

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

March 15, 2005

MEMBERS PRESENT:

Gail Hafey, Germaine Goldsby, Joe Giardina, Bob Alexander, Jerry Leonard, Christine Landoll, Sue Rabil, Chris Stephenson, Leslie McAndrew, and Tom Gregg

OLD BUSINESS:

Gail Hafey provided an update on items from Operations. Gail noted that NV Pools found our Baby Pool cover. Gail will check with NV Pools to determine whether or not they ordered the filter canister. Unfortunately K&J Pool Management informed us that they have disbanded. As a result, Gail and Bob Alexander searched for another company. They contacted Crystal Aquatics (CA) and after talking with them determined that they would be a good fit for our pool. CA limits the number of pools (to about 30) that they manage in order to maintain high quality service. Several points of emphasis fit our needs. A supervisor will visit the pool once a day, at a staggered time, to monitor their guard's performance. All guards will wear the CA uniform and maintain a proper appearance. The CA guards will teach swim lessons.

NEW BUSINESS:

Christine Landoll reported that she has filed the club's 2004 tax return and the Annual Report. Christine asked that two board members review the financial books and Bob Alexander and Jerry Leonard volunteered. Jerry Leonard requested that Bob and Christine assist him in determining which of the club's old records can be discarded. This activity will occur during the summer.

Joe Giardina noted that as of the meeting we had 152 permanent members, which includes the board. There have been ten resignations and two new permanent memberships. Letters to last year's associate members went out on 11 March. Volunteer lists were distributed to committee chairs. The board discussed childcare providers and nannies. It was decided that a member could have a childcare provider and pay the nanny fee for the provider. The provider would be permitted to bring children who are not members, but they would be considered guests of the member.

It was noted that the newsletter must be mailed out on 15 April. Committee chairs need to forward input for the newsletter to Karolyn Stewart via email by 1 April.

Germaine Goldsby reported on the Swim Team. Fox Hunt will be in Division 15 this year. The team will host the Divisional Relay meet on 13 July. Swim Team signup is scheduled for May 24th at the Orange Hunt cafeteria. Operation of the candy stand was discussed at length because of the trouble they had getting reliable volunteers to man the

stand. The Swim Team will investigate installing vending machines from which the team would get the proceeds.

Chris Stephenson discussed plans for Social this summer and the results of the survey that was distributed with the dues announcement. The return rate from the survey was about 50%, which was considered excellent. The LaCroix family won the \$25 gift certificate at Outback Steakhouse. The coming summer's social calendar includes items such as raft nights, an opening weekend cookout, and movie nights once a month, the crab feast, and a Fox Hunt Idol talent contest for all ages.

Other items noted from the survey included ideas for tennis challenge ladders, tournaments, and mixed doubles matches.

Chris also raised the idea of the club purchasing collapsible 6' picnic tables this year instead of round tables and chairs. The board agreed and Chris will purchase four picnic tables to see how they work on the pool deck.

Sue Rabil reported that the cost for kid's tennis lessons is going to increase from \$45 to \$55 this year. This price will include the cost of can of tennis balls. Previously the kids had to purchase tennis balls separately. The lock on the court entrance has been fixed.

Bob Alexander reported that the web site is being rehosted. For the near-term, the site's address has changed to www.FoxHuntSwimClub.org, but the old address of www.FoxHuntSwimClub.com will be reinstated in the future.

Tom Gregg led a discussion of Operating Rules changes or issues that had either been proposed or raised during the past few years. A draft revision to the rules will be distributed to the board members as a result of the discussion. Highlights of the rules decisions were as follows:

- A smoking area was designated as outside the pool area on the sidewalk near the double gate. The smoking area will be marked and butt receptacles will be provided.
- Operations will check with CA on their policy on back dives. Current rules regarding diving will be enforced.
- Rules regarding ball playing in the pool area were not modified, but the guards will be asked to maintain a safe environment for all club members.
- The rules regarding diapers were clarified. Language regarding swim diapers will be added to the rules and it will be noted that children must be potty trained before swimming in the main pool.
- Rules for pool entrance are needed to assist the guards. Related to this are the rules for ID cards. Tom Gregg has a long-standing action to draft the rules regarding ID cards.

NEXT MEETING:

The next board meeting will be 20 April at Jerry Leonard's house. The meeting will start at 7:30pm.

Also scheduled were tentative dates for pool cleanup weekends. Those dates are the weekends of 30 April/1 May and 14/15 May. A walk through would occur on 17 April.

Bob Alexander, President

Tom Gregg, Secretary