

**BROOKDALE RACQUET CLUB**  
**MINUTES OF BOARD OF DIRECTORS MEETING HELD ON**  
**June 29, 2008**

**Call to Order:** The meeting was called to order at 7:00 p.m. at the Brookdale Pool.

**Attendees:** Board members Ed Newhard, Chris Frantzen, Christi Grezlik, Randy Liveris and Tony Hopp attended. Also present were Kathy Thrush and Janet LaRocque. Sandy White, a BRC member, attended for a portion of the meeting.

**Old Business:** None

**New Business:**

**Presentation by Sandy White:** Sandy White is a massage therapist. She would like to offer seated chair massages during the adult swim on Sunday mornings. After some discussion, the Board agreed that seated chair massages are consistent with the theme of Sunday morning adult swims, and authorized Sandy to proceed. She will charge a fee, a portion of which will be remitted to BRC.

**Membership Update:** Two bonds are available. One sale is pending. There are currently three delinquencies, and two members owe late fees. Janet will send a letter to the delinquent members and the members owing late fees.

**Social Committee Update:** The after-school picnic was a huge success.

The first bean bag tournament, held in June, was well attended. There were twenty teams of two people. Many new members attended. The second bean bag tournament will be scheduled for mid-August.

The kids carnival will be scaled back. There will be a slip and slide, a dunk tank, and a few other activities, but no games. This will eliminate the need to sign up dozens of volunteers to run the games during the picnic.

The Surf and Turf is on track. Members will be asked to pay ahead, and attendance will be limited to two hundred people. One hundred ninety people attended last year. Guests will be allowed, but the price for guests will be \$10.00 more than the price for members.

Christi is still working on logistics for movie nights.

**Tennis Update:** Tennis signups are going extremely well. Two hundred ninety members have signed up for tennis. Last year, approximately two hundred seventy signed up. The tennis program is ahead of budget.

**Maintenance Update:** Randy reported that he had installed a curtain the men's locker room, in response to a request from one of the members. The baby pool gates are now working well.

**Swim Team Update:** Tony reported that the swim team season is underway, and that swim meets appear to be running smoothly. The swim team has exceeded its budget number for swimmers, and has obtained a new sponsor, Clark's Car Care.

**Pool Operation Update/Staff Update:** Kathy reported that the pool has been inspected three times. The main pool has passed inspection each time, but the baby pool has been a problem. Recent heavy rains have thrown off the chemical mix. Each time, Kathy and the assistant managers have been able to get it under control, but it takes some time. Each time, the baby pool has had to close for several hours while the chlorine and PH are adjusted.

Two in-service nights have been conducted for guards. Both went well. During the second in-service night, the guards were asked to fill out incident report forms.

Kathy proposed promoting Doug Zbikowski and Ashley Fisher to head guard. The promotion includes a pay raise. The Board approved these promotions.

So far there have been three assists by the guards. Only one member has required first aid.

The Board also discussed pavilion rental. A member had requested a refund of the pavilion rental fee, after her group had used the pavilion for several hours on a rainy day. The Board agreed that pavilion rental fees will not be refunded after the first half hour of the scheduled event.

The Board next discussed a vandalism incident in which all of the deck chairs were thrown into the pool. Tony agreed to work with Kathy to address this issue, and the Board instructed Kathy to call the police next time such an event occurred.

Janet discussed the issue of a sales tax exception for the pool and the swim team. Tony and Janet agreed to address this issue.

There has been some discussion between meetings regarding an ice machine for the pool. One of the members had agreed to obtain prices and potential models, but this has not yet occurred. The Board agreed to pursue this issue next year.

Another member has requested that the pool sell corn dogs and uncrustables in concessions. Kathy indicated that selling corn dogs would require an additional permit and that uncrustables were likely too messy. The Board agreed not to pursue these food items. Kathy did, however, agree to look into additional concession items.

Kathy also suggested looking into an automatic vacuum system that would vacuum the pool overnight. The Board authorized Kathy to obtain quotes for such a device.

The Board discussed swim lesson prices. It was agreed that next year, swim lesson prices would be slightly higher, but that the pool manager would have more flexibility with regard to lessons. That is, if a swimmer was not available for a full week of lessons, the manager would have the discretion to charge the swimmer a partial weekly rate.

Before next season, the pool will require patching, painting and tile repair. The Board agreed to begin work on obtaining quotes so that the quotes may be reviewed at the next Board meeting.

**Next Meeting:** The next meeting will be held on August 17, 2008 at 7:00 p.m. at the Brookdale Pool.