

Key Points to Discuss		
No.	Agenda Topic(s)	Highlights/Decisions
1.	President	1. Board voted to approve minutes from last month.
2.	Treasurer	<ol style="list-style-type: none"> 1. Passed out financials as of 2/28/18 2. 52 members paid online (many members appreciated the option) 3. \$68K in bank 4. Loan will be paid off this year (\$8660 due) 5. Will need to do a review this year (towards the end of summer) 6. Want to keep bond down
3.	Club Manager	<ol style="list-style-type: none"> 1. Filter system is moving along. Tank work has started. 1600 gallon tank will be installed (in woods) connecting to old line. May need to install fencing around it. 2. Mailing is almost ready. Should be in the mail any day now. Hitting 3100 homes. Very cost effective. Dave to get an update on when this will go out. 3. Insurance - Dave told current insurer we are shopping around. Current insurer dropped our rates. Min couple thousand dollars savings. Should have new rates this rate. 4. MODs/Snack Bar/Lifeguards are hired. Next step is to have staff meeting. 5. Need to start putting together our calendar. 6. Banners to go up at end of month (after spring break)
4.	Swim Team	<ol style="list-style-type: none"> 1. Emily will send update at the end of the week. 2. Need to set registration date.
5.	Tennis	<ol style="list-style-type: none"> 1. We now have mechanism and net for one court. Will try it out soon. 2. Top priority to sign agreement with Service Line. Draft agreement in process. Tomorrow night at 6 pm meeting with Brian Funkhouser to review. 3. Once we sign contract, we will send out email to membership confirming new tennis pro. 4. Trying to go 100% online payment. All four sessions are now on the website, must pay online. 5. Should get camp on same payment system 6. Jr. and main tennis pages have been updated on the website. 7. Still need to do tennis court inspection to get cracks fixed. 8. Still need adult social coordinator. 9. Pickle ball email to go out soon. Need to find a night for pickle ball. 10. Want to get beginners tennis going strong this year. 11. Probably cannot do daily clinic payment online. 12. May 5th target date for swim team registration - try to have tennis pro and camp represented.
6.	Pool	No updates

7.	Social	<ol style="list-style-type: none"> 1. Rocklands-March event cancelled (conflict w/Lakelands basketball event). 2. Bringing back Cinco de Mayo 3. Katie and Mary to meet to finalize calendar. 4. Facebook posts. Katie will get Aleks info for the website. 5. Hope to break even on events. 6. Promote more to tennis groups - try to involve more of club. Contact Chris Heslin
8.	Membership	<ol style="list-style-type: none"> 1. 21 resignations so far 2. 10 new members 3. Inactive option for older members that may not use the club for a season.
9.	Communication	<ol style="list-style-type: none"> 1. Website is being updated, need get some dates on the website. 2. Little Acorn put our photo in (Yea!) 3. Presidents letter and Board meeting minutes to go on the website (under "About" section)
10.	New Business	<ol style="list-style-type: none"> 1. Dave to contact Water Aerobic person 2. Dave will have Master Swimming 3. Need Yoga person 4. Longs are purchasing DSRC cornhole game set 5. Raffle for opening day - parking space for summer, parking space for swim meets, tennis lessons, swim lessons,
11.	Secretary	<p>Attendees: John Segreti, Dave Hardy, Joe McIntyre, Aleks Shiff, Rob Swisher, Scott Cress, Bonnie Lane, Molly Imming, and Katie Hecklinger</p> <p>Next meeting - 4/10/18 at 7:30 pm at John Segreti's house.</p>