

Hunt Valley Swim Club
Board Meeting
March 18,2010

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

Attendance: Kurt Lorenz, Mark Toler, Bert Mayer, Kerry Maxwell, Dave Poirier and Donna McCraith

Absent: Rob Connolly, Greg Redick and Manny Pablo

Minutes: The minutes from November, December of 2009 and January of 2010 was reviewed, edited for minor corrections and approved by the board.

New Business: Swim Team Representative Linda Bucker and Assistant Team Rep Bonnie Krysinski were present. They presented the schedule for the upcoming season. There are to be three home A meets this season and divisionals. The registration this year will be April 20th at Hunt Valley Elementary School Cafeteria.

Reports:

Buildings and Grounds/Social: Kerry Maxwell

Kerry Maxwell met with Lenny McGarvey to discuss the cracks in the tennis courts. He reviewed the contract and explained exactly what he did when he repaired the courts last year. For his company to make the repairs it would be \$2500 for 400 to 500 sq. ft. This includes power washing and 3 coast of paint. Another option would be to paint the courts ourselves. We will continue to have cracks as it is. If the work is done it would have to be in May. The temperature must be above 60 degrees. Also, Kerry brought up the need for a utility sink. Kerry was going to follow up with a plumber and get estimates on installing a utility sink.

Security: Donna McCraith

Donna reported that there was damage to the parking lot during the mulch delivery. She had already talked with Steve Summers and he will make the necessary repairs. Also, some items that need to be completed are painting of the shed, complete painting the sign, and spreading of the mulch. These are some jobs that she will suggest for the boy scouts to complete on their volunteer day. They plan to have their annual clean up day the 8th of May. Also, they donated 15 bags of mulch as a thank you for the use of the parking lot. Donna also reported that NV Pools has tripped the alarm 3 times in the last month. She reviewed with the board members the steps to enter the code for entry. During this past winter kids were snowboarding off the roof on the pool. The cameras did not cover this. There are to be 2 additional cameras for a total of 8 so we will have better coverage in the future.

Competitive Activities: Bert Mayer

This year the swim team will compete in Division 6. The Stingrays will host the divisionals at our pool. We get the home field advantage and the fund raising opportunity. The pool will be closed and should reopen around 2:00 p.m. A motion was made to approve the use of the pool for divisionals and seconded. Motion approved unanimously.

Membership: Dave Poirier

Dave reported the invoices for the 2010 season were mailed out and revenue was coming in. There is a wait list for membership at this time.

Operations: Mark Toler

Mark had met with NV Pools to review the maintenance list. The “white coat” was discussed and the plaster is to be done on the 15th of April. He had requested a guard list from NV Pools but had not received it yet and has plans to “meet the guards at the pool” for the May board meeting.

Secretary: Mary Chasteen

The deadline for the spring newsletter is April 15th.

Meeting adjourned and the next board meeting is to be held April 15, 2010 at the pool.