

BROOKDALE RACQUET CLUB
MINUTES OF BOARD OF DIRECTORS MEETING HELD ON
February 21st, 2010

Call to Order: The meeting was called to order at 3:05 p.m. at Janet's house.

Attendees: Board members: Tony Hopp, Jim Stoffregen, Randy Liveris and Heather Lang. Also present was Janet LaRocque.

Review of Minutes of Monthly Board Meeting: None

Old Business: None

Reports:

Membership Update: Tony Hopp led a discussion on memberships. Annual memberships will not be offered this year.

Tennis Update: Chris said Robyn Mendel will not teach this season. Phil Galow will remain as tennis pro.

Social Committee Update: Heather related preliminary plans for the season.

Maintenance Update: The chipped coping around the pool is an ongoing problem. Vendors will be solicited for bids and repairs will be made before opening day.

Improvements/Swim Team Update: A new swim team parent board is in place, led by Greg Smith, and is making plans for the 2010 season.

Pool Operations/Staff Update:

New Business: Janet LaRocque gave a financial update. It was decided to keep annual membership dues and all fees at current levels. The 2010 Budget was reviewed and passed with several minor changes.

A decision was made to purchase membership advertisements in the Wil-o-Way and Longwood neighborhood newsletters in addition to the St. Thomas bulletin. Signs will also be posted on the pool bulletin board.

A \$25 pool coupon will be offered to encourage membership referrals.

Next Meeting: The next meeting TBA will be for the purpose of assembling member packets.

Adjournment: The meeting adjourned at 4:15 pm.