

MSRC Board of Directors Meeting

July 6, 2022 6:00 PM

Cross Home

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		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

- **Call to Order** – MSRC President called the meeting to order at 6:09 PM
- **A. Quorum** – quorum was established with 10 of 12 members present
- **B. Minutes** – minutes of the 6/26/22 Special Meeting of the General Membership were accepted for posting
- **C. Committee Reports**
 - **Membership (Katherine)**
 - The Membership income projected yearly profit is currently \$30,798
 - Total of 379 members (62 full facility, 260 pool only, 57 tennis only)
 - Current by-laws limit membership on the rolls to 400
 - **Treasury (Kathi)**
 - Provided Apr-May comparison budgets for 2020-21 and 2021-22
 - Presently income is up by \$36,000 and expenses are up by \$7,500, with expenses anticipated to continue to be up from last year’s
 - Need to research why \$2,078.11 was shown as being paid for insurance during this period in 2021 and nothing shown for 2022
 - Recommended making the Pool Supplies/Social expenses line item to be two separate line items
 - Pool concession items priced reasonably to generate profit
 - Balance sheet presented
 - Need to research the value of the pool house shown under “Property and Equipment”

- Members reported MSRC spent much more to rebuild it than the value shown, minus depreciation since 2016
- **Pool (Kathi)**
 - Pool Social Committee activities, like the June 25 cannonball contest and cookout and the July 4th games and food truck, were well attended; pizza and trivia night are planned for July 8
 - Fundraising activities garnered \$1400 which was intended to help with poolside chairs/ table refurbishment/replacement and/or new decking
 - Committee chairs were reminded that all fundraising events should be approved by the Board and funds should be held in the official MSRC bank account under identifiable line items
 - Fundraising escrow accounts are currently:
 - #1950 -poolside furniture and decking
 - #1900 -hard court resurfacing
 - Venmo is being tested as a payment option for concession stand purchases; additional data will be gathered to determine if the club should offer both Venmo and PayPal
 - Reiterated that there was to be no food or drink in the pool, but that drinks placed at poolside are allowed as long as the container does not cross the edge; i.e., the member leans their head out of the pool to drink
 - Discussion about the clubhouse status yielded the following actions:
 - Recommendation that a formal strategic plan be established to prioritize club needs and set a timeframe (B. Cross)
 - Offer to chair an exploratory clubhouse committee to generate data needed to generate refurbishment/redesign options (R. Coetsee)
 - Improve communication that will build positive, nonaligned enthusiasm
 - Appoint a recommended “pool only” member to join the Board now and stand for re-election at the February General Membership meeting
 - Clarification was made that the salary for the combined tennis court maintenance-CPO employee was year-round and it was emphasized that he was assimilating his pool duties well
 - Board should consider establishing a formal procedure for awarding MSRC membership in exchange for professional services performed for the club; e.g., electricians, tree removal team
- **Swim Team (Kathi)**
 - City Meet is July 9-10
 - Waiting to hear if Dutch Fork High School will be holding practices at MSRC pool
 - Since chemical costs and water bills have increased, a determination should be made as to whether to raise the fees for high school use
- **Tennis (Martha)**
 - Hard court resurfacing donations stand at \$17,245.50
 - Members who have donated are listed in Friday updates and Board members were encouraged to reach out to members they know who might still want to donate

- USTA grant requests have been submitted and feedback that has been received is being processed for resubmission
 - Plans revealed for an August 19 (6-8:00 PM) club-wide, all-inclusive Sponge Ball Tournament and Fundraiser w/pizza and watermelon; \$15 per person cost; expectation of 80 participants and \$1,000 funds to be raised (R. Crain)
 - Court #3 light repairs delayed until July 15; cost will be between \$1200-\$1400
 - Since the Membership approved the recommendations at the June 26, 2022 Special Membership meeting with a favorable vote of 52:5, Talbot Tennis is expected to begin hard court resurfacing on approximately September 1, 2022;
 - Before resurfacing time, arrangements should be made to “edge” the perimeter of the hard courts to fully reveal edges; might need gravel spread at the edges
 - Algae on soft courts is being treated with pool chemicals and perimeter edging is also needed
 - Request was made for the assistant treasurer to distribute the draft schedule she has created for property maintenance/replacement intervals and projected costs to committee chairs; e.g., hard court resurfacing every ___ years at cost of ____; swimming pool pump replacement every ____years at a cost of____, etc.
 - Social (Katherine)
 - Due to the summer heat, the Bunco night will be delayed until September
 - Still planning February spaghetti supper and December holiday party
 - May consider a “cook-off” and Halloween party
 - Grounds (Barbara)
 - Delay kiosk painting until lower humidity and heat
 - Continued concern about poison ivy near walk
 - Security - (Rhyno)
 - “Under Surveillance” signs will be posted in at least 5 spots
 - No incident reports
 - Exit and Entrance “yard signs” will be placed to evaluate adherence and effectiveness; possibly only need during the summer pool season (M.Hanks)
- **D. Old Business beyond Committee Reports –**
 - R. Coetsee received CPA-prepared 3 years of annual statements; he and S. Penland will be speaking with banking institutions about a \$100,000 line of credit
- **E. New Business –**
 - Anne Reynolds was unanimously elected to the Board
 - Meredith Fields has resigned from the Board, leaving a vacancy in the treasurer position
 - Rachele Crain was unanimously elected as treasurer
- **Next Board Meeting – Tuesday, August 9, 2022 6:00 PM at the Cross home**
- **Adjournment – 8:40 PM**

Minutes respectfully submitted, Martha Hanks, Secretary July 7, 2022