

MSRC Board Meeting
Tuesday June 18, 2024, 7:00pm
Home of Mary Ann Lane Minutes

Call to order – The President, Mary Ann Lane called the meeting to order at 6:40pm.

Quorum – A quorum was established. Board members present were President, Mary Ann Lane, Vice-President, Sandra Penland, Secretary, Bill Dugar, Treasurer, Anne Reynolds, Asst. Treasurer Rachelle Crain, Joel Doughty, Nikki Morgan, Deb Werdun, Debbie Sawyer, Katherine Keckeison, Kelly Marlin, and Martha Hanks

Minutes – A motion was made by Martha to approve the May meeting minutes. The motion was seconded by Debbie . The minutes were approved.

Treasurer Report - Anne Reynolds, Assistant Treasurer

Money in Bank (3 accounts – 5/20/24)	\$192,271.03
Uncleared Transactions	(\$6,789.53)
Credit Card Balance	(\$5896.88)
PayPal Balance	<u>\$13,566.30</u>
Net	\$194,195.12

Membership – Katherine Keckeison

We have 79 members who have not renewed and 79 new members. Membership budget is \$182,000.00 (we are not there yet).

On July 8th a pool only membership will be reduced to \$295.00.

Pool Committee – Joel Doughty

1. We need a new freezer and are actively looking for a deal (perhaps a scratched and dented one that works). We will be able to utilize the swim team freezer near the baby pool after July 1st.
2. Purchased a lifeguard footboard to replace the broken one. It is arriving Thursday July 20th.
3. Repaired a leak in the baby pool.
4. The 4 new light poles will arrive 9am on July 19th. The cost was \$2,600.00 which in included payment and shipping. We still need to sand and paint the poles. The bases will cost \$1,000.00 each.
5. Nikki will be putting upcoming events on our social media pages.
6. Starting July 1st the pool will open at 10am Monday – Friday, with no change for Saturday and Sunday.

Social Media – Nikki Morgan

1. Our Instagram following has doubled
2. We will be marketing the Gazebo for pool parties

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Tennis – Martha Hanks

1. The May 24th Friday night court kickoff & celebration of Sean Northcott, MW's Tennis Director for 25 years was enjoyed by 30+ on courts and another 20+ in attendance specially to honor Sean with a 25 year commemorative plaque and a monetary recognition gift of \$500.00. Those in attendance also celebrated Sean's 50th birthday. Court play included one court for picklishball instruction by Patrick Hanks and one court for junior tennis play.
2. At the June 3rd Tennis Committee meeting, it was decided that Anne, Sean and Martha will explore the SC Serve platform that SC USTA manages for tournament development for a possible Sep 28-29th unsanctioned tournament at MW in lieu of member- guest tournament.
3. Anne, Martha, Katherine and Nikki met on June 6th to begin planning the July 12th Friday Court Play which will have a "newbie" focus for those MW members and sponsored guests interested in learning/refreshing their tennis/pickleball skills. Sean, Anne and Rachelle will provide instruction for newbies. Later that evening the more experienced players will be encouraged to pair up with some newbies for some actual game experiences. Refreshments will be provided and we welcome the participants to bring something.
4. The June 14th Friday night court play was enjoyed in a mixed doubles format: 13 in attendance.
5. Tennis 101 – Rachelle
 - a. Is from 9am – 10am on Tuesday and Friday for \$10.00.
 - b. Changing to get more folks from the pool. Marketing to men and women that are off during the summer
6. Tennis Camps - Anne
 - a. 25 – 30 people per day, we are looking to see there is interest throughout July
7. Quad Play on Monday nights has been successful.

Swim Team – Look for Murraywood Kicks Cancer flyers on social media to see how to give a pledge to support Camp Kemo

Adjournment - Next meeting will be July 16th at 6:30pm tentatively at Mary Ann's home. The meeting was adjourned by the President at 8:05pm.

Submitted by Bill Dugar, Secretary