

Meadows Club Board of Directors Meeting - Annual Meeting - October 26, 2010

Board members in attendance: Dave Appel, Laura Barton, Erik Boye, Ann Goldfarb, Kirk Jamison, Doug Peterman, Steve Savage

Staff members in attendance: KJ Buzek, Cassandra Foote

September 28, 2010 BOD minutes amended and approved by KJ and Laura

Meeting called to order by Ann Goldfarb

Annual Meeting - Elections

Two candidates, David Boyle and Laura Steele for two board positions. Both candidates introduced themselves to the membership, stated their interest in serving on the board, and answered questions from the members.

While the membership voted, the current Board of Directors introduced themselves, after the vote, Kirk Jamison and Mike Kearney counted all the ballots. David and Laura received 100% of all votes cast. We welcome them to the Meadows Club Board of Directors.

General Managers Report -

KJ thanked both Ann Goldfarb and Doug Peterman for their years of service to the Board.

KJ briefly discussed the financial health of the Club, all information will be posted on the website.

25 new families had been offered membership in 2010.

It is a goal of both the Board and the General Manager to create a mission statement that is reflective of the Club's philosophy.

The Indoor Facility is up and running, and is off to a smooth, but slow start. KJ addressed concerns of some members about this, and does not foresee any type of assessment to the membership ever.

The Meadows Club is at a full non-profit status. Thank you to Richard Leddon for taking this project on. It was a lot of work, and the Board is grateful for the efforts of Richard.

Swimming and Tennis revenue is up, as well as youth participation in both swim team, swim lessons, and tennis team and tennis lessons.

The new website will be on-line this Friday (10-29). The current system will still be up and running for the next few weeks. An e-mail from the office will go out to the membership introducing the new site, and directing people on how to sign up.

KJ is continuing to add to the wish list for the Club. Please see her if you have something that you would like to include.

Committees -

Tennis -

Steve Savage reports the status of the tennis programs and league participation is up from 2009. The club is rated 11th out of 129 similar clubs in the State. Junior programs are growing, with the indoor facility only adding to the caliber of the program. A tier system is being created so that kids can play at their skill level. The 10 and under team finished 3rd in the State.

The committee is looking at keeping programs at year round options. Adult programs are being offered in four week increments.

The membership would ask that the Club please reconsider the timing of tournaments (Meadows Open back to September), and that Adrian re-emphasize the Club tournament - do not have it in September. Steve will take these concerns back to the Tennis Committee.

Swimming -

Laura Barton stated that numbers in the swim program have continued to grow, with approximately 160 kids participating in swim team. Families seem to be pleased with the direction of the swim program, and are very supportive of the coaches, instructors and life guards.

There continues to be concern about the safety of the high dive, and the Board along with members of the Swim Committee will address those concerns.

Information & Technology -

Dave Appel reports that the website will be up soon, and that this will allow for better organization. A new computer server as brought into the Club, making for a more efficient system. The IT committee is looking to purchase a video security system, as vandalism in and around the Club continues to be a problem. There is a more comprehensive report and it will be posted on the website.

Social & Facilities -

Erik Boye is our fix-it guy (apparently a garage full of tools gets you this job!). He will continue to serve the Board as our facilities point person. The social committee is basically Erik begging his tennis team and other friends to help out with the many functions at the Club throughout the year. This is where members can help out the most. He is looking to pass this responsibility to one of our new Board members as soon as next month.

Membership -

Kirk Jamison has been working on restructuring membership classifications, and will ramp things up in the next couple of months.

Finance -

All financial information is available to look at on the website

Next meeting - November 18, 2010, 7:00 pm, Meadows Club.

Meeting adjourned