

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

December 9, 2004

MEMBERS PRESENT:

Gail Hafey, Germaine Goldsby, Joe Giardina, Bob Alexander, Lew Smith, Jerry Leonard, and Tom Gregg

OLD BUSINESS:

The status of the pool insurance was questioned. No additional information was available during the meeting, however, it was noted that the pool has a current policy with our exiting carrier good until October 2005.

The board continued its discussion of instituting a fee as an incentive to get members to volunteer their time for pool upkeep. The concept was not a point of discussion; rather the mechanics of collecting and returning the fee received more interest. A motion to institute a volunteer in the amount of \$50 was passed. The treasurer is asked to prepare two budgets, one with the fee and another without the fee for the next board meeting.

Gail Hafey reported that she has signed the contract with K&J Club Management for the coming year. The contract includes a 10% surcharge for any service K&J does for the pool. The hole in the filter box is one of the first items to be repaired. The small pool cover is still missing. Gail will get an estimate from K&J for a replacement cover.

NEW BUSINESS:

Joe Giardina raised a couple of ideas for memberships. A new form for permanent members is being designed. The form will assist in getting membership information updated. Finally, the board discussed the idea of permitting transfer of permanent memberships from an outgoing member to a new member during the sale of a house. The membership would be transferred and no money need change hands. The benefit to the pool is that the new owner of the house will be a member. The outgoing member benefits by have a pool membership as a potential discriminator during a home sale. The board approved to move forward with this concept. A change to the bylaws is required. Bylaws changes must be announced to the general membership and require a vote by the pool membership.

Germaine Goldsby reported that she has hired a new head coach and an assistant head coach. The new head coach is Lacy Richardson who was an assistant head coach for the team last year. The new assistant head coach is Allison Ruyak. Both coaches attend George Mason University and swim for the Patriots.

Lew Smith has arranged for leaf pickup the first of January. Unlike last year, the deck was not cleaned this fall.

Jerry Leonard took the water cooler home this fall. He is planning on working on the electrical problems in April. The timer for the tennis court lights needs work. Someone cut through the hasp to turn on the lights.

Bob Alexander provided an update on discussions he had with the Lake Braddock High School men's tennis coach about the team using Fox Hunt's tennis courts for practice this spring. The season is from the end of February to 30 April from 3-5 evenings. The board decided that upon completion of a signed contract between the Club and the school and other conditions, the team will be permitted to use the courts. These conditions are as follows:

- We will want to see proof of insurance coverage (for liability and injury). The presumption here is that in addition to the coach having coverage, there must be some coverage for students and school.
- We will want to have a "contract" between the club and the team. It would spell out the "rules of engagement", to include -
 - Time of use, both scheduled practice times and length of season.
 - Actions when members show up (first priority for courts is the members – meaning that members get the best courts and if there isn't enough room, LB T would have to compress their space requirement with the possibility that the team may have to leave).
 - Provide the coach with a key to the parking lot gate so that the team will have a place to park, but the coach will be responsible for opening and closing the gate.
 - References to care driving to and from the courts (should students drive) because of the children who will be walking home during that time.
 - Damage that is beyond normal wear and tear would be the responsibility of the Tennis Team to fix or pay for the repair. Fox Hunt will be responsible for normal wear and tear.
- The contract would have to be signed by the coach and the LB Athletic Director.
- The contract should also state that Fox Hunt is held harmless or not liable for any injuries on our property.

NEXT MEETING:

The next board meeting will be held on Tuesday January 11th at 7:30pm. The meeting will be at Bob Alexander's house.

Bob Alexander, President

Tom Gregg, Secretary