

Hunt Valley Swim Club

Board Meeting

April 16, 2009 Taylor Chasteen

The meeting was called to order at 7:07 p.m. at Hunt Valley Elementary School.

Attendance: Manuel Pablo, Kurt Lorenz, Dave Poirier, Carl Ericson, Greg Redick, Bert Mayer, Donna McCraith and Mary Chasteen.

Absent: John Morgan, Kerry Maxwell

Minutes

The minutes for the March 19th, 2009 Board Meeting was review, edited for minor corrections and approved by the board.

Reports

Treasurer: Greg Redick

- \$148,057 cash on hand.
- CD to be renewed as they come due
- We now have a credit card to pay for expenses.

Membership: Dave Poirier

- Membership forms have been mailed out. Dues must be paid by May 9th, 2009.

Competitive Activities: Bert Mayer

- Swim team Kickoff Tuesday, April 21st, 2009 at Hunt Valley Elementary School.

Building & Grounds: Carl Ericson

- The new basketball hoop has arrived and will be put together on the pool workday.
- Lockers for the lifeguards have been ordered.
- Rulyscapes has been the contractor for the lawn care. Carl is going to seek out bids for a new contractor.
- Pool workday May 16th, 2009

Security Systems: Donna McCraith

- To control entry from non-members Donna will be spot-checking at the front entrance on a random bases.

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Operations: Kurt Lorenz

- Annual meeting of the guards will be May 14th, 2009 at the Hunt Valley Swim Club.
- The contract with NV Pools was discussed. Most pools in Fairfax County use NV Pools. The board would like to review the contract and make some adjustment before we seek bids for the new pool maintenance company.

Old Business

- No old business reported.

Motions

- A motion was made to replace the door for the snack area. Motion approved unanimously.

Next meeting

The next Board Meeting is scheduled to be hold at 7:00 pm on Thursday May 14, 2009 at the Hunt Valley Pool. Meeting adjourned at 8:09 p.m.