

MSRC Board Meeting
January 29, 2024, 6:42PM
Home of Mary Ann Lane
Minutes

Call to order – The President, Mary Ann Lane, called the meeting to order at 6:42 pm

Quorum – A quorum was established 30 minutes after the meeting started due to prior commitments. Board members present were President, Mary Ann Lane, Vice-President Sandra Penland, Secretary, Barbara Cross, Assistant Treasurer, Anne Reynolds, Kelly Marlin, Bill Dugar, Martha Hanks, Mike Wescott and Deb Sawyer. Treasurer Rachelle Crain joined the meeting via phone.

Minutes – A motion was made by Mike to accept the November Board Meeting minutes. It was seconded by Kelly. The board voted to approve the November board minutes.

Tennis Committee – Martha Hanks

The new windscreens are in and will be hung by Anne, Mike B and Will. The goal is to have them all up by February 25th, our Annual Meeting. The windscreens were sold with the understanding that the sponsors would have them displayed for 4 years once they were installed. Since they will be installed by the end of February that term would last until March 1, 2028.

In order to assist those “Picklish” players using our current hard courts, Courts 1 and 2, small index markings will be painted 7 feet from the net on the Junior blue sidelines to show where the removable painters tape could be temporarily used from left to right to indicate the “kitchen”. The regular service line is used for the back base line for picklish ball.

Murraywood will have 8 spring league teams, 3 day, 2 night and 3 weekend. Some of our new 2.5 players have joined the club and will be playing on league teams. There is a captain’s meeting on Sunday, February 4th.

The watering schedule for the courts will be done manually due to the fluctuations of temperatures and moisture needs so the online reservation system will reflect those needs. Once the weather has warmed up the watering will once again be on a routine schedule as in the past.

Pool Committee – Deb Sawyer and Kelly Marlin

The winter Polar Bear Dunk is Saturday, February 3rd. Registration is on the website. Tim will be coming back to Murraywood as the Pool Manager again this summer. Kelly will be as involved as needed with lifeguard scheduling issues.

A motion was made by Deb to allow Eli Mahoney to use our facility for USC lifeguard recertification as she has done in the past. Motion was seconded by Rachelle. Motion was approved.

Landscaping Report – Barbara Cross

The areas outside of Courts 5 & 6 have been cleared of brush and should be easier to maintain in the future. The noise from the landscape crew as they do their jobs was discussed. Barbara will see if Travis can alter his schedule easily, so the noise impacts the fewest tennis players.

Treasurer Report – Anne Reynolds, Assistant Treasurer

Anne passed out copies of the Treasurer’s Report.

Money in Bank (3 accounts -1/29/2024)	\$67,686.99
Uncleared Transactions	(\$2,100.98)
Credit Card Balance	(\$2,714.22)
PayPal Balance	<u>\$40.08</u>
NET	\$62,911.87

Projected addition income for FY24:	
Dues, Guest Fees, Non-League Fees, Interest	\$5,217
Projected Expenses	
Operational (as per FY23)	\$16,918)
Projected End of Year Money in Bank	\$51,210.87

A motion was made by Martha to replace the court dividing curtain between courts 1 & 2, spending a maximum of \$700. Sandra seconded the motion. The motion was approved by the members.

Old Business – none.

New Business –

Five board members will be finishing up their two-year terms in February. Those members are Rachelle Crain, Barbara Cross, Carroll Dent, Martha Hanks, and Will Warlick. Carroll Dent is not seeking another term. The remaining 4 members are willing to continue their service to the board if reelected. There was a discussion that the board might want to increase the number of board members to 15. There are currently 14 board members.

Anne and Rachelle led a discussion on the proposed Budget for 24-25 FY. With input from the board they will update and prepare the Projected Budget to be presented at the annual meeting.

A discussion of annual membership fees resulted in a motion by Barbara Cross to increase Pool Membership, Facility Family Membership and Tennis Family Membership by approximately 3%. The motion was seconded by Sandra Penland. The motion passed. The final numbers will be determined once our membership chair, Katherine Keckeisen returns from her trip.

The Annual meeting will be held on February 25th at 2:30 PM at the Irmo Branch Library.

Meeting was adjourned at 8:22 PM
Respectfully submitted, Barbara Cross, Secretary

