

MSRC Board Meeting Minutes
November 17, 2025
Mary Ann Lane's Home

Call to Order

Mary Ann Lane, President, officially called the meeting to order.

Present

The number in attendance did not constitute a quorum. Present: Mary Ann Lane, President; Sandra Penland, Vice President; Anne Reynolds, Treasurer; Bill Dugar, Secretary; Katherine Keckeisen; Barbara Cross; Martha Hanks; Deb Sawyer.

Approval of Previous Board Meeting Minutes

- October 20, 2025 minutes were not available.

Treasurer's Report (Anne Reynolds)

Working balance:	\$85,135.30
Projected additional income:	\$7,502.00
Projected additional expenses:	(\$55,583.00)
TOTAL PROJECTED ROLLOVER	\$37,054.30

- **Downward projection of rollover figure from the months before is due in part to:**
 - \$5,000 Court 5 LED project which MUST be completed prior to Spring league
 - Water usage continues to run high, especially in the last two months. Expense is currently running 18.6% higher than FY25.
 - The Pool Committee maintenance team is working on various strategies to identify the leak; e.g., creating channels in the concrete to thread camera or viewing and plugging junction from baby pool to main pool, etc.
 - If a leak cannot be located and fixed, a consideration would be to turn off the pump, manually shock the pool and distribute chemicals by hose circulation - uses much less water. Draining the pool to find the leak is not a practical or cost-effective solution.
 - The club should get a quote to find and fix the electrical issue with the inside-the-pool light ASAP. The Board should plan to incorporate the cost as they prepare the FY27 budget.

- **Duplicate Insurance Company Correspondence** will be reviewed by the Treasurer and the insurance savvy board member to determine which coverage categories (workers comp\liability\property\general liability\flood) might be pending for the last quarter of FY26.
- **Documentary Reports Distributed**
 - Budget v Actual
 - FY25 Transactions by Category 11/17/24 TO 3/31/25 (one copy available to review - can email copies if requested)
 - YTD Comparison FY26 v FY25 (one copy to review - can email copies if requested)

Membership (Katherine Keckeisen)

- **Membership figures** are running similarly to last month's report.
- **Bunco night** on the pool deck was enjoyed by 24 members.

Pool (Deb Sawyer)

- **Pool maintenance information** was covered during the treasurer's report.
- **Polar Dunk** – In past, the event had been in early February, but the date for 2026 has not been set. A limited supply of T-shirts from previous years will be available.
- **Winterizing** the pool and preliminary cleaning the guard house refrigerators has been accomplished; information about deck chair restrapping and other summer-readiness work will be brought to the January meeting.

Tennis (Martha Hanks)

- **Plans for Recruiting Younger Adult Members** –
 - A "Pay to Play" plan would use the SafeAccess lock (not yet installed) and the USTA ServeTennis scheduling platform to provide a Court #2 far side gate entry code for a fee to encourage a young adult pilot group to play nights and/or weekends on hard courts.
 - Concerns from Board members regarding how to monitor extra non-paid players on the courts and liability issues for this open access plan were received and will be addressed prior to full implementation of the "Pay for Play" plan. Additionally, the court reservation process via two different scheduling platforms (our current system and ServeTennis) will need further research.
 - Recommendations have been received for recruiting a selected pilot group of young adults (former tennis players, former clinic participants, children of current/former members/nearby neighborhoods without tennis courts) for some night or weekend tennis on hard courts.
 - Various "exploratory membership level" opportunities have been suggested to recruit "the 40-something" adults to play tennis at night on our hard courts.

- **Lights for court #5 need replacing**
 - Estimate for 6 LED lights on existing poles - \$5,000.
 - A person has been contacted to test the integrity of the poles; this will be done before light installation.
- **League** - Spring night league will have a 3.5 W (40+); many will be young adults in 40+.
- **Long range planning for tennis at MW and possible USTA grant assistance**
 - A Howard B. Jones representative visited courts on October 29th and provided options for hard court resurfacing beyond just patch and reapplication of acrylic that had been done in 2022. Both new recommendations were based on containing seepage from cracks by laying down an impenetrable barrier over the existing surface.
 - 4 court Claytech (hybrid clay) over existing hard \$260K
 - 4 court AT Sports Cushion X over existing courts \$140-150K
 - Rebuild 4 courts 350K + (not including cost of demolition of old courts)
 - Novacaulk product was suggested for filling the hard court cracks.

Social (Deb Sawyer, Katherine Keckeisen)

- The October “Trunk or Treat” was a success and had a good community turnout.
- Bunco night (membership) and Polar Dunk plans (pool) noted above.

Grounds (Barbara Cross)

- Dominion Energy will be contacted again about the light that is not directed well.

IT (Mike Wescott)

- No report.

Insurance (Sandra Penland)

- Noted above as “Duplicate Insurance Company Correspondence” in Treasurer’s Report

Other

- **General Membership Meeting** is scheduled for February 22, 2026 at the Irmo Library.
- **FY 27 Budget Prep**
 - The Treasurer will send this year’s expense statements to committee chairs to return next year’s estimates and anticipated end-of-year expenditures by January.
- **Ice machine** has been purchased with donated funds and is due to be installed.

Next Board Meeting: No Board meeting will be held in December. The next meeting is scheduled for January 12, 2026 at the President’s home.