

Hunt Valley Swim Club
Board Meeting
December 17, 2009

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

Attendance: Kurt Lorenz, Mark Toler, Bert Mayer, Donna McCraith, Manny Pablo, Kerry Maxwell, Rob Connolly and Mary Chasteen

Absent: Greg Redick, Dave Poirier,

Minutes: the board approved the minutes from the November board meeting.

Reports:

Treasurer: Greg Redick

Greg presented the budget for 2010. A motion was made by Manny Pablo and seconded by Donna McCraith to accept the budget as presented for the year 2010. The 2010 budget was approved.

Security: Donna McGraith

Donna is following up on the Verizon damage.

Old Business: Director and officers liability. The subject of additional insurance for board members had been discussed. The cost of the additional insurance is \$680.00 a year. Under the VA law it states that volunteer's are not liable. The issue of the additional insurance will be voted on at a later date.

The tennis courts have cracks. American Tennis Courts have not returned our calls so Greg was to follow up with our point of contact Lenny.

A motion was made to approve a new "white coat" for the pool. The motion was made by Kurt and seconded by Manny. The motion was approved by the board to replace the "white coat" for the pool.

Meeting adjourned and the next board meeting January 21, 2010.