

**BROOKDALE RACQUET CLUB  
MINUTES OF BOARD OF DIRECTORS MEETING HELD ON  
September 20th, 2009**

**Call to Order:** The meeting was called to order at 7:25 p.m. at Jim's house.

**Attendees:** Board members: Tony Hopp, Chris Frantzen and Jim Stoffregen. Also present were Kathy Thrush and Janet LaRocque.

**Review of Minutes of Monthly Board Meeting:** The minutes of the monthly Board meetings held on May 17<sup>th</sup> and July 13th, 2009 were reviewed and approved.

**Old Business:** None

**Reports:**

**Membership Update:** Tony Hopp led a discussion on memberships. One bond was sold late in the season, which leaves one family on the waitlist. Tony will be sending out a letter to the families who purchased annual memberships encouraging bond membership. Annual memberships do not automatically renew year to year and are not offered every year.

**Tennis Update:** Chris Frantzen related that the nets are still up and tennis will be played into October. Members wanting access to the courts should contact Chris.

**Social Committee Update:** Christi Grezlik called in sick but emailed social committee budget numbers for the preliminary budget discussion. What a trooper!

**Maintenance Update:** The chipped coping around the pool is an ongoing problem to be addressed with the vendor. The parking lot will remain open until the tennis courts are closed.

**Improvements/Swim Team Update:** Jim Stoffregen is on the Swim Team minutes email list to help improve communication.

**Pool Operations/Staff Update:** The pool has been winterized and is secured for the season. Kathy Thrush briefed the board on staffing contingencies for next season.

**New Business:** Janet LaRocque gave a financial update. Interim financials were reviewed and compared with the budget. When final numbers are available a budget review will be prepared and presented at the annual meeting in November. The annual membership meeting is scheduled for November 19<sup>th</sup>, 7:30pm at Brookdale Elementary School.

**Next Meeting:** The next meeting is scheduled for October 18th, 2009.

**Adjournment:** The meeting adjourned at 9:00 pm.