

MSRC Board of Directors Meeting

August 15, 2022 6:30 PM

Carroll Dent's Home

Attendees

Name	Present	Name	Present
2022-23 Board Members			
Mary Ann Lane - President	X	Joel Doughty – Member at Large	X
Sandra Penland -Vice-President		Anne Reynolds – Asst Treasurer, Marketing and Website	X
Martha Hanks, Tennis Chair	X	Katherine Keckeisen- Membership and Social Chair	X
Carroll Dent – Member at Large	X	Will Warlick - Tennis Maintenance	
Robin Jones – Member at Large		Barbara Cross – Secretary and Grounds	X
Rachelle Crain – Treasurer	X	Rhyno Coetsee – Security Maintenance	X

- **Call to Order** – MSRC President called the meeting to order at 6:35 PM. Mary Ann welcomed Joel Doughty to the board as our newest board member and thanked him for his service to the board. The individual board members present introduced themselves and expressed their eagerness to work with him.
- **Quorum** – quorum was established with 9 of 12 members present
- **Minutes** – minutes of the 7/17/22 Board Meeting of the General Membership were accepted and approved for posting.
- **Summary of Board Actions since last meeting**
 - Joel Doughty nominated and elected to fill the board position vacated by Kathi Sill.
 - A rate increase for the lifeguards for the remainder of the 2022 swim season was approved. Tim is to create the new pay rate upon his evaluations.
 - Kathi Sill requested that Court 1 be used as a contained space to watch the children while their parents are in the pool at the Adult Pool Party, August 12th.
 - There were concerns regarding destabilizing comments being made about the Board's pool focus and responsiveness to pool members. Discussion followed about how to develop more effective communication and maintain strong relationships with all members. The members expressed confidence that a new Board member acting as pool liaison will help facilitate club-wide relationship building.
- **Committee Reports**
 - Treasurer (Rachelle)**
 - Rachelle and others expressed a desire to give Tim a bonus now that we are at the end of the pool season and because we feel he has earned it. A motion was made by

Rachelle to give Tim a \$1000 bonus and give a gift card to his wife. The motion was seconded by Anne. The motion was voted on and passed.

- There are old files that need to be locked and secured. A location needs to be found for these records and a file cabinet needs to be found/purchased. Joel will ask about one at work that we may be able to acquire.
- Our current balance in our Savings is about \$123,000 (includes money donated to tennis court hardcourt resurfacing), in our Checking account \$33,000 and in our Pool Fund (Concessions) \$9000. Because of collecting and transferring all the treasury information to a different computer we don't have our normal financials. At our next meeting we will have a full, complete accounting of our financials.

Membership (Katherine)

- Membership remains stable. Had a new member join in the past week.

Tennis (Martha)

- The current balance in the Hardcourt Resurfacing Fund is \$24,300. It is an amazing thing that our members have been so supportive of this effort. Notes have been sent out by Martha to those who may be planning to give but have forgotten. Carroll has been writing Thank You notes to those who have donated. The USTA Facilities Grant application has been submitted and we hope to hear a positive decision soon. It was again discussed that we need to look in the near future about building a ramp. The current schedule from Talbot Tennis to begin resurfacing is early September.
- The tennis committee met and there are several tennis events in the planning phase. The first is a Sponge Ball tournament on August 19th, no tennis experience needed, a Celebration party once the hard courts are resurfaced, a Chili Cook-Off, Halloween, tennis mixer event in late October, and a Legends Tournament, the former Herb Fengel Memorial, to recognize deceased tennis members who have contributed to the tennis program at MW.
- Fall League has no day teams as of now playing out of Murraywood.
- There are lights needing to be replaced. Will is working on getting that work completed. The net on court 5 has been replaced.
- The wind screens may need to be replaced. Current sponsors will get first right of refusal if they want to sign up again.
- Joel asked if we are planning ahead for future expenditures and there was a discussion on the past history and need to spend money to restore the clubhouse after the flood damage/Covid restrictions. There is a lot of hope that we can start to build up the reserve fund so we can address issues in a strategic manner.

Pool (Anne)

- Anne submitted her report by email. To summarize she and Rachelle met with Tim last month to discuss the duties he was now responsible for since Kathi had resigned. He was comfortable with the extent of those responsibilities.
- After an assessment of how pool monies were accounted for Anne suggest that prior to next year's summer pool season we have a more accurate system in place.
- Venmo has been disabled and it is suggested that, again, we explore a more sophisticated register system to accept Venmo and other internet payments.

- The DFHS contract was renewed and this year's price of \$3600 with up to \$600 possibly refunded at the end of the season. A Certificate of Insurance has been generated.
- Impeller was replaced after it started acting up July 23rd. After much time and effort the pool was back up and running.
- Future pool issues that the board with the help of the pool committee could address: Research costs to repair/replace pool furniture. Analyze the current condition of frames. Can they survive another re-strapping? Do we have the volunteers?
- The pool committee has continued to host fun family events for the members. In August they hope to have Water Volleyball on the 20th, Grill out at the Pool on the 26th and 27th with a Can Opener and No Splash contest. Over Labor Day they are tentatively thinking of a BBQ.
- A motion was made by Barbara that Joel succeeds Kathi as Pool Chair. The motion was seconded by Rachele, the vote taken and passed.
- A discussion ensued as to what the board hoped would be improved communication between pool members, the pool committee and any other pool concerns that Joel could bring to the board's attention.

Marketing and Website (Anne)

- Currently talking with Hungry Howie's, who is providing discounted pizzas for the Spongeball Tournament, about swapping advertising on our website in exchange for discounts. Discussions are ongoing.

Grounds (Barbara)

- The poison ivy seems to have been killed.

● **Old Business**

- We discussed the temporary traffic signs and decided they were helpful, especially in the summer and they will stay up for now.

● **New Business**

- Robin submitted her resignation from the board and it was accepted.
- Robin's departure from the board now opens a board position. Joel expressed a desire for that position to be filled by a "pool membership" member. He will discuss with some possible candidates and respond soon with a nominee.
- Rhyno suggested the creation of an Exploratory Committee to investigate the options we have to rebuild the existing clubhouse. Carroll asked to be on that committee as did Joel. The board approved this idea with enthusiasm.

Next Board Meeting: Thursday, September 22nd, 2022, 6:30 PM at Barbara Cross's home.

Adjournment: 8:52 PM

Minutes respectfully submitted, Barbara Cross, Secretary August 18, 2022

