

MSRC Board Meeting Minutes  
May 20, 2025  
Home of Mary Ann Lane

**Call to Order**

Mary Ann Lane, President, officially called the meeting to order at 6:47 PM.

**Present**

The following board members were in attendance: Mary Ann Lane, President; Sandra Penland, Vice President; Anne Reynolds, Treasurer; Bill Dugar, Secretary; Mike Wescott; Martha Hanks; Katherine Keckeisen; Debbie Sawyer; Deb Werdunn; Nikki Morgan; Kelly Marlin. The number in attendance constituted a quorum.

**Treasurer's Report (Anne Reynolds)**

Money in Bank (3 accounts – 05/20/25)	\$134,530.68
Uncleared Transactions	(\$3,638.92)
Credit Card Balance	(\$6,893.07)
Lowe's Credit Card Balance	(\$485.00)
PayPal Balance	\$25,175.19
Credit Card Cash Rewards	<u>\$133.78</u>
TOTAL	\$148,822.66

Based on “starting balances” from bank statements, from a cash flow basis, we are running \$15,956.37 **behind** FY25. However, expenditures for the Pool Light Project transacting March 29th to present total \$16,850, almost exactly the shortfall noted above. These expenditures straddle FY25 and FY26.

Budgeted fundraising projects (Pool Sponsorships, \$50 for 50 Years, and Anniversary T-Shirt Sales) are intended to net approximately \$10,000 after expenses.

Documentary handouts provided to Board:

- Pool Light Transaction Report, March 15 to May 20, 2025.
- Sponsorship, T-Shirt Sales, and \$50 for 50 Years Actual v Budget Report.
- FY26 Budget v Actual Report – REVISED.
- FY26 Pool Budget v Actual.

**Membership (Katherine Keckeisen)**

- Katherine will be making copies of the new pool rules to leave at the pool for members and guests.
- Dues must be paid prior to the first swim meet for those swimmers registered on the swim team at the discounted member price.
- We still need an additional \$55,000 in dues revenue to meet budget expectations, which translates to 129 pool memberships.

- 148 members have not renewed to date.
- We have 21 new memberships.

### **Pool (Deb Sawyer)**

- The lamps are the new pool lights need to be adjusted (turned) to achieve the requisite 10 candles of light specified by DES.
- Welders will be installing/repairing the rusted-out parts of the lifeguard stands.
- The menu for the Memorial Day Cookout is planned to be hamburgers and hot dogs.
- The lifeguard roster stands at 22 guards with just two new guards; the rest are seasoned returners.
- High school swim team contracts for Irmo High School and Dutch Fork High School were given to Mary Ann to sign.
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### **Tennis (Martha Hanks)**

- **The Taco Tennis & Pico Ball** event held on April 25 included 58 members and guests. The registration fee covered the expense for the taco bar that was held on the pool patio.
- **4.5 Women's Practice and Social** was held on May 8 and included three courts of doubles and a spaghetti dinner social. The Tennis Committee voted to waive the guest fees for this evening with an eye towards marketing and recruiting tennis members.
- Scheduled for Summer 2025 are three **Friday Nite Court Play** events (May 23, June 20, July 11). These are slated to be for adults only, where players BYOB and bring snacks to share. Registration is required, but there will be no fees to encourage guest participation.
- **Junior Summer Camps and Clinics:** Registration is in progress; Sean will handle booking these courts.
- **Tennis 101:** Sean and Rachelle are in discussion about offering this format for adults this summer.
- The Tennis Committee has reviewed the Tennis Rules and has made no revisions. Members will be reminded of the rules (with a link to them on our website) via a Club-wide email; clarification will be made of the scheduling of courts for league vs social play, especially when league matches run past the reservation length: Captains are encouraged to maintain the USTA guidelines to stay within the reservation times whenever possible.
- Two tennis workdays have been scheduled (June 5 and June 6). Planned maintenance will be done by volunteers and will include: perimeter weed removal; grass/weed removal on courts (in cracks); cleaning and staining of court benches; and mildew removal from court awnings.
- A subcommittee was formed to assess the funding and construction of a walkway to Courts 5 and 6. Subcommittee members: Will Warlick, Deb Werdunn, and Carroll Dent).
- A subcommittee was formed to assess hard court cracking, and includes Sean Northcott, Will Warlick and Martha Hanks.

- **Summer Evening Quads** play has been approved for June and July. The Tennis Committee will reserve two to three soft courts (depending on communicated participation), and the guest fee will be reduced to \$5. Club-wide communication will focus on the stated goals of increasing nighttime use of the courts, participation of all interested, and recruitment of new members.

#### **Grounds**

- Michael and Jacob Sawyer, Deb Sawyer's sons, will pressure wash the decks, gazebos, and benches. They will additionally paint the gazebo and Clubhouse deck.
- The quote for new fans for the gazebo is \$900.

#### **Next Meeting:**

Scheduled for Monday, June 16, 2025, at 6:30 PM, at Mary Ann Lane's residence.