

Minutes of July 16, 2009 BRSC Regular Monthly Board Meeting

Board Members Present:

Rich Colbert, Sharon Pointer, Jenny Grunke, Dave Northness, Jim Colby, Roger Hazelwood Roger Hazelwood, Vivian Klein.

Board Members Absent:

Mark Phillips, Sheryl Putnam, Mike Frelleson, Ed Henderson

Members in Attendance:

None.

Staff Present:

Bill McGrath, Debbie Schlund, Maryann Moorhead

Call to Order:

Board member Vivian Klein calls the meeting to order at 6:00 pm.

Approval of June 2009 meeting minutes:

The June 2009 minutes were previously approved electronically.

Membership Report

Maryann presented the membership report for June 2009. Membership is maintaining equilibrium. There are an equal number of new member joining as they are leaving.

Manager's Report

Bill reported that the IWTA Blitz fundraiser that was an up/down mixer organized by Nancy Morgan and held at the Club was quite successful and gained good publicity for the Club.

The Bong Shin Junior tournament took place and was the first one that Bill ran on behalf of the Club. By not hiring an outside tennis director, the club made an extra \$2000.

So far the Club has grossed \$10,000 from tennis camps and is developing loyalty to the Club through the program.

A memo went out to all staff to clarify expectations:

1. Only the employees working at the front desk may go into the kitchen.
2. A 50% discount only to employees—not their relatives
3. No drinking alcohol
4. A 50% discount for soft drinks—no longer free.

Expense for maintenance discussed at the Finance Committee Meeting

Committee Reports

Facilities Committee:

Sharon reports that Bill has been handling most of the work on the facilities. The retrofitting of courts 6-8 will be discussed in old business. There was discussion about needing to paint the parking lot especially the back part.

Ed brought up the possibility of putting up a canopy or some type of shade between outdoor courts 2 and 3 where the bleachers are located. Rich said he was concerned about wind issues and whether a structure could be anchored well enough. Ed thought the canopy could be attached on both ends to provide stability.

Finance Committee:

Jim Colby presented the financial statements for June. Jim stated that the Club's financial position was pretty good—a little less than projected as tennis court rentals are down a bit. The swim team revenue is also down a little this year. There were legal fees paid by the Club that will be reimbursed by the insurance company. There is a little concern about the \$17,400 above last year in maintenance costs, but the expenditures were necessary one-time costs that Bill identified when he first started working at the club. \$4000 capitalized from the furnace and beer cooler cost. Food sales showed improvement this month. Jim recommended approval of the June financial statements. Sharon made a motion that the June financial statement be accepted. Vivian seconded. The motion carried.

Marketing Committee:

There was nothing additional to add to the Manager's Report regarding marketing activities for June.

Personnel Committee:

There was nothing to report from the personnel committee.

Communications Committee:

Ed looked at the new website. He has access will look around to see if there is anything he can suggest to improve the website. It was suggested that a hit counter be added to the website. Bill would like to add a slide show of photos from the Club. Vivian suggested the Club put the website address on all the printed material. Deb said they are trying to do that now.

Old Board Business

Discussion regarding making changes to the drug testing policy in the Employee Handbook. Vivian suggested that the changes to the Employee Handbook be worked on by a subcommittee. The members of the subcommittee are: Rich, Dave, Vivian and Jenny. Bill to submit suggested changes and Deb has some suggestions as well.

Bill and Maryann have updated the membership applications.

The Bylaws still need to be updated with the changes voted on at previous meetings. Rich suggested putting a revision dated on each page. Deb will get an electronic copy to use to make the new changes on.

Bill stated that he and Chadd want to go forward with the retrofit of courts 6-8. \$25,000 was the low bid to fix ceiling first. The new ceiling would be like the new building. The money would come out of the facilities budget and was included in this year's budget. Jim moves to go forward and spend the \$25,000 for the ceiling and roof repairs. Dave seconded the motion. The motion passed.

Petra could not find the source of the odor in the new building. Petra hired a company that used ozone machines for four consecutive nights and placed air fresheners in the building. The odor is now gone.

New Business

A board member approached Bill and stated that the Club was flip flopping about 100% Club membership for being a Club team. There was discussion regarding the lack of consistency and that there should be no favoritism. It was agreed that the policy shall be 100% Club members to have Club as a home team.

Rich brought up that there were complaints about the new court numbering system. Several suggestions were discussed, but it was felt that somebody would complain. Bill will explore some different numbering options.

Rich made a motion to adjourn the meeting. Roger Hazelwood seconded. The motion carried. The meeting was adjourned at 7:45 p.m.

Submitted by Sheryl Putnam, Secretary.