

**FOX HUNT SWIM AND TENNIS CLUB
MINUTES OF THE BOARD MEETING**

October 5, 2004

MEMBERS PRESENT:

Kathy Leger, Gail Hafey, Germaine Goldsby, Leslie McAndrew, Joe Giardina, Sue Rabil, Chris Stephenson, Joanna Lawrie, Jerry Leonard, and Tom Gregg

OLD BUSINESS:

The minutes of the last meeting were approved.

NEW BUSINESS:

Kathy Leger ran the meeting in Bob Alexander's absence. She passed on that Karolyn Stewart would be the Webmaster for the club.

Germaine Goldsby reported that the Winter Swim program has begun. There are a little less than 30 kids working with Sarah Demyanovich. Practices are 6-7pm Sunday's at South Run. Steve Lansdoll is acting as the parent liason. Germaine also stated that an ad has been placed on the NVSL web site in search of a new head coach for next year. She had already received some responses.

Chris Stephenson asked about when the first general mailing for next year would go out. The first mailing to all members is sent in April.

Joe Giardina reported that permanent memberships are at 201 families. This total includes 22 new permanent memberships and 43 inactive memberships. Three bonds ran out of money at the end of this year. Inactive members that don't pay their inactive fee have the fee deducted from their bond. Those members who can't be contacted are those whose bonds tend to be depleted in this manner. The board discussed a situation where a member could potentially "game" the free one-year inactive rule, but in the end did not modify the rule.

The Giardina's are working on different methods for sign-in at the pool entrance for next year. The goal is to help collect guest fees and enforce the members-only policy of the club. All attendees agreed that enforcement by the guards is the key.

Joanna Lawrie is preparing a mailing for the General Membership meeting. The Giardina's will provide the address labels. The mailing must be sent to permanent members ten days in advance of the 26 October meeting date.

Gail Hafey provided the Operations report. The board has not been pleased with the pool management services provided by NV Pools this past year. K&J Club Management has

sent a letter of introduction to Ms Hafey that outlines the company's organization and management style. An attached contract included proposed costs. The costs were slightly lower, but as important the board was pleased with the hands-on management style described in the letter. All pools will have an adult supervisor that visits the pool 3-4 times a day. The board voted to replace NV Pools with K&J. Ms Hafey will inform NV Pools in writing that we will not be renewing our contract with them.

Gail also discussed the floor mats in the restrooms. An alternate should be investigated to make it easier to keep the floors clean. The objective of the mats is to provide a non-slip surface for safety.

The board discussed the Lake Braddock high school tennis team's request to use the club's tennis courts for practice next spring. A decision was not made although concerns were raised about liability, traffic noise, and parking. Sue Rabil had not heard from the team's coach recently.

Jerry Leonard provided the facilities report. After the pool closed in September, Jerry discovered that the main filter box has a large hole in the bottom of it. This box is cast iron and the hole looks to be too big to have happened through normal wear and tear. However, no evidence of deliberate actions was seen. NV Pools did not inform of us of the hole. In addition, the cover to the baby pool is missing.

Jerry also reported that the pile of furniture by the shed has been cleaned up. Some of the furniture can be repaired. He also replaced the swim team box and worked on the in ground electrical box for the starter speakers. [Jerry, need your comments on this, my notes are fuzzy here]. The electrical outlets in need of repair will need to be rewired next spring.

Kathy Leger reported that our insurance carrier might not renew our policy because of the high dive and slide. The Treasurer is looking for an alternate carrier.

NEXT MEETING:

The General Membership Meeting will be held on Tuesday October 26th at 7:30pm. This meeting will be held in the Orange Hunt Elementary School cafeteria. The topic for the general meeting will be the election of new or returning board members. The following seats on the board are up for election:

Vice President
Swim Team
Treasurer
Social
Publicity
Tennis

Bob Alexander, President

Tom Gregg, Secretary