

Murraywood Swim & Racquet Club Board of Directors Meeting

May 25, 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 and Social Chair	X
Carroll Dent – Member at Large	X	Will Warlick - Tennis Maintenance	X
Robin Jones – Member at Large	X	Barbara Cross - Grounds Maintenance	X
Rachelle Crain – Treasury Intern	X	Rhyno Coetsee – Security Maintenance	X
Ex-Officio Members/Liaisons/Guests			

- **Call to Order** – The President called the meeting to order at 6:00 pm
- **A. Quorum** – Eleven (11) of twelve members (12) were present; quorum was established
- **B. Minutes** of the 4/20/22 meeting were approved to be posted as previously e-mailed
- **C. Committee Reports**
 - Treasury
 - April 2022 balance sheet was distributed
 - 2022-23 Projected budget was presented

Actions – none
 - Membership
 - Gained 95 members since April 20th meeting
 - 258 total members currently (Pool only – 142; Tennis only – 57 ; Facility -59)
 - Looking forward to additional Pool Members joining during the Memorial Day Weekend

Actions

 - Determine whether a pool guest fee increase is warranted after this season
 - Pool
 - Lifeguard staffing is complete with 13, many having had Murraywood experience (3 are junior guards; i.e., not in the chair at this time)
 - Will continue to recruit lifeguards beyond Murraywood members
 - Daily shift staffing is 4 guards and 1 junior guard; this will lessen after July 4
 - Swim lessons are booking well; taught by MW guards who receive 2/3 of the fee
 - Party reservations are being made; only nonmember swimmers in the party must pay

- A request was made that the Board members be more visible at the pool activities if possible
- Some on the Board expressed that having a new Pool Chair and new Pool Manager this year offers opportunity to discuss roles and seek involvement of pool members to help with events
- Events planned for this summer so far are: Memorial Day Pool Opening cook-out, movie night, July 4th, trivia night
- **Actions**
 - Invite pool manager to the next meeting
 - Continue lifeguard pay discussion after the close of this season
 - Determine if party reservations should be increased after this season
 - Recruit pool members to be part of a Pool Social Committee
 - Assistance w/“ buns” for Memorial Day Pool Opening needed
- Swim Team
 - 157 swimmers registered (112 members, 45 nonmembers)
 - June 2nd is the first meet
 - Credit cards cannot be used for concessions at the meets
 - July 9-10 City Meet
 - 1 head coach and 5 assistant coaches
 - **Actions** – none
- Tennis
 - Attendees at the May 20 Friday night tennis enjoyed round robin play and pizza
 - Mixed (3 teams) and Tri-level (1 team) play is continuing in June
 - Combo teams (Tuesday night and Saturday) play July -mid-September
 - Requests for waiving non-member league fees have been denied
 - A review of fall 2021 court reservations showed that 11:00 and 3:00 might be the only slots where MW could offer courts for additional day play, especially on clay courts
 - LATA coordinator has been informed that MW play needs to be on the hour (9:00 and 11:00 in the morning; 6:00 and 8:00 in the evening) and if more than one team is playing, the matches must not be on the same hour
 - The Tennis Committee recommendation to repair and resurface the Hard Courts was presented, discussed, and passed by the Board (10:1 in favor):

"That the Murraywood Board accept the contract bid of \$37,996 from Talbot Tennis for repair and resurfacing of the 4 hard courts to be completed prior to fall 2022 and pay the \$2,000 deposit by June 1, 2022 for Talbot to begin the work."
 - **Omitted** from the original recommendation for Hard Court resurfacing was the phrase that 100% of MW savings and the predicted 2022-23 profits would be used to fund the project; instead, the Board directed the Tennis Committee to formulate fund-raising plans to supplement the monies needed for the resurfacing once it was completed in early fall
 - Board members will also be speaking with financial institutions about loans or lines of credit as funding avenue, not only for this project, but for future endeavors
 - **Actions** –
 - MW Captains meeting to review guidelines and receive non-member fees
 - Plan social tennis events and follow-up on the SC-USTA women’s tournament
 - Revisit suggestion to have summer 2023 court reservations to begin at 8:00 AM
 - Plan for fund raising, USTA facilities grant funds solicitation, Lexington County storm water damage restitution, and donation campaigning
 - Investigate loans or lines of credit for major projects

- Social
 - Former Social Co-chairs will be serving as “members at large” and the Membership Chair will be the Social Chair
 - Members and nonmembers will sign in at the door for the Memorial Day Pool Opening Party, Monday, May 30
 - **Actions –**
 - Possible club-wide Bunco night
- Grounds
 - Small tree was removed
 - **Actions –**
 - Ask landscape team to remove poison ivy off the walk
 - New hasps for locks needed
 - Secure ice machine scoop and drip-mat for floor
- Security -
 - Parking lot cameras functioning and will follow-up with pool camera tests
 - Concern about non-functioning status of Ice Room light for 2-3 months
 - **Actions –**
 - Follow-up w/electrician
 - Post signs that surveillance cameras are in use
- **D. Old Business beyond Committee Reports -**
 - Investigate entrance/exit signs for parking lot and pavement arrows
- **E. New Business - none**
- **Next Board Meeting - Wednesday, June 22, 2022 6:00 PM Gazebo**
- **Adjournment –** President adjourned the meeting 8:20 PM

Minutes respectfully submitted, Martha Hanks, secretary