

MSRC Board of Directors Meeting

October 25, 2022 6:30 PM

Murraywood Swim and Racquet Club

Attendees

Name	Present	Name	Present
<b>2022-23 Board Members</b>			
Mary Ann Lane - President	X	Joel Doughty – Member at Large	X
Sandra Penland -Vice-President	X	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	X
Rachelle Crain – Treasurer		Rhyno Coetsee – Security Maintenance	X

- **Call to Order** – MSRC President Mary Ann Lane called the meeting to order at 6:37 PM.
- **Quorum** – A quorum was established with 10 of 12 members present.
- **Minutes** – Minutes of the 8/15/22 and the 9/22/22 Board Meetings were approved via email prior to this meeting. Future board meeting minutes will continue to be emailed to all board members before meetings.

- **Committee Reports**

**Treasurer (Anne)**

The current bank balances of our three accounts show a combined balance is \$153,668. This figure includes \$28,695 in Hard Court Fundraiser donations and the \$43,481 starting balance on April 1, 2022 (rollover monies from previous years). PayPal fees are approximately \$340.

Projected year end bank balance totals of three accounts: **\$48,582.90.**

Projected FY23 Budget vs Actual would have had us showing a profit of \$28,905. With Special Board Approval items (see list below), our projected **profit** for FY23 is \$4,600.

**FY23 Special Board Approval items (Items have been rounded)**

Hard Court Resurfacing	\$10,000
Pool Chair and Lounger Restrapping	\$5,000
Pool Deck Repair	\$8,000
Pool Manager Bonus	\$1000
Tailgate Tents	\$500
Coolers	\$500

<b>TOTAL</b>	<b>\$25,000</b>
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The takeaway is we will end the year with close to \$50K in the bank having added Club improvements to the tune of \$50K. That reflects a healthy and dynamic Club.

Committees need to be crafting their budgets for FY24 now with a final due date of February 1, 2023. Also Special Projects should also be submitted by that date.

### **Tennis (Martha)**

The Hard Court Resurfacing Celebration was a wonderful success. Sixty + members and their families attended. There was a ribbon cutting, entertainment by our special club musicians/vocalist, lots of tennis fun, spongeball, food, and friendship. Over 100 coats were collected for Sharing God's Love. Our next tennis event will be held on November 20th honoring special members who are the "Legends" of Murraywood.

The tennis committee met and has brought the following recommendations to the Board.

- To leave the tennis court reservation sign up start time at 7 AM and not change to 8 AM as was requested; this would maintain fairness in access for the traditionally employed, non-traditionally employed and retired members.

Sandra Penland made a motion to accept the recommendation, Will Warlick seconded.

The motion was approved unanimously.

- To increase tennis guest fees from \$8 to \$10; midyear operational expenses and recent outlay for court maintenance indicates continued rising costs for the tennis-related activities of the club. Katherine Keckeisen made a motion to accept the recommendation with the rate increase beginning December 1st. Rhyno seconded the motion. The motion was approved unanimously. Anne will communicate this change thorough our website in advance of the December 1st date.
- The club will explore the level of interest by clubmembers in pickleball through a demonstration event/series of play dates. Katherine Keckeisen made the motion to accept the proposal, Anne Reynolds seconded. The motion was approved unanimously.

The surface of courts 3 & 4 are still curing but all four hard courts should be playable with their new surface in the very near future. In addition, the tennis committee is continuing to explore various options for creating a path from the current sidewalk to courts 5 & 6. MSRC was not awarded the USTA Facilities Grant because the club does not have wheelchair accessibility to the courts and bathrooms.

### **Pool (Deb and Joel)**

Nov 12th is the volunteer day to begin the restrapping of the pool furniture. Volunteers will be cutting the straps off, sanding and painting the frames. There will be food, music, games and a hay ride for the kids. Another volunteer day will be set up to do the restrapping in the future.

Mike Breitenstein, our CPO, continues to monitor pool water levels but the leak issue at this time seems to be resolved. Mike also approached the tennis court workers about our pool deck. The product being used in the hard court resurfacing is possibly

something that could be used on the pool deck. Mike has learned how to mix it, has patched up some areas and it seems to be holding up well.

A walk-through will be planned with Tim to identify any repair and improvement issues so they can be budgeted and addressed in a timely manner.

**Social and Membership** (Katherine)

The idea of having a Christmas Drop-In hosted by the board was discussed and, due to the activities held in October and November, it was decided to not have a December event.

**New Business:**

Sandra presented a detailed summary of our insurance renewal costs and coverage. Costs have increased as expected but our budget has the funds to absorb the increase. Sandra stressed the importance of requiring any subcontractors hired to work at the club to have a Certificate of General Liability. We thanked Sandra for all the work she did in preparing and presenting this information.

Martha will make a trip to the SC Archives to obtain a current copy of MSRC Articles of Incorporation for our records.

**Next Board Meeting:**

Monday, November 21st, 6:45 PM at the home of Barbara Cross

**Adjournment:** 8:04 PM

Minutes respectfully submitted,  
Barbara Cross, Secretary  
October 26th, 2022