



**Klahaya Swim & Tennis Club
MEETING OF THE BOARD OF DIRECTORS**

Date/Time: March 9th, 2010
Location: Lyn Sherry's house

Present: Dave Brengelmann, Robert Warren, Lyn Sherry, Linda Brons, Laura Kalvoy, Scott Chapman, Shelly Ehni
Absent: NA
Also Present (Regular Board Meeting Only): Jeff McDowell, Julie Gaevert

Regular Meeting of the Klahaya Board of Directors

1. Call to Order: 8:11
2. Approval of Minutes: February 2010 BOD meeting, February Teleconference meeting
 - a. Motion to approve minutes RW
 - b. Second LK
 - c. Unanimous (SC abstain – not there)
3. Approval of the Agenda –
 - a. DB move that we approve
 - b. SE second
 - c. Ok
4. Report of Board Members:
 - a. President's Report:
 - i. Talked to Jim, not a sudden decision
 - ii. Too much email!
 - b. Vice President's Report: 0
 - c. Secretary's Report: nothing
 - d. Treasurer's Report:
 - i. We've brought in \$26,000 since January
 - ii. Linda reviewed current finances
 - iii. Scrip:
 1. Dispute resolution will be for 2009 only
 2. In 2010 Scrip will be billed monthly
 - iv. Swim Fees –
 1. Many people who don't show as having paid (23)
 2. Can't track b/c lump deposits made
 3. Approx \$1725 in uncollected fees per July 2009 report
 4. Move that we do not pursue collection of outstanding fees for 2009 swim & tennis team at this point. Shelly Ehni
 5. Second: Dave

6. Discussion: Pros & Cons
 7. Vote: Unanimous
- e. Facilities Report:
- i. Water lines – one broken pipe (outside boys shower)
 - ii. Wading pool – some damage, Scott will call All-Star & get it fixed
 - iii. Hot water turned on
 - iv. Pool Cover –
 1. Checking the quote & getting samples for us, confirming size.
 2. Will take about 4 weeks to get.
 3. Should last 8-10 years.
 - v. Need someone to come out & start boiler about 2 weeks prior to season.
- f. Tennis Report
- i. Are we going to repair the court this year?
 - ii. Four or five years ago – big project (not a good job grading)
 1. Coating should last 5-7 years if asphalt was graded properly
 2. Re-coating should be \$5,000/coat = \$15,000
 3. Scott will research how long it's been since we coated it.
 4. Will get more firm quotes
 5. If we re-coat, it needs to happen when it's warm enough out that the surface will cure.
- g. Swimming Report:
- i. Give grace period for swim fees
 - ii. Man the pool for the first week
 - i. Week two kids don't get in pool without forms & payment
 - ii. Confirmed # of assistant swim coaches = same as last season (budgeted same amount)
- h. Membership Report
- i. Eight total for this season
 1. 5 new
 2. 1 delinquent
 3. 2 sellers
 - ii. Two members are selling
 - iii. New members will be able to pay ½ down when they join, and pay the other ½ by September 15th
 - iv. Two people have gone around the list twice.
- i. Activities Report:
- i. Need a calendar
 - ii. Opening Day function?
 1. Family Picnic-decided this would be most appropriate
- j. Concessions Report – none
5. Report of Staff:
- a. Manager's Report
 - i. Staffing
 - ii. Dates:
 1. Opening: week before memorial day – May 15th
 2. Closing:
 - a. week after labor day – September 12th,
 - b. possibly stay open, weather dependent
 - c. See if Cascade will rent during week after
 - d. Possibly open weekend only

- e. Talk to Matt prior to scheduling swim team
 - 3. Lessons: pro-rate cost of session for Edmonds (start 21st)
 - 4. Newsletter:
 - a. Make sure tennis program is fully defined in newsletter
 - b. First draft of newsletter to Lyn by March 28th
 - c. Goal to publish prior to or just after next meeting
 - b. Webmaster's Report:
 - i. Will post dates that we know – opening, closing
 - ii. Will work to track scrip
 - c. Finance Committee – shared DRAFT of subcommittee's work.
- 6. Recruitment of open Board Positions – will send out blast tomorrow
 - a. Concessions – not yet filled
 - b. Swim – resignation (one year)
- 7. Old Business:
 - a. Club Management Software
 - b. Committees:
 - i. Finance Committee Report
 - c. Survey
 - i. Purpose
 - 1. New members/more experienced members
 - 2. Great energy
 - ii. Administration details
 - 1. Cover email
 - 2. Members without email
 - iii. Timing – Monday
- 8. New Business
 - a. Member Input:
 - i. Safety concern from member:
 - 1. Discussed issues raised during the season
 - 2. Confirmed that safety is paramount
 - 3. Follow-up: Dave will call the member, then email to follow up
 - b. Review of proposed “norms” for Board Member conduct – review at next meeting
 - c. Swim Payment Procedure
 - d. Team swimsuit: local vendor vs. custom frog/long distance vendor
- 9. Adjourn: 10:30pm