



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

Minutes

Date/Time: May 4th, 2010
Location: Ed Adams's house

Present: Robert Warren, Linda Brons, Shelly Ehni, Lyn Sherry, Laura Kalvoy, Scott Chapman, Ed Adams, Julie Gaevert

Absent: Dave Brengelmann

Staff: Jeff McDowell

Regular Meeting of the Klahaya Board of Directors

1. Call to Order
2. Approval of Minutes:
 - a. March 2010 BOD meeting
 - b. April 2010 BOD meeting
 - Robert Warren – Motion to approve both sets of minutes with the revisions as noted for April
 - Second: Shelly Ehni
 - Vote: unanimous
3. Approval of the Agenda
4. Report of Board Members:
 - a. President's Report: none
 - b. Vice President's Report: none
 - c. Secretary's Report: Desire to put newsletter out earlier. Solicit info earlier. Depends on staffing. Discussed corrections & approved. Send final copy to Julie for publication ASAP.
 - d. Treasurer's Report:
 - i. Financial report:
 1. Discussed need to create a proper Profit and Loss statement.
 2. Goal: By end of the year we will have a working budget.
 - ii. Account set up with Inter-Bay – chicken, fish, meat will be billed directly.
 - iii. Locked mailbox for purpose of paying bills will be located at the club to eliminate people leaving checks at the front desk.
 - e. Facilities Report:
 - i. Good turnout at last weekend's work party. It worked well to separate indoor and outdoor.
 - ii. Need people to get practice using online sign-ups.
 - iii. Boiler in good shape.

- iv. Pool cover has been ordered.
 - v. Floor mats – still researching
 - vi. Plumbers – repairs at no charge, some additional work needed, but minor.
 - vii. Wading pool repaired and working.
 - viii. Permits have been paid and approved for baby pool and big pool.
- f. Tennis Report:
- i. Under budget, but will need to get additional help with team tennis time after David leaves.
 - ii. Julie Gaevart: Motion to approve up to \$600 for an assistant to help with team tennis after David is gone.
 - iii. Second: Linda Brons
 - iv. Vote: Unanimous
- g. Swimming Report:
- i. Coaching staff in place: Leanne Dull, Julia Gentling, Dylan Crooks, Jen Weholt
 - ii. Suits – suit has been selected & Sylvia's will be at ice-cream social. Web ordering will be possible. Julie will link to our website.
 - iii. Master's swimming – fee will be set at \$30 per swimmer
 - iv. Speakers – have arrived and are at club.
 - v. Ribbons – still working on it
 - vi. External Swim team – pool usage:
 - 1. Edmonds School District – interested, negotiations continue. Looking at starting in August and using the same pool time that our team would have used. Then once school year starts, interested in swimming prior to our daily opening time.
 - 2. Cascade is also interested. Looking at the week after Labor Day.
 - 3. Examine how late into September their use may be possible, and how late in the day it may be possible.
 - vii. Innis Arden meet – consideration of sponsorship (Sprio's cup) – Ed will continue dialogue with Sprio's.
 - viii. Race clinics:
 - 1. Signups May 17 to May 28
 - 2. Administration – Ed will be in charge (great opportunity for a volunteer)
- h. Membership Report:
- i. Sold 14, 4 left, have gone through 40+ on the wait list.
 - ii. Expressed desire to re-examine policy regarding value of memberships when sold.
- i. Activities Report: (Laura has been talking to Tina so can probably give a good overview)
- i. Adult-Only evening – changed to July 24
 - 1. Need a party planner and/or committee
 - 2. Julie Gaevart: Move that we amend the closure for the Adult evening from the 17th to 24th.
 - 3. Second: Robert Warren
 - 4. Vote: Unanimous
 - 5. Julie Gaevart: Motion to authorize committee to spend up to \$500
 - 6. Second: Ed Adams
 - 7. Vote: Unanimous
 - ii. Volunteer-spot:
 - 1. Need the volunteer jobs and hours it will take for each volunteer opportunity. Laura asked each director to get her that information for their program, ASAP!
 - 2. Need system to verify that volunteers actually participated/attended – print out, have people initial that they attended.
 - a. Idea: Two notebooks:

