

MSRC Board of Directors Meeting

January 10, 2023 6:30 PM

Carroll Dent's Home

Attendees

Name	Present	Name	Present
2022-23 Board Members			
Mary Ann Lane - President	X	Joel Doughty – Pool Chair	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	X	Will Warlick - Tennis Maintenance	
Debbie Sawyer – Member at Large	X	Barbara Cross – Secretary and Grounds	X
Rachelle Crain – Treasurer	X	Rhyno Coetsee – Security Maintenance	

**Call to Order** – MSRC President Mary Ann Lane called the meeting to order at 6:39 PM.

**Quorum** – A quorum was established with 10 of 12 members present.

**Minutes** – minutes of the 11/12/22 Board Meeting of the General Membership were accepted and approved for posting.

**Summary of Board Actions Occurring Between 10/25/22 and 1/10/23**

Nov 17, 2022: the BOD approved Lawn Smith, LLC to install a spigot at the tennis maintenance shed at the cost of \$576.21; after being alerted by Columbia Water Department of excessive water use and possible leak, Tom found that the leak was in the line running to the tennis court irrigation system between the upper clay courts and the first set of hard courts. Tom capped off the downstream side of the valve. Valve is still there and closed, just in case we ever want to tie into that line.

Dec 16, 2022 the BOD, assisted by Rick Dent's expertise to identify a structural solution, accepted the quote of \$1350 from the framer, Brian Jumper of W/C & GL to remove and replace the rotten wood on the exterior of the fireplace. The chimney chase and the firebox on the exterior was removed.

**Treasurer (Anne/Rachelle)**

Currently the club is projecting a profit at the end of the club year and has a healthy outlook for FY 2023-2024.

Money in bank (3 accounts-11/30/2023)*	\$102,295.14
Projected income for rest of year	\$9,716.00
Projected expenses for rest of year	(\$58,922.00)
Balance/Projected Net in bank at end of FY23	\$53,089.14

Profit/Loss Projected for WITHOUT SBAs\*\* FY23

+\$27,434.00

Profit/Loss Projected WITH SBAs FY23

(\$3,889.00)

\*Includes \$28,695 in hard court resurfacing fundraiser donations and approximately \$43,481 rolled over from previous years.

\*\*Special Budget Approvals

A motion was made to purchase Quickbooks by Sandra Penland and seconded by Martha Hanks. After discussion the motion was approved.

Committees need to be crafting their budgets for FY24. Also, Special Projects information should also be included. A Finance meeting will be held on February 13<sup>th</sup> at Katherine's home at 7 pm with Joel, Deb, Anne, Rachele and Katherine in attendance. They will present a summary of their meeting at our February Board meeting.

### **Committee Reports**

#### **Social/Membership** (Katherine)

Katherine would like to relinquish her duties as Membership Chair to a board member or at least have a board member share the duties with her. This is something the new board will take up.

#### **Tennis** (Martha)

Tennis Committee met on this past Sunday:

The committee discussed concerns about areas of delamination on Courts #1 and #2, Will is contacting Talbot (M. Robinson) to arrange an early Spring meeting to resolve issues prior to submitting final \$2,500.

The committee voted to have Another Printer (Alex Paris) proceed with creating a "Thank You" sign to recognize Hard Court Resurfacing Donors; a vinyl label will cover the current sign on Court #1 @ \$107.50 + tax (a half price discount).

Voted to continue the staggered clay court watering schedule through the end of February.

Voted to OK Will to purchase 2 pallets of clay and clay rake at a maximum of \$1,737. Several falls have been reported on Court 6 and 8. Hoping that the addition of clay will help.

A pickleball program committee is planning play dates in the Spring to assess the club interest.

An established subcommittee will design and seek a cost estimate for a pathway to Courts #5 and #6 to be presented to the Tennis Committee at the February 5 meeting so that it can be submitted to the Board as a special expenditure request for the FY 24 Budget.

Plans are underway for a spring tennis event-maybe member-guest weekend.

There are 8 teams that will be playing out of Murraywood this spring.

Levels	Captains	Weekly Play Slots
W 40+ 3.5	Cheryl Cooper	Monday night
W 40+ 3.5	Katherine Keckeisen	Tuesday morning
W 40+ 3.0	Elizabeth Paris	Tuesday night
W 40+ 4.0	Anne Reynolds	Thursday mornings

<b>M 40+ 3.0</b>	<b>Bob Hawsey</b>	<b>Thursday night</b>
<b>W 55+ 3.5</b>	<b>Myra Gilbert</b>	<b>Saturday morning</b>
<b>M 55+ 3.5</b>	<b>Joe Balazs</b>	<b>Saturday morning</b>
<b>M 55+ 4.0</b>	<b>Alan Cooper</b>	<b>Saturday morning</b>

After some discussion Anne made a motion that MRSC's policy of non-members playing on USTA teams be revisited and clarified. Sandra seconded and the motion passed.

#### **Pool (Joel/Debbie)**

A Polar Bear Plunge will be held for the membership and guests on February 11<sup>th</sup> from 6 to 9 PM. Details are still being discussed but they currently include cold pool water, food, firepits, warm beverages and t-shirts for sale. Some type of release from liability will be signed by anyone participating in the plunge. A motion was made by Anne that the board designate \$300 for the purchase of t-shirts. Barbara seconded the motion and the motion passed.

Tim is coming back as the pool manager and pool staffing issues are under discussion as are salaries. We want to have clear job descriptions and pay a competitive wage. Since pool expenses are going to be higher this summer new ideas for generating income are, and will, continue to be discussed.

Joel and Debbie will research various systems of payments in addition to cash, possibly Venmo.

Some of the lifeguard stand steps are deteriorating. That expense will be budgeted for the new fiscal year and the steps purchased before the summer pool season.

Robin continues to do a wonderful job cleaning the bathrooms but needs to have supplies. Rachelle volunteered to purchase supplies as needed. If possible, a board member will volunteer to oversee the condition of the bathrooms, ice room and icemaker. The ice room needs to be vented in such a way that the interior temperatures allows for a well-functioning icemaker. Carroll will follow up on the venting issue and Joel volunteered to check the current vent and see if it can be modified to help with regulating the temperature in the area.

A "Strapping Party" is to be scheduled once the weather gets warmer to re-strap the pool furniture.

#### **Grounds (Barbara)**

Rachelle reported that the recent Terminix invoice stated that we had excess moisture under the clubhouse. After a discussion we decided to inquire as to the services we are getting from Terminix.

Rachelle will call and talk to them about the services we are receiving.

Barbara will contact Bob Hawsey about the wood rot on the big gazebo roof and see if there are any plans to repair it.

#### **Old Business**

Sandra passed out copies of a Contractor Agreement the club could use and discussed the appropriate use and circumstances of such a contract.

#### **New Business**

The Annual Meeting will be held on February 26, 2023, at 2:30 pm at the Irmo Branch Library. Current board members whose terms are ending are Mary Ann Lane, Sandra Penland, Katherine Keckeisen, Debbie Sawyer,

Joel Doughty, and Ann Reynolds. At the February board meeting the agenda for the Annual Meeting will be discussed and finalized.

**Next Board Meeting:** February 21, 2023, 6:30 pm at Carroll Dent's home.

**Adjournment:** 8:52 PM

Minutes respectfully submitted, Barbara Cross, Secretary. January 19, 2023