

Little Neck Swim and Racquet Club
Monthly Meeting
April 20, 2009

Board Members: Margaret Derrick, Jeanene Wolfe, Kevin Stewart, Al Craft
Committee Chairs: Grace Carlson, Mary Vance, Bill Gill, Diane Yates
Employees: Suzi Pease

Meeting opened by Margaret. The necessary quorum was not present so minutes will be approved by email vote.

Email votes were as follows:

- Voted to approve repair/replacement of the #2 sump pump for a cost of \$3159.00. Motion adopted.

President's Report – Margaret

- Season Opener – Went very smoothly with 11 new members joining and 7 people converting. Had a number of people stop by to see the facilities. There were also some membership reactivations. The insurance coverage required to serve beer was \$500. This was higher than expected. Thanks for Suzi for running such a great event.
- Tennis Director – Need to clarify this position's job duties as a part of Suzi's job as manager. Duties include monitoring clinics, who has paid, when it is full, etc. All clinic forms need to stay in the office. For lunch leagues, the tasks of setting up the schedule for matches and lunches are left to the captains of each team. Tony is supposed to be administering the adult ladders. They are not currently up on either website. Suzi will check with Tony to see why this is not being done. Suggested that Suzi meets weekly with the pros to go over the tennis program and address areas of weakness such as getting new players into lunch league. Suggested that in the future we look at community outreach with tennis lessons and swim lessons for under-privileged kids.

Committee Reports:

Manager's Report - Suzi Pease

- Changing contracts for our sewer maintenance and repair.
- All employees who were hired were called today. 58 letters of rejection were also sent out today.
- Received bids from banks to take credit card payments. This can also be done through Tennis Connect. BB&T fees are 2.5% and will waive the set-up fee. The unit is \$460. Can also do a debit card through the snack bar but the fees may be cost-prohibitive for this.
- Clay courts should be open by the end of the week.

Treasurer – Kevin Stewart

- Income coming in with dues payments. Paid for the clubhouse carpet in March. Started paying an amortized payment now of \$2500 a month with BB&T. The interest rate is still good. Will keep an eye on the interest rates to see when we should lock in a permanent interest rate.

Capital Improvements – Kevin Stewart

- Final permit inspection is done. Lots of compliments about the new facilities at the season opener.

Tennis – Grace Carlson

- The ODU social had 13 people there and everyone really enjoyed it.
- The junior team is on hold. The resignation of the chair as well as some questions regarding some of the team rules has affected this.

Tennis Court Renovations – Al Craft

- No new report. Still waiting on one more bid. Making sure we are reaching out to lots of tennis members during this process.

Swim Team – Bill Gill

- The new registration program is working well with 95 swimmers so far. Coaches (9) are all lined up and will be split by age groups. Will do an inter-squad meet over July 4th.

Membership – Mary Vance

- See season opener for stats.

Social Committee – Margaret reporting for Nancy Hansson

- Wine tasting on May 16th. Info was dispersed about this at the season opener.

Grants – Diane Yates

- Little Neck park is also finished so receipts for that grant should be coming in soon.

Meeting adjourned.

Jeanene Wolfe, Secretary