

- Tennis
 - Attention to tennis rules related to sign-ups, non-member league fees, guest fees should be promoted and observed by the membership
 - Discussion about increasing guest fees was directed to the Tennis Committee
 - Additional proposals to resolve concerns about nonworking tennis court keys were discussed; currently, the Membership Chair will have keys made for new members and others needing replacement keys
 - Preliminary plans have been discussed for a SC USTA sponsored one-day tournament for 2.5, 3.0 and 3.5 women on a Wednesday morning
 - **Actions – Place request to discuss increasing guest fees on the Tennis Committee meeting agenda. Follow-up on comparative pricing and resolution of key issues. Update on USTA sponsored one day tournament.**
- Facilities & Maintenance
 - No Facilities Committee Chair was designated
 - Club maintenance functions were designated for grounds, tennis, security, and pool as shown in Board member chart above
 - Loyal volunteers will continue to assist with maintenance
 - Pine straw will be delivered on April 20th; volunteers will be sought to spread the straw
 - Lexington County and Columbia City Water cleared and tested the underground pipes of roots and trenched to direct water run-off toward the creek bottom past the old gazebo; water diversion appears to be functioning well; continued observations are needed to determine if hard court seepage has been resolved
 - Board will seek recommendations from the Tennis Committee about whether to resurface the hard courts and resurfacing costs
 - Need to determine whether adding clay to Courts 5 & 6 might help resolve the high lines and determine the status of the non-functioning lights was
 - **Actions – Designate a Facilities Committee chair person. Post an invitation for volunteers to spread pine straw. Recommendation from the tennis committee about hard court resurfacing.**
- Marketing & Website
 - The current Marketing and Website manager volunteered to continue as such
 - The new facility/tennis member “welcome packet” needs to be updated
 - The Constant Contact product seems to be the best way to “push” information to the membership
 - Treasurer will add new member information to the data base and provide them a username and password for their tennis reservation account
 - Continued interest in creation of an on-line directory for tennis members was expressed
 - **Actions – Update on an on-line directory for tennis members.**
- **Old Business** - None
- **Next Board Meeting** - Wednesday, April 20, 2022 at 6:00 PM in the Gazebo.
- **Adjournment** – MSRC President adjourned the meeting

Murraywood Swim & Racquet Club Board of Directors Meeting

March 23, 2022, 6:00 PM

MSRC Deck/Gazebo

Attendees

Name	Present?	Name	Present?
2022-23 Board Members			
Mary Ann Lane - President	X	Meredith Fields- Treasurer	
Sandra Penland - Vice-President	X	Kathi Sill - Assistant Treasurer, Pool Chair, Maintenance	X
Martha Hanks - Secretary, Tennis Chair	X	Katherine Keckeisen- Membership,	X
Carroll Dent - Co-Social Chair	X	Will Warlick - Tennis Maintenance	
Robin Jones - Co-Social Chair	X	Barbara Cross - Grounds Maintenance	
Rachelle Crain	X	Rhyno Coetsee – Security Maintenance	
Ex-Officio Members/Liaisons/Guests			
Anne Reynolds - Marketing, Website	X	Paige Simensen, Swim Team Liaison	
Jeannie Watson – Past Tennis Chair	X		

- **Call to Order** – The MSRC President called the meeting to order and welcomed new members
- **Quorum** – 8 Board members were present; a quorum was established at 75% Board membership
- **New Business**
 - Assignments of board positions/committee chairs were finalized as shown in the chart above
- **Committee Reports**
 - Membership
 - 89 membership renewals so far
 - **Actions – Update membership totals after April 1 deadline.**
 - Treasury
 - MW was @ \$40,000 to the “good” currently in the 2021-22 budget year
 - A CPA firm now manages the payroll and generates employee checks/Venmo deposits
 - **Actions – Strategic Financial Planning committee to update findings about club assets,**
 - Pool
 - New pool manager and new pool chair are being trained
 - New pool manager and the grounds person will become Certified Pool Operators
 - Pool will be ready by May 8th for swim team practices; Summer Pool Opening May 27th
 - **Actions – Membership Chair and Pool Chair will organize for May 30th Pool Party.**
 - Swim Team
 - Swim Team “Meet & Greet” is scheduled for April 24th
 - MW’s New Swim Team liaisons are ex-officio Board members
 - Last year’s head coach will be returning
 - **Actions – Update on April 24th Meet & Greet.**
 - Social
 - Past events like tennis tournaments, Friday night tennis, the spaghetti supper will probably return to MSRC since COVID concerns have lessened
 - **Actions – Co-chairs will draft committee members.**