

Hunt Valley Swim Club
Board Meeting
July 16, 2009

The meeting was called to order at 7:05 p.m. at Hunt Valley Swim Club.

Attendance: John Morgan, Kurt Lorenz, Greg Redick, Kerry Maxwell, Dave Poirier
Bert Mayer, Donna McCraith and Mary Chasteen.

Absent: Manuel Pablo, Rob Connolly

Minutes

The minutes for the June 18, 2009 Board Meeting were reviewed, edited for minor corrections and approved by the board.

Reports

Treasurer: Greg Redick

- \$140,000 cash on hand. Total expenses as of 16 July \$27,480. This included the final payment to American Tennis Courts.
- The HVSC at one time had a safety deposit box with Wachovia Bank. This account was closed in 1995. It was asked if anyone had the key or knew what the safety deposit box contained. Greg was to follow up and present back with further information.

Membership: Dave Poirier

- We have sold a couple of memberships and we should have a few August members.

Competitive Activities: Bert Mayer

- The girls 15-18 relay team performed well at all stars.
- July 26th is the end of the year party for the swim team. The pool will not close for this event. The pavilion and deck are reserved at 5:30 to accommodate swimmers and family members. A motion was made to allow the pool to stay open till 10:00 p.m. to allow the swim team to swim after the end of the year party. Motion approved unanimously.

Building & Grounds: No Report

Security Systems: Donna McCraith

- A new sign was completed for the entrance to the pool.
- Donna presented a plan for a new security system. Eastern Safe and Lock will provide a door alarm system at a cost of \$30.00 per month. A motion was made to accept the security system as presented. Motion seconded and approved unanimously. Greg Redick wanted to go on the record that he was dissatisfied with the way the security system information was presented and handled.

Operations: Kurt Lorenz

- Marty Nickley installed a new sign for the handicap parking spot.
- Kurt presented a copy of our contract with NV Pools. The contract was reviewed and corrections were made. Several items in the contract still need to be revised. Kurt to present the final copy at a later date.

- The deck needs to be power washed and Kurt suggested allowing the guard to make some extra money during their off duty time. A motion was made to allow the guards to power wash the deck and not to exceed the cost of \$450.00. The motion was seconded and approved unanimously.

Social: Kerry Maxwell

- Kerry stated she was hosting the annual dinner for the lifeguards. It is to show appreciation for all their hard work during the season. The date for this event has not been set, weather is a determining factor. The swim team provides lifeguards for this event so the guards can eat together and to ensure proper coverage for the pool.

Old Business

- No old business reported.

New Business:

- Andreana Maxwell reported the NV pools suggested that the lifeguards select a project and complete it for their pool. The plan to paint the shed. The pool will provide the paint and supplies and the guards will work on this project when they have free time.
- The guards need to have the access code to the security system for the pool for opening and closing. Also, NV pools needs the codes as well. They deliver products and chemicals at random times (sometime very early in the a.m.).
- The cover in the baby pool blew over while the pool was open. No one was hurt but a discussion of securing it better or perhaps moving it was discussed. Also, the new basketball hoop is broken. Rob was going to see if it was still under warranty and could be repaired.
- The General Membership meeting date needs to be set for September. Also, a notice to go out to all members. Mary was going to check the dates for back to school nights and let John know those dates before he selected a date for the meeting.

Motions

- A motion made to approve a \$150.00 for paint and supplies to be used for painting of the shed by the lifeguards. The motion was seconded and approved unanimously.
- A motion was made to allow the swim team to conduct a Leukemia & Lymphoma Society Swim-a-thon and hold a blood drive on July 21,2009. The motion was seconded and approved unanimously.

Next meeting

The next Board Meeting is scheduled to be hold at 7:00 pm on Thursday August 20, 2009 at the Hunt Valley Pool. Meeting adjourned at 10:10 p.m.