

Hunt Valley Swim Club

Board Meeting

May 14, 2009

The meeting was called to order at 7:10 p.m. at Hunt Valley Swim Club. Annual meet the guards conducted prior to the business meeting.

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

Absent: Kerry Maxwell, Dave Poirier, and Carl Ericson

Guards: Andreana Maxwell, David Thompson, Caitlin McMahon, Carly Lorenz, Austin Barbera, Michael Landau, Brian Diaz, Niko Sward

Minutes

The minutes for the April 16, 2009 Board Meeting were reviewed and approved by the board.

Reports

Treasurer: Greg Redick

- \$230,000 cash on hand. Total expenses as of 14 May \$18,000.
- Still have a payment to be made on the renovation to the bathhouse. There was no overage on the original bid to HVSC for work completed.

Membership: Dave Poirier

- 43 permanent members have not paid to date.
- A motion made to grant Sean Ferritor a temporary membership in exchange for the margarita machine that he provides for our annual margarita party. Approved unanimously.

Competitive Activities: Bert Mayer

- Swim team has about 70 members and 20 guppies. The first practice is scheduled for May 26th. The B meets have been scheduled. HVSC will host 2 B home meets. June 29th and July 13th so the pool will be closing at 5:00 p.m.

Building & Grounds: Carl Ericson

- Proposals for repair of the tennis court are being solicited. The bids should include power washing, repairing the surface, painting, etc. Carl will present the bids by email when they are final for the boards approval and comments. He would like to start the work as soon as possible.

Security Systems: Donna McCraith

- The security system is working. It is important to check all cable and connections when turning on the system.

Operations: Kurt Lorenz

- A scheduled walk through with NV pools and the electrician is planned before the opening of the pool. The contract with NV Pools was discussed. If any board member has any changes or suggestions they should get them to Kurt before the end of June. Our plan is to present our contract to NV pools by July so they have time to review and then we can negotiate for a final contract.

Social: No Report

Old Business

- No old business reported.

New Business:

- We met the guards. We discussed our expectations for the guards and stressed some important issues. The safety of our members and staff. Entry for members and guests. Donna McCraith will work at the sign in desk to help enforce the admittance of member and guests of members. With our current staffing we cannot allow high school students till after 3:00 p.m.
- If a board member is contacted by a guard in reference to a pool situation that board member should contact the rest of the board by email to inform

Next meeting

The next Board Meeting is scheduled to be hold at 7:00 pm on Thursday June 18, 2009 at the Hunt Valley Pool. Meeting adjourned at 8:45 p.m.