

Hunt Valley Swim Club

Board Meeting

June 18, 2009

The meeting was called to order at 7:20 p.m. at Hunt Valley Swim Club.

Attendance: John Morgan, Manuel Pablo, Dave Poirier, Greg Redick,
Bert Mayer, Donna McCraith and Mary Chasteen.

Absent: Kerry Maxwell and Kurt Lorenz

Minutes

The minutes for the May 14, 2009 Board Meeting was reviewed and approved by the board.

Reports

Treasurer: Greg Redick

- \$169,000 cash on hand. Guest Pass fees have generated an income of \$1560 for the season so far.
- The repairs on the tennis courts will start once the weather permits and should be completed within 6 days. The courts are to be painted US Open Blue and Summer Red.

Membership: Dave Poirier

- All permanent members are paid. There are 6 tenants members, 46 paid temporary members and 25 permanent members rented.
- A motion was made by email to advertise in West Springfield High School Fall Sports Program, seconded and approved.

Competitive Activities: Bert Mayer

- Swim team has 131 members and 40 Guppies. The first morning practice is June 19th. Our first home swim meet is Saturday, June 20th.

Building & Grounds:

- Carl Ericson resigned his position as the Building and Grounds representative and was accepted by the President John Morgan.

Security Systems: Donna McCraith

- The security system is properly working after replacing the back up battery. The cost of the battery was \$220.00.
- Donna also gave a report on crime activity on the grounds from 2005 to the present.
 - 2005-thefts (2)
 - 2006-none
 - 2007-traffic accident, theft and trespassing
 - 2008-traffic accident and the oil spill in the pool
 - 2009-traffic accident
- Donna will continue with to spot check membership at the front desk.

Operations: No Report

Social: Kerry Maxwell

- June 23rd Last day of School Party
- July 5th American Celebration
- July 18th Margarita Party

Old Business

- Rolling Valley Swim Club inquired about sharing access of the tennis courts between both club memberships. The board felt this was not something our club wanted to pursue at this time.

New Business:

- The board discussed a way of getting the membership more involved with volunteering and suggested a meet and greet.
- A motion was made that NV pools assign a new area supervisor. The motion was seconded and approved.
- The soda machines are currently Pepsi products and are provided by NV Pools. They share in the profits. Bert researched replacing the machines and providing sodas at a lower cost to members. Also, a small percent of the profit would go to the pool if we had a volunteer fill the machines. A motion was made to switch out the soda machines. Unanimously approved.
- “No Diving” sign should be repainted on the side of the pool. This should be in the NV Pools contract. Also, Donna was going to have a new sign made for the front entrance stating we are a private club for members only and guests of members.
- A request from member Sarah Juckett a member of the Capital Rowing Club requested access to the pool before opening to practice a flip test of a Kayak. Their club offered to pay the lifeguard and schedule around pool activities. This request was taken under consideration depending on the liability to the pool.
- Rob Connolly was appointed to fill the position of the Building & Grounds on the board by John Morgan, President of HVSC. He will fulfill the position that was previously held by Carl Ericson.

Next meeting

The next Board Meeting is scheduled to be held at 7:00 pm on Thursday July 16, 2009 at the Hunt Valley Pool. Meeting adjourned at 8:50 p.m.