

Hunt Valley Swim Club
Board Meeting
April 15.2010

The meeting was called to order at 7:00 p.m. at Hunt Valley Elementary School.

Attendance: Kurt Lorenz, Greg Redick, Manuel Pablo, Bert Mayer,
Donna McCraith, Kerry Maxwell, Mark Toler, Mary Chasteen.
Dave Poirier and Rob Connolly

Minutes: The minutes from March was reviewed and approved by the board.

Reports

Building & Grounds: Rob Connolly

- Rob had received a quote for the lights/painting/re-positioning of the light poles in the tennis court for \$3750. A motion was made that we approve the \$3750 to replace the bulbs, sand and paint the poles as well as re-position the lights. The motion was seconded and approved by all.
- Rob reported the quotes he received on the fencing for the tennis courts. He had one from Hercules/Long Fence Company. The quotes were \$13,000 and \$15,000 respectfully. Kerry suggested that they get a quote from American, the company that repaired the tennis courts. Rob was going to follow up with more estimates.
- The path on Sydenstricker is in need of repair. Rob received a quote of \$800. The board agreed that the work should be completed but deferred until we have a better idea where we stand financially.
- A need for a utility sink was discussed. It would benefit the members, social and swim team. Kerry was to follow up with quotes from a plumber.
- Pool Furniture status-the chairs were picked up for re-strapping.
- The signage of the pool rules was discussed. Kurt said that NV Pool was going to replace the sign with a new one and a couple of suggestions were made to update the rules.

Treasurer: Greg Redick

- \$117,330 cash on hand this includes Certificates of Deposit. Income should increase as membership dues come in.

Membership: Dave Poirier

- Membership payment due May 2, 2010. Currently we have 240 outstanding permanent members yet to pay and 10 paid temporary rentals.

Security Systems: Donna McCraith

- Donna reviewed the projects she had planned for the boy scouts on their cleanup day: painting the shed, legs of the sign out front, and the picnic table frames; spread mulch, pull weeds and pick up twigs; and patch the parking lot.

Operations: Mark Toler

- Mark met with Rob Dean of NV Pools to discuss their plans for the upcoming season. Mark hopes to have photos posted on the web site showing the renovation.
- The plan for the whitecoat was discussed. NV Pool plans to have the work finished three weeks before opening.
- Mark also presented the list of full-time lifeguard positions from NV Pools: 1 manager, 2 assistants, and 1 head guard. The rest of the staff should be part time

Competitive Activities: Bert Mayer

- Swim Team sign-ups are April 20, 2010 at Hunt Valley Elementary School Cafeteria. The swim team has a balance of \$8,923 in the checking account. Also, the swim team has a balance over \$11,000 in a money market account. This is kept in reserve if needed during the season for emergency purposes. (Example-replacement coach. We accommodate around 150 children on swim team. Current expenses reported at \$1,969.

Next meeting

The next meeting is scheduled to be held at 7:00 pm at the Hunt Valley Pool on May 20,2010.