

BROOKDALE RACQUET CLUB
MINUTES OF BOARD OF DIRECTORS MEETING HELD ON
April 18th, 2010

Call to Order: The meeting was called to order at 7:00 p.m. at Randy's house.

Attendees: Board members: Tony Hopp, Jim Stoffregen, Randy Liveris Chris Frantzen and Heather Lang. Also present was pool manager Kathy Thrush and Van Culberson.

Review of Minutes of Monthly Board Meeting: Minutes of February 21st, 2010 monthly board meeting were reviewed and approved with minor changes.

Old Business: None

Reports:

Membership Update: Tony Hopp and Jim Stoffregen continue to work on our current membership drive. Advertising is in place at the pool, in several neighborhood newsletters and the St. Thomas Church bulletin. The exact number of available bonds was not readily available but number in the teens.

Tennis Update: Chris discussed scheduling issues, sign ups, court maintenance and landscaping. Sign ups have been strong with some age groups filled up. Trees on the West side of the courts will be thinned before opening day. Also, Eric Nygren was hired as the second tennis pro.

Social Committee Update: Heather reported the hosts for the Opening Day Brunch will be Kathy Kiefer and Maria McWilliams. On behalf of the Board, thank you ladies. The Brunch will be held from 10am-12noon on Saturday, May 29th.

Maintenance Update: A vendor was selected to repair the coping surrounding the pool. Work is scheduled for the first week in May. Randy reviewed items on his to do list. They include concrete repair, padlock replacement, lights, locker room mirrors, fans, speakers, parking lot lights and construction of a Carpet Ball table.

Van Culberson will accomplish the pool heater and pump room maintenance in preparation for start-up.

Improvements/Swim Team Update: Swim team enrollment is at 123 as reported by Greg Smith. Swim team meet, practice and stroke clinic scheduling was discussed. It was agreed that starting blocks can be left up after evening meets to facilitate early morning practice.

Pool Operations/Staff Update: Kathy Thrush reported on normal start-up issues such as painting, office set-up, phone, water and garbage service, permits and staff. Assistant managers will be Andy Bax and Ashley Fisher. Head guards will be Brittany Gergus and Doug Zbikowski.

New Business: Sundeck selected for coping repair. V's Landscaping, owned by members Mike and Vickie Varzino, was contracted for the season to improve and maintain the club grounds.

Thank you to Ken Jones for his volunteer efforts to update the BRC website.

Next Meeting: The next meeting will be at 6:45pm, after the pool staff meeting on Wednesday, May 26th. The meeting will be held at the pool pavilion.

Adjournment: The meeting adjourned at 8:45 pm.