

## Board Meeting 4/23/2024

Attendance - Matt, John, Vu, Jenn, Kevin, Mark, Billy, Joe, Rich, Debbie

John brings meeting to attention at 7:15pm

### Position Reports

Communications - consolidate past two board meeting "minutes" and send summary to members in email. Will be sending emails biweekly to weekly leading up to the start of the pool season. Weekly emails will be sent throughout the pool season to keep members informed of things happening with the club.

Send email to interested "intern" for communications/IT

Social - June socials are planned. Will create graphics for TV in the office as well to be sent out to members.

Grounds - New wood mulch for the playground will arrive in time for the season.

Pool Ops - Pool was drained to assess the white coat, which is still in good shape. Pool will be refilled in plenty of time for the season. Security system is currently being installed. The Pool Manager will be Henry.

Tennis - Waiting for estimates on repairing the basketball court (3rd pickleball court). Need to replace a few LED lights on the courts. Tennis schedule for matches is set and will be put on the website.

Swim and Dive - Board will do one final review of the updated policies. Suggestion was to move some items on the current policies into the Swim and Dive Handbook. Review of the coaching hiring process.

Treasury - email with detailed reserve budget layout for the next 3 years will be sent to membership, including a spreadsheet. Current reserve study is outdated and all of the numbers were created prior to covid.

Membership - 4 were sold back this week and were offered to those on the waitlist. Doing a new member orientation on May 18th, 9-10am.

### Member Questions to be mentioned at Board Meeting

July 4th Picnic Format - Board voted NOT to change the format of the party

Benefits to Members - Board agreed to continue to support all diverse aspects of the club to include but not limited to; swim, tennis/pickleball, ping pong, volleyball, serene swim, etc.

Guest Passes to Senior Members - approved

- Must be requested
- Board defined senior members - must be 65 years of age or older

Guest Passes Age - Board approved for 3 under guests are free

Non-Resident Adults for Single Senior Memberships - board voted and did NOT approve

2024-2025 Board Positions - All board positions will remain the same: President (John), Treasury (Billy), Pool Ops (Matt), Grounds (Mark), Membership (Joe), Social (Jenn), Tennis (Vu), Swim and Dive (Richard), Communication (Kevin)

Meeting Ended - 9:30pm