

Key Points to Discuss		
No.	Agenda Topic(s)	Highlights/Decisions
1.	President	1. Need to work on ideas for expanded programming.
2.	Treasurer	<ol style="list-style-type: none"> 1. \$48K in the bank 2. \$10K of receivables (mostly 2nd half of bonds) 3. 36 (10%) online payments, 20 or so by check 4. 290 dues notices going out 5. Invoiced Harris Teeter \$1.5K gift card + \$1.5K cash. Check has not arrived yet. Emily to follow up.
3.	Club Manager	<ol style="list-style-type: none"> 1. MOD hiring update - 10 or so applicants for 4 positions. Have been paying \$15/hr. Maybe switch to \$12/hr with chance to earn \$3/hour bonus if the work hard. Will have inspections, checklist, hourly checklist. Looking at: maturity, availability, safety, 2. Lots of applications for guards 3. Postcards - Dave showed draft, will email out to Board Target: Jones Lane, Carlson Farms 4. Insurance update-Dave is filling out application for new insurance (Rep specializes in pool insurance) 5. Review and sign filter contract, cost is high b/c we need to install in-ground tank. Baby pool does not need new filter system 6. Camp - Rosemary is moving along, Dave to send Molly a copy of camp flyer for new member packet
4.	Swim Team	<ol style="list-style-type: none"> 1. Bob Hanson will be swim team co-chair 2. Working on hiring coaches with Pat - too many coaches last year 3. Improve group lessons this year 4. Andrew is set for next year 5. Theme of swim team - inclusion and having fun. 6. Want kids to lead the spirit. 7. Emphasize younger kids - welcome to the pre-team 8. Apparel girls are coming back this year. 9. Grill - will be covered. Only 2 A home meets, 2-3 meets, pushing to get Superstars 10. New pre-team coach is Dave
5.	Tennis	<ol style="list-style-type: none"> 1. JP not coming back for personal reasons 2. Service line has not really come through yet in finding replacement for this summer. 3. Rob put together calendar for next year. 4. Coordinators coming back (just need adult social) 5. Increase session fee from \$180 to \$200 6. Last year all money went to service line except for JTT, this year proposing 90/10 split. 7. Will interview Terri this week (John, Rob, and Bonnie) 8. Need to replace all nets (\$170 ea) + replace mechanisms (\$151 ea); \$2500 total. Board voted to order one mechanism and net (install in March).

6.	Pool	No Updates
7.	Social	<ol style="list-style-type: none"> 1. January social was well attended. Rocklands said tab was about \$1000 (we make 10%) 2. March Rocklands event is Lakelands basketball night, may re-schedule 3. Rocklands events through May
8.	Membership	<ol style="list-style-type: none"> 1. 3 more resignations, 1 new member 2. Donated 3 more memberships- Darnestown Elementary, Jones Lane, Mary of Nazareth. 3. Georgetown Hill not doing silent auction this year. May auction off membership at year-end event. 4. Dues notices - Molly to send out soon 5. New neighborhood is going through 26 houses, may get into deed that they have to be DSRC members.
9.	Communication	<ol style="list-style-type: none"> 1. Little Acorn sent 2/1 2. Need 2018 tennis updates for website 3. Emily to update Swim Team website 4. Full page add in Potomac Chase Women's Club 5. Banners (put up around 4/1)
10.	New Business	<ol style="list-style-type: none"> 1. New activities - Mahjongg, water aerobics, Masters swimming, yoga. Dave to send out email to members to see if anyone wants to lead these programs. 2. Emily suggested coming up with master plan of what we want to do for the club - short term, long term. Something to put on the website. Maybe in August/September - come up with plan and vision for the club. 3. Silent auction - end of season 4. Raffle for parking space - maybe at opening day. 5. Next meeting - talk about silent auction.
11.	Secretary	<p>Approved meeting minutes from January meeting.</p> <p>Next meeting: 3/13 7:30 pm at John's house</p> <p>John Segreti, Scott Cress, Rob Swisher, Dave Hardy, Molly Imming, Bonnie Lane, Emily Popera, Joe McIntyre, Mary Gies, Bonnie Lane</p>