

Rancho Santa Teresa Swim and Racquet Club Board of Directors Meeting – MINUTES

May 19, 2008

Board Members Present: Kerry Burnham (President), Cynthia Neuendorffer (Secretary), Vic Haddad (Treasurer), Rick Peterson, Millie Coleman, Lance Henderson, & Denise Sanchez

Board Members Absent: None

Office Staff Present: Doug Lowe (Club Manager), Julie Capote (Office Coordinator), Shaina Peterson (Activities Coordinator), Dominica DeAngelo (Swim Lesson Coordinator)

Office Staff Absent: None

Members Present: Michael Coleman, Christine Alves, and Karen Goodwin

1. CALL TO ORDER

Meeting was called to order at 7:02 by president Kerry Burnham.

2. APPROVAL OF BOARD MINUTES (Dated April 21, 2008)

The Minutes are reviewed. Rick makes motion to accept the Minutes as stated; Vic seconds the motion. All are in favor. Minutes are accepted.

3. TOWN HALL INPUT AND DISCUSSIONS

- Julie spoke on behalf of Martha Lopez apologizing for the extraordinary cleanup from her last Hall rental.
- Karen and Christine suggest hosting swim team potluck reunion this summer. Inviting all past swim team members and coaches. Hosting potluck in Hall and having a few short relays in pool area.
- Cynthia speaks about a member frustrated that prior years' Guest passes are no longer accepted by swim office. Shaina will remind office staff that old passes are still accepted.

4. STAFF REPORT/ACTION ITEMS

Doug Lowe (Club Manager)

- Discussed Club Manager Report

Julie Capote (Office Coordinator)

- Discussed Office Coordinator Report.

Shaina Peterson (Activities Coordinator)

- Discussed Activities Coordinator Report

Dominica DeAngelo (Swim Lesson Coordinator)

- Discussed Swim Lesson Coordinator Report

5. BOARD OF DIRECTORS REPORTS

Kerry Burnham (President)

- Field Sports Club held first meeting, enthusiastic membership.

Vic Haddad (Treasurer)

- YTD April income in line with plan, expense below plan due to delayed payment of April bills.
- Reserve/replacement chart attached. Completed projects exceeded plans.

Cynthia Neuendorffer (Secretary)

- Displayed art (e.g., tattoos, tshirts) need to be appropriate for family facility.
- Game Night attendance low, but others have emailed expressing interest in attending.

Denise Sanchez

- Adjusted pool rules to reflect members' concerns with respect to appropriate images and music.
- Suggested roughing tiles around pool to minimize slippery surface.

Rick Peterson

- Window and door project complete.
- Starting to review 2009 Trower report items and other upcoming projects.

Lance Henderson

- None.

Millie Coleman

- Home Improvement Fair – great attendance, positive response from members and vendors.
- Aqua Aerobics – 46 members expressed interest, only 12 people have paid for introductory, and only 3-4 attendees per class. Club will extend introductory session a month to generate more signups.
- Webcam – investigating security camera system for monitoring afterhours club use.
- City of San Jose grant – should have update by EOM

6. BUSINESS BY EMAIL

- On April 22, Kerry makes the motion that we reverse the action in the April board meeting and allow the Fowlers (non-members) to rent the hall as arranged. Millie seconds the motion. Discussion ensues. Motion is not passed.

7. OLD BUSINESS

- Elizabeth Fowler wrote the board a letter expressing her dismay that her Hall rental was cancelled due to the club premises zoned as a residential site. Kerry will contact and consider reimbursing for invitation expenses.

8. NEW BUSINESS

- Denise makes the motion for the club to sponsor a swim team reunion this summer. Lance seconds motion. Discussion ensues. Motion passed.
- Denise makes motion to approve the expenditures for lifeguard and first-aid equipment at \$640. Vic seconds motion. Motion passed.
- Denise makes motion to have Doug buy four replacement filter grids per pool filtering unit not to exceed \$1500 including tax and shipping. Lance seconds. Motion passed.
- Denise moves to edit Sections 5 and 6 of "GENERAL FACILITIES RULES" to address use of appropriate music and images at facility as follows:
 - 5. Courtesy, politeness, and good sportsmanship will be observed at all times. There shall be no shouting, boisterous conduct, loud or profane language, profane music, profane images, or any other practice which may annoy other Club members or interfere with their enjoyment of the Club facilities.
 - 6. Activities, language, music, and images at the Club must be consistent with a "family" Club. Anyone using the Club shall comply with all governmental laws. No illegal drugs or weapons will be allowed on the Club premises at any time.Rick seconds motion. Motion passed.

9. ADJOURNMENT

Lance makes motion to adjourn. Cynthia seconds the motion. All Board Members are in favor. The Board meeting is adjourned at 10:36 PM. The next Board meeting will be held On Monday, June 16th, 2008.

Respectfully submitted

Approved _____, 2008

Cynthia Neuendorffer
Secretary, Board of Directors