

MSRC Board Meeting
April 15, 2023, 6:30 PM
Home of Mary Ann Lane
Minutes

Call to order – The President, Mary Ann Lane, called the meeting to order at 6:45. She welcomed new member Nikki Morgan.

Quorum – A quorum was established. Board members present were President, Mary Ann Lane, Vice-President, Sandra Penland, Secretary, Barbara Cross, Treasurer, Rachelle Crain, Assistant Treasurer, Anne Reynolds, Martha Hanks, Katherine Keckeisen, Debbie Sawyer, Bill Dugar, Nikki Morgan, Mike Wescott, and Will Warlick.

Minutes – A motion was made by Mike to approve the February Annual Meeting minutes. Katherine seconded the motion. The minutes were approved.

Treasurer Report – Anne Reynolds, Assistant Treasurer

Money in Bank (3 accounts -4/14/2024)	\$102,567.43
Uncleared Transactions	(\$287.63)
Credit Card Balance	(\$90.80)
PayPal Balance	<u>\$11,690.32</u>
NET	\$113,879.32

Overall, we ended FY24 in a strong position. We have no MAJOR improvements planned this year but continue to encourage all areas to plan to be thoughtful and frugal regarding expenses.

Membership – Katherine Keckeisen

To date we have 157 members who have renewed: 64 pool, 44 full facility and 49 tennis memberships. Members are slowly getting their payments in. We expect to continue to add pool memberships for several weeks.

Pool Committee – Deb Sawyer

Joel and Mike are working on the pump house and making a list of overall needed pool repairs. Several options are being examined concerning the lighting issue because the priority is solving that issue so we can keep the pool open until 9 PM.

The lifeguard schedules are being created with an emphasis on “smart” scheduling. We want guards to be active and have enough to do during their scheduled shifts. We want to be prudent and not have lifeguards scheduled when they have nothing to do.

Swim Lessons will happen but not finalized yet.

Water Aerobics will be offered again with Melinda Petruzzi. She is willing to obtain her lifeguard certification so her class times do not require a guard to be present. Rachelle made a motion that we pay for her certification class. Martha seconded the motion. The motion passed.

The school calendar and the earlier start of the school year (this year in Lex 5 August 8th) prompted a discussion about the possibility of extending the pool hours on Saturdays throughout the season. It was

decided that we will open the pool at 10 AM on Saturdays. Saturday pool hours will be from 10AM – 9PM. Whether we do anything different with our traditional August pool opening schedule is to be determined.

Swim Team reports that 30 families have registered so far.

Tennis Committee – Martha Hanks

All the windscreens have been installed and they will stay up for 4 years, until April 2028.

The lights are being replaced on court 8 soon.

The board reviewed the alternative racquet sports section that the tennis committee proposed to be added to the tennis guidelines and Martha will revise them as the Board suggested.

(Electronic Action - The revised guidelines were routed to the Board for review prior to posting.)

Non-traditional racquet sports, particularly Pickleball, continue to be of interest to several members. As usage grows, we might create a committee to examine any issues this new sport generates. Right now, it seems everyone is having a good time doing what they like to do.

Trash cans are overflowing after some weekends. Martha will remind Mike to remove trash on Monday mornings.

Tennis Court Maintenance Supervisor – Will Warlick

Men's bathroom had plumbing issue that is repaired. There continues to be a leak in the irrigation system that is being researched.

More clay has been ordered and clay has been added to court 7 and 8.

Tree branches are rubbing on the light on court 1. Barbara will arrange to have those limbs trimmed as needed.

Social Committee – Katherine Keckeisen

Bunko is still in the plans once membership "season" is over.

Grounds – Barbara Cross

Thanks to Tom Keckeisen for installing our new Entrance/Exit signs in the parking lot.

Caleb will be renewing/installing our mulch before the pool opening and spraying for poison ivy near walkway to pool house bathrooms.

Old Business -none

New Business – A discussion about board members all having an individual club responsibility was discussed.

Barbara would like to relinquish the position of secretary. Kelly Marlin was contacted by Deb at the meeting and agreed, with the support of the board, to become secretary. Bill Dugar will become the new Social Chair with help from Katherine, when needed.

Adjournment - Next meeting will be May 20th at 7 pm tentatively at Mary Ann's home. Meeting was adjourned by the President.

Submitted by Barbara Cross, Secretary