

Little Neck Swim and Racquet Club
Monthly Meeting
May 18, 2009

Board Members: Margaret Derrick, Jeanene Wolfe, Kevin Stewart, Carole Sharpe, Lisa Conrad
Committee Chairs: Grace Carlson, Mary Vance
Employees: Suzi Pease

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

Email votes were as follows:

- Motion to approve March board meeting minutes. Motion adopted.
- Discussion to approve a camera security system due to recent clubhouse break-ins. Issue tabled until further budget review with locks to be re-keyed at this time instead.
- Motion to approve HVAC replacement according to the lowest bid of \$11,718 from A/C Central. Motion adopted.

Committee Reports:

Manager's Report - Suzi Pease

- Staff training for almost 60 employees this past weekend went well, snack bar workers got hands on experience, pool inspection this Wednesday, drain covers being put on this week, baby pool fix will be about \$1500 so we will need to look at several options. May consider closing the baby pool instead since the mushroom pool meets this need now. Will post a sign to this effect to get membership feedback as well as post information in the newsletter.
- There have been some requests for childcare. This issue has been considered in the past and can be revisited but the insurance costs may be prohibitive.
- Dead tree on the back of the lot needs to be assessed. Will ask the landscaper to look at it.
- Swim lessons for Sunnybrook will be held this year. It should bring in about \$4000.
- There have been some requests for happy hours by a group of members. We can help them advertise this if it is BYOB. We cannot provide or serve the alcohol. We can look at the long-term insurance cost for selling canned beer which might be cheaper than paying the insurance cost per event for parties.

- Narh knows he has to give advance notice if he is not using his court, otherwise he will have to pay his monthly fee.
- Has not received the schedules from either pro for camps and clinics. These were due last week.
- Narh still needs to turn in receipts for the money raised by the GTA tournament.
- Tennis Connect is ready and will be launched any day.
- May have to look at wages budget if it is depleting quickly due to increased staffing for snack bar for parties this year.

Treasurer – Kevin Stewart

- Cash flow is good, took in \$162,000 in April. Notable expense for April is the sewer pump repair. The costs for HVAC are still not in yet. This expense may come from capital expenditure. That would leave about another \$11,000 in that line item. Refunded one membership share in April.

Vice President – Lisa Conrad

- Jim Wood came out and walked the grounds with Lisa and Suzi. He has been involved with the club for a long time and she wanted to get his input regarding the drainage issues. The drainage ditch at the street side of the clay courts needs to be re-done. Some of the issues have been long-standing. The good news is that there was no water discovered to be accumulated under the clubhouse during the renovation. There may be a pipe broken at the back sidewalk as evidence by standing water. Looking into creating a plan to deal with these issues.

Tennis – Grace Carlson

- Jr Tennis Summer Program presented for review. Asking everyone to register to be on the team. Fee will be contingent upon activities chosen. To be on the team, the kids have to be at least a Level 1. Tony will be onsite for these events. Tony will need to pay \$5 per court per event per day if he uses more than his teaching court for these activities per his contract. There will be team practices, inter-club play, round robins and a youth club ladder. Suzi will have all registration forms which will allow her to track fees. This will be quite an administration load for Suzi which raised concerns among board members. There was a concern about having the manager track this program when the swim team is self-run by parents/members. The board does not feel the a la carte program is manageable from an administration perspective; feels a season membership is more appropriate like the model established by the swim team. Motion by Margaret to deny the Jr Tennis Summer Program proposal with a la carte pricing as presented by the tennis committee with a recommendation by the board for a flat rate team fee for the season instead. Seconded by Kevin. Approved unanimously.

Tennis Court Renovations – Margaret for Al Craft

- Have bids from three contractors. Gathering a group of members to go to Ford's Colony to play on the Premiere surface but they are heavily leaning towards repairing the courts instead as was done with court 5. Members are very happy with the results of the court 5 repair. This would also be a much cheaper option, and we already have a soft surface to offer to members. Some of the concerns with the Premiere surface is the application process and the longevity of the seams due to wear and tear.

Swim Team – Bill Gill

- Expect to have about 300 kids on the team. Will again have additional guard on staff for the 6 and under practices.

Membership – Mary Vance

- Have 6 new members since the last meeting for a total of about 20 new members.

Social Committee – Margaret reporting for Nancy Hansson

- DJ will be providing entertainment for the Memorial Day party.

Grants – Diane Yates

- Granted \$250 to a girl scout troop to plant some flowers.

Meeting adjourned.

Jeanene Wolfe, Secretary