

**Murraywood Swim & Racquet Club
Board of Directors Meeting
Monday July 5, 2021
Murraywood Pool**

Attendees

Name	Present?	Name	Present?
Jesse Merritt, President, Swim Team	Y	Mary Ann Lane, VP, Membership	Y
Meredith Fields, Treasurer	N	Kathi Sill, Financial	Y
Carol Paulson, Asst Treasurer	Y*	Judy Mohon, Pool	N
Anne Reynolds, Marketing, Website	Y	Will Warlick, Tennis	Y
Jeannie Watson, Tennis, Maintenance	N	Barbara Cross, Clubhouse/Facilities	N
Katherine Keckeisen, Membership/Maint	Y	Rita Anderson, Secretary	Y
Sandra Penland, Clubhouse/Facilities	Y	Rhyno Coetsee, Clubhouse/Facilities	N

- Call to Order – Jesse called the meeting to order.
- Quorum – 8 board members were present; Carol Paulson voted remotely.
- June minutes were approved via email; Rita to resend to include edit from Carol.
- Treasurer’s Report
 - Carol will send updated financials for June shortly.
 - We discussed issues with Sage and the delay in payroll checks for lifeguards.
 - Although we had decided at the previous meeting to purchase a laptop to be dedicated to financials, either for Quickbook or another program to replace Sage, we would like to price a cloud based alternative.
 - **Action:** Kathi to research cheaper alternatives to Sage or Quickbooks.
- Committee Reports
 - Membership
 - Currently, we have 196 total memberships. 239 pool memberships, 62 full facility memberships, and 48 tennis only.
 - Membership revenue for the year is projected to be about \$25,000 over the amount budgeted.
 - We decide not to offer a lower rate for pool members who join after July 4th this year.
 - Social
 - Katherine is making plans for a Fall bunko night.
 - The club would like to host another pool movie night.
 - Food trucks were discussed at the June meeting; after checking with several vendors, we have concluded that we do not offer enough guaranteed business for

any vendor at this time. Perhaps, we can revisit next year for swim meet nights and other highly attended times.

- Tennis
 - Many thanks for Phil, Tom, and Mike for cleaning up the area around the practice wall. The board voted to compensate Mike for the additional work contributed.
 - We expect to receive 2 quotes from Howard B. Jones to refurbish all 4 clay courts or just 7 and 8. Please note that courts 5 and 6 were re-done after the 2015 flood.

- Pool
 - Swim lessons are booming.
 - Concessions are also doing well.
 - Guests – we do have a family that has now hit their limit on attending as visitors. The board approved offering pool memberships, on a case by case basis, to frequent visitors at the going rate and crediting them the amount spent for visitor fees.

- Swim Team
 - Swim team season is coming to a close; the last meet is this Thursday against Governor's Grant.
 - Monday will be the end-of-season celebration.
 - A total of 162 swimmers participated this year.
 - There was some concern over a child during the last meet who was having difficulty completing the race, and how the situation was handled; Jesse is meeting with the concerned parent.

- Clubhouse/Facilities Improvements
 - Restroom Upgrade- The pool doors are now working; the only item remaining to open the pool restrooms outside pool operations hours is the procedures for managing the access
 - Kathi is heading up an exploratory committee to invest in additional pickle ball courts and restoring the clubhouse.

- Maintenance
 - Drainage and Court 1
 - No update yet on court 1; the drainage repair is on the Lexington County agenda for the next meeting.
 - One of the lights on court 7 is out.
 - Locks on the lights are done. There was some issue with some of the keys not working. **Action:** Kathi took the action to have Irmo Lock resolve.
 - Decking
 - Sandra reported that Columbus Lumber is donating 3 2x6x10 bundles and 1 2x6x8.
 - We will need to schedule pick up of the lumber soon.

- Both Scott Johnson and Patrick Hanks have trucks; we will need volunteers to assist in loading and unloading.
- Next Meeting: Monday, August 16th at 5:30 PM
- Action Items for follow-up -see below.
- Jesse adjourned the meeting.
- Minutes respectfully submitted by Rita Anderson

Action	Owner	Opened	Status	Comments
Research less expensive alternatives to or Sage	Kathi	7/5/2021	New	
Ask Irmo Lock to resolve issue with some keys not working with	Kathi	7/5/2021	New	
Determine process of managing pool door access at start of day	Stacy	6/3/2021	On-going	
Track frequency of pool visits	Rhyno/Noah	6/3/2021	On-going	Goal is to ensure that 10 visit maximum is not exceeded
Remind membership of key pool rules	Anne	6/3/2021	Complete	No food/drink in pool and others
Explore food truck options for holidays and weekends	Kathi/Katherine	6/3/2021	Complete	require locations with higher numbers of customers
Seek additional lumber donations	Sandra	6/3/2021	Complete	Need volunteers to pick up the donation
Price laptop to be dedicated to Quickbooks	Meredith	5/6/2021	New	
Check with Tommy on court maintenance class	Jeannie	5/6/2021	New	
Provide Judy a debit card for pool expenses	Meredith	5/6/2021	New	
Communicate pool party plans and update online form/QRL code	Anne	4/12/2021	Complete	
Explore developing a secure, online membership directory for full	Anne	4/12/2021	New	
Create flyer to advertise pool memberships	Anne	4/12/2021	Complete	
Explore non-slip floor coating options	Rhyno	4/12/2021	Complete	The floors look great
Locks for court 7&8 Lights	Kathi	3/15/2021	On-going	
Estimates for security camera system	Rhyno	3/15/2021	On-going	
Update By-laws and gain approval from membership	Rita/Anne	3/25/2021	Updated	To allow the board to have more than 12 members.
Lexington County/CSX - repair court 1 drainage	Anne	1/4/2021	On-going	Working with Lexington County
Update membership list	Katherine	1/4/2021	In Progress	
Research Quickbook option and possible pro-rated refund of Sage	Carol	10/20/2020	On-going	
Research lower cost alternatives to Spectrum as internet/phone	Carol/Meredith	10/20/2020	Complete	Reduced internet costs
apply for a small business loan / grant	Meredith	3/30/2020	N/A	Option has expired
Estimates for main drain and skimmer valve repair on the pool	Paige	8/19/2019	New	
Initiate an assessment for restoring the clubhouse	Barbara	8/19/2019	On-going	

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