. The necessary quorum was present. Requested any changes to the February minutes. Motion to approve the February minutes by John. Seconded by Kevin. February minutes adopted.

Email votes were as follows:

1. Received 3 additional bids on the clubhouse flooring as follows:
 - a. Bartlett & White - \$4930
 - b. WC Carpenter - \$5150
 - c. Cherry Carpet - \$6345
 - d. Prestige - \$6565

The original amount allotted to replace the carpet in the budget prior to the renovation was \$5500. Motion to have Bartlett and White replace the Clubhouse flooring for \$4930. Motion adopted.

President's Report – Margaret

- Tennis Connect – Going to be launched by April 19. A few things are being tweaked. The membership will be able to sign on and decide what type of notifications they would like to receive.
- Preparations for Season Opener – Each committee should have representation to provide info, answer questions, etc. There will be a table for each one.
- Tennis Pros – Two issues:
 1. Narh was supposed to be back by now. Concerns are about his health, his insurance, getting straight with his contract and his court rental arrears. He is currently in breach of contract. Suggestion to give Narh until April 1 to get caught up on everything, and start looking in the meantime for a replacement if needed. Need to send him a certified letter and offer a meeting stating the terms for his continued employment.
 2. Issue of accountability by Tony to the board, the manager and the membership in getting back to them in a timely manner. Send a letter stating professional expectations with canceling lessons, etc. and add this verbiage to the renewed contract in August.

By Laws – John Brown

- Will print off the bylaws and start familiarizing himself with them.

Building and Grounds – Margaret reporting for Lisa Conrad

- New landscaping service is doing a great job. The grounds look better than they have in a long time.

Manager's Report - Suzi Pease

- Gotten requests about making payments on dues. There is a rule regarding this. Mary will look it up and send info to Suzi. Al will look at costs of taking credit cards for membership fees, socials, etc.
- Needs to learn membership card system and will get an assistant guard from last year to help with this.
- Implementing snack bar vouchers this year. A booklet will cost \$26.00 and will be in even increments according to the snack prices.
- Going ahead with a member directory. It will be about \$1000 to print so she plans to sell advertising. Need to have an opt out category in Tennis Connect so members can choose not to be included. Motion to give an incentive of 10% of revenue in excess of printing costs to Suzi by Kevin. Seconded by Carole. Motion adopted.
- Lights on courts were fixed and found lots of problems.
- Nanci Mayo is not going to be teaching yoga here anymore. Suzi is interested in teaching exercise classes here on her off-time. There is no problem with her doing this as long as she pays the same rate as the other contractors.

Historian – Amy Courtney

- Brought an album of the club to turn over and requested her position be filled by someone else.

Treasurer – Kevin Stewart

- Didn't get Goodman's report in time. No income yet. Not a lot of notables in March. The balance as of end of Feb is \$40,120.

Capital Improvements – Kevin Stewart

- Lockers should be in soon. Partitions should go in by early April.

Committee Reports

Tennis – Grace Carlson

- Meeting with Bob Jones again to get tennis web pages finalized. Tennis events are currently signed up for through Tony's website which is password protected. Tennis pizza parties and other club sponsored events should be signed up through the club website instead of his

- website once Tennis Connect is live in April. Tennis ladders will need to be maintained on our website if Tennis Connect allows for this.
- The tennis social is still on with 11 people signed up to date.
 - Will email the board the details of the jr. tennis program so it can be approved.

Tennis Court Renovations – Al Craft

- Has two proposals and waiting for a third. All falling within budget. Will have the committee play on the new surface to see if they like it.

Swim Team – Bill Gill

- Going ahead with the Active network and the site will be up and running the beginning of April. Swim team will be able to pay dues with a credit card.
- Still working on lining up coaches.

Membership – Mary Vance

- Invoices went out yesterday and today.

Social Committee – Margaret reporting for Nancy Hansson

- Will be having a wine tasting on May 9 which will be coordinated by Anne Marie Agola and Lynne Murrell. This is the first adult social of the season.

Rules – Carole Sharpe

- Sending rules out to everyone.

Meeting adjourned.

Jeanene Wolfe, Secretary