

MSRC Board of Directors Meeting

September 22, 2022 6:30 PM

Irmo Library

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		Will Warlick - Tennis Maintenance	X
Debbie Sawyer –Member at Large	X	Barbara Cross – Secretary and Grounds	
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 Debbie Sawyer to the board as our newest board member and thanked Debbie for her service to the board. The individual board members present introduced themselves and expressed their eagerness to work with her.
- **Quorum** – quorum was established with 9 of 12 members present
- **Minutes** – minutes of the 8/15/22 Board Meeting will need to be accepted and approved for posting. Barbara Cross will send the revised minutes via email for approval.
- **Committee Reports**
 - Treasurer (Rachelle & Anne)**
Anne and Rachelle presented a full, complete accounting report of our financials. A detailed analysis for “Pool vs Tennis Cost Analysis (FY2015 – present)” was handed out to all board members along with additional detailed spreadsheets. Anne & Rachelle gave a concise overview and answered all questions.
 - Membership (Katherine)**
Katherine will be purchasing court keys for new members and old members that have keys that are no longer working in the court locks.
 - Social (Katherine)**
Tentative date for our Murraywood Christmas drop-in: December 4, 2022.
 - Tennis (Martha)**
 - Martha sent her tennis committee report via email to the board members for review before our meeting. Hardcourt Resurfacing Fund update: \$28,255.77(after **PayPal** fees).
 - Resurfacing start date – between Sep 24-26.
 - Will is working to complete the court light replacements.

- There are several exciting tournament events being planned which include Sunday afternoon events: “Hard Court Resurfacing Celebration” on Oct 23 and “Legends Tournament” on Nov 20 .

Pool

All board members are looking forward to continuing a trusting, exciting, hard working relationship with our pool community.

Old Business – Business conducted by email subsequent to the August 15th meeting and prior to our September, 22nd board meeting.

- Joel made the motion for a “lifeguard appreciation party”. The motion was **seconded** and recommended to include Tim & Mike. The motion was unanimously approved **on Sep 7, 2022** providing \$150 from the MSRC budget for the lifeguard appreciation day, also including the appreciation of Tim and Mike.
- Joel nominated Debbie Sawyer to the fill the open position vacated by Robin Jones’ **resignation on Aug 15..** The motion was 2nd and unanimously approved. **(Aug 27, 2022)**
Welcome to the Murraywood Board, Debbie!

New Business

- After a **lengthy** discussion of the financial report from Anne, Rachele & Rhyno, the pool and swim team purchase requests for FY22-23 were discussed and several motions were presented.
 - Anne made the motion to approve \$5,000 to purchase pre-cut straps for pool chairs and loungers. Rachele **seconded** the motion; all board members approved the motion.
 - Anne made the motion to approve \$8,000 to repair concrete and repaint the pool deck. This is for material only. Work will be done by volunteers. Rachele **seconded** the motion; all board members approved the motion.
 - A motion was made by Anne **as** requested by the swim team to approve \$1,000 for tents and coolers for Club use. Rhyno **seconded** the motion; all board members approved the motion.
- Martha and Will indicated that the light repairs on the tennis courts might be more than originally budgeted; Anne indicated that an adjustment in the tennis line item had been made **in anticipation of additional tennis repair/supplies that might arise prior to the end of the fiscal year.**
- A request by Carol Paulson to collect “can tabs” for **the** Ronald McDonald House which will require a collection box to be placed in a convenient location at Murraywood. Anne made the motion to support the Ronald McDonald charity by allowing a “can tabs” box for collection at Murraywood. Rhyno **seconded** the motion; all board members approved the motion.

Next Board Meeting: Monday, October 24th, 2022, 6:30 PM at Murraywood.

Adjournment: 8:00 PM

Minutes respectfully submitted, Katherine Keckeisen for Barbara Cross, Secretary
September 22, 2022