

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

June 10, 2004

MEMBERS PRESENT:

Bob Alexander, Gail Hafey, Leslie McAndrew, Germaine Goldsby, Diane Giardina, Joe Giardina, Sue Rabil, Steve Landoll (for Christine Landoll, Jerry Leonard, Tammy Shapiro, and Lew Smith.

NEW BUSINESS:

Germaine Goldsby reported that there are 85 swimmers on the Swim Team, and she expects a few more to sign up within the next week or so. This is down from about 100 on last year's team. Time Trials are scheduled for Saturday, June 19; the first meet is on June 16 (it's an away meet). Cottontail and Fox Hunt have agreed to allow their respective members to go to the other pool during home Monday night B meets. Divisional Relays are scheduled for Fox Hunt on Wednesday July 14. Lew Smith will have the bushes trimmed on the days just prior to the meet.

Tammy Shapiro reported that the first social event is Friday June 11. Red Hot and Blue will cater it. The end-of-school year party is scheduled for Thursday June 17.

Lew Smith reported that the clean-up days accomplished a large amount of tasks. Despite the four days, the overall turnout was light. In comparing numbers with past years, even with less days, nearly twice as many families volunteered (in the early 1990's). The numbers have dropped consistently since that time. However, unlike past years, the Sunday morning sessions were better attended this year than in previous years. Lew suggested we look into designating more tasks for contracting on an annual basis (rather than volunteers). Examples include painting (as was done this year). Bob Alexander suggested that Lew identify these types of tasks as line items in his budget so that estimated contracting can be factored directly into increases in annual dues. There was discussion about developing a capital improvement plan and earmarking funds for the items on the plan – possibly from any costs that are saved for work done by volunteers instead of contractors. Examples of items that could be on the list include sink/snack bar and picnic grove development. No one volunteered to take on a task to draft this plan.

Joe and Diane Giardina reported that membership has climbed to approximately 337 families (with two expected resignations this month due to relocation). Diane has decided to take the ID card pictures because she was concerned that matching names to pictures would be difficult with guards taking pictures and passing the information to her.

Sue Rabil reported that there are a lot of children signed up for Tennis. She confirmed that the courts will be resurfaced/painted in late June. There was a long discussion about an incident with skate boarders on the tennis court, initiated by an incident that occurred on Sunday June 6. Sue is going to check into more explicit signs for the courts – about what is prohibited on the courts. She commented that the new light box looks great is working well. There was discussion about the

lack of a battery backup for the timer in the box. No resolution was reached on dealing with resetting the timer following power outages.

Bob Alexander reported that the web site is ready. It only needs input from board members (e.g. minutes, announcements, etc.). He mentioned that a new member has volunteered (through membership) to be the web master. Bob has sent her an email to open a dialogue with her about doing this. Lew suggested that the web master should be a member of the Board.

In Christine's absence, Steve Landoll distributed the treasurer's report.

Gail Hafey reported that the rotophase has been replaced at a cost of \$3750. Al from NV Pools greased the bearings on our pump, but it still was loud. NV Pools removed our pump and replaced it with another pump while ours is being repaired. Gail has ordered 4 tables and 10 lounge chairs. She is also going to look at the stack of deck furniture near the shed to salvage parts. Lew Smith reported that volunteers during clean up started this process and salvaged a number of parts (screws, bolts, gliders) that are in the shed. There was some discussion about the diligence of the guard staff regarding manning the office, checking IDs, collecting guest fees and rough play in the pool (including ball throwing). Gail will talk with David and Patrick about these issues. The new steps have generated many compliments.

Jerry had nothing to report for facilities.

NEXT MEETING:

The next meeting will be at the pool on Thursday, July 15, 2004. The meeting will begin at 7:00pm.

Bob Alexander, President

Tom Gregg, Secretary