

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

August 17, 2004

MEMBERS PRESENT:

Bob Alexander, Gail Hafey, Leslie McAndrew, Diane Giardina, Joe Giardina, Sue Rabil, Chris Stephenson, and Tom Gregg

NEW BUSINESS:

Gail Hafey presented the operations report. Issues with the guards were discussed again, especially the general lack of attention to detail. For example, two kids were left within the pool grounds after closing the 10th of August. Fortunately they were discovered before everyone had left the area and they were let out. On Saturday August 14th, the front gate was left open. These items were discussed with the pool manager. The supervisor who represents NV Pools (the Management Company) discussed these incidents with the guard staff. In addition, cleanliness has been discussed with the Management Company and guards. The mats in the restrooms need to be removed and cleaned. The floors need to be cleaned too. The board should look at something besides the mats that is easier to clean but affords the non-slip characteristics necessary for safety. The guards are still not collecting all guest fees. Membership is looking for a different method of signing people into pool that will make it less likely that non-members will gain entrance without being with a member and not paying the guest fee.

Chris Stephenson presented highlights of recent and upcoming events on pool social calendar. A Bunko Night (Ladies only) was held the 18th. Also upcoming is a teen party and the end of year party over Labor Day weekend. The Kid's Carnival went over very well, as did Movie Night. Another Movie Night may be held during Labor Day weekend.

Joe and Diane Giardina reported that membership reached 361 families for the year. This total breaks out as 201 permanent members and 160 associate members. Last year at this time there were 349 memberships.

Leslie McAndrew reported that Swim Team was over for the year. It was a good year for the kids. The team had two representatives at the NVSL Allstar meet. David Gemma placed 2nd in the 8&U 25 Breaststroke and Justin Leddon placed 11th in the 15-18 Fly.

Sue Rabil reported that tennis lessons have been extended and that a fall tennis program is being discussed. The tennis coach was well liked by the team. The team is getting larger. There were forty kids on the team this year.

Bob Alexander said that one member has inquired about the pool basketball hoop that we had in previous years. The board should think about obtaining a new hoop for next year.

Plans were established to close the pool at 6pm on Labor Day as in past years. This permits cleanup to begin early.

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

NEXT MEETING:

The next meeting will be at Chris Stephenson's house Tuesday, October 5, 2004. The meeting will begin at 7:30pm.

Bob Alexander, President

Tom Gregg, Secretary