

5/5/2010 – Meeting

(May 5th 2010) Scottish Hills Board Meeting Minutes

Attendees: Roland Flory, John Mosser, Mark Boston, John Evans, Mark Lawson, Cherie Sheppard, Dan Swiggard, Beth Frazier, Debbie Tomasko, Kristen Weeks, and Kilo Krahn.

The meeting was called to order by John Evans and began at 6:40 pm

Motion made and 2nd to approve meeting minutes from the March 24th 2010 minutes.

Swim/ Dive Team Updates:

Swim Team:

140 swimmers have been registered to date with a total roster expected to reach 200 kids.

All coaches are in place with the exception of still interviewing for jr coaches – 8 applicants have applied for the 2 positions of Jr coach.

Dive Team:

Registration still taking place - anticipate the same size as in 2009.

Coaches are in place

CCM Updates:

Town of Cary has approved our permit application for the event and for additional parking throughout Annie Jones Park.

Kristen Weeks has been working hard to gather volunteers to fill the key spots needed to run the meet. To date the amount of volunteers for the event is low, and we still have several key areas that are vacant.

Notable positions that we need help in are Clerk of Course, Concessions Coordinator, and Stroke and Turn Judge.

Weekly emails are continuing to be sent out asking for help, along with request for help being communicated to the swim team parents as well.

Team registration packets being sent out on May 10th.

Staff / Facilities Updates:

Training Updates from Roland-

- **5/19- CPR Training**
- **5/20- First Aid Training**
- **5/21 – Staff/ Board Social at Roland’s**
- **5/25 and 5/27 – Concessions / Gate**

Currently interviewing a 3rd Assistant Manager

Preview weekend set for May 22nd/ 23rd

Discussed making improvements and modernizing the current reservation system for parties, the shelters, and other special events. After discussing various ways to make immediate improvements it was concluded to look at making some minor adjustments, and that Roland will continue to take ownership with the reservations and parties.

Parking Lot updates – The drainage work to the lot will take place on Monday the 10th. Once this is completed Raleigh Paving will come out and evaluate what else they will need to do in order to have the lot set up properly for paving.

In order to help stabilize the parking lot an additional \$3000 was voted on and allocated to provide a better base structure in the area of the parking lot that needed the most attention due to the poor sub-surface.

Pool deck areas-

After careful review and discussion on ways to make improvements to the deck, the board noted it needed to take immediate action to make the deck area safe for all. (Cracked boards, loose boards are beyond repair). Based on the lack of response from our workday and weekly emails on this topic we have decided to contract out the replacement of deck boards on the grill area and the first deck just passed it. Mark Lawson will coordinate getting bids.

An email vote was called for by Mark Lawson to approve replacing the first two areas of the deck. All but one board member approved the vote- Charlie Board voted not to do it, and suggested we look for a cheaper solution ie carpet versus making the repairs voted on - “ .I appreciate all the work in getting these proposals together. But given our financial state and the EMERGENCY state of membership I cannot in good conscience support ANY additional large cash outlays at this time.” So regrettably I must vote "no" to all three. even though I know from personal experience just how badly the decks need work.

Membership updates:

Family separating – husband and wife to a different address, can the wife assume the membership now? She was not notified (as all prior notifications went to her ex-husband's location – and she was terminated. She would like to continue but can't afford re-instatement. We decided she can be re-instated and there will be no \$100 application fee, she has to pay the \$450 annual dues and she will have until Nov 30 to pay the \$500 stock fee. The ex-husband can attend with the kids as a babysitter but can't come by himself or with his new wife/girlfriend;

Membership – 47 outstanding, Mark B to start calling, 3 members sent in \$475 as they were going to be late; he 'is' assessing the late fee to all 47 of them, but there are some outstanding members and we agreed to offer the following payment plan in light of 'hardships':

\$250 due opening day
\$225 due by 6/30

It was noted by Mark Boston that he has been personally making calls to the members who have not renewed yet to get this group back in the club.

The board discussed many different ways that it can keep the net membership level at 420 and also ways that we can get out and market our beautiful club more. Several ideas were brought up and discussed ranging from neighborhood marketing efforts being made via flyer distributing, website enhancements, and referral incentives to name a few.

Follow up discussions on this to continue in our up-coming board meetings.

Communications updates:

We will be posting board meeting minutes on the website.

Web updates will continue as we go forward to provide more information and process improvements to the members.

Social Updates:

Pool Opening Day Celebration coming up on Saturday May 29th. Volunteers needed to help set up, serve and clean up.

2010 Social Calendar is updated and on the website.

Finance updates:

Overall we are still in good shape. We are keeping a close eye on the renewal process and will discuss any other budgetary items or adjustments at our next meeting on May 26th.

Capital Items – 2010 season immediate needs:

Tables / Umbrellas – These will be purchased prior to May 22nd.

Cherie – looking for a cubby system;

Collectively as a board- looking for new gaming tables- they are in rough shape

Prior to pool opening – need to prep horseshoe pits and open;

Consider a pitching and putting green (with a sand trap) in the center of the Frisbee golf field;

Consider incremental increases in membership dues to support capital annual needs versus a one-time larger hit less frequently;

John Evans brought up the topic of what to do with the SHRC land past the parking lot toward Cary Parkway – a member asked if it can be sold...the board ‘thought about’ selling the property but the majority was concerned about what might happen to the land if it was sold, no issues now and no problem for money...just start thinking about this – as it would most likely require a full membership vote.

Regular Meetings – proposed the first Wednesday of each month – new standing meeting date – this will be reviewed again at the next board meeting.

Meeting was adjourned at 8:51pm.

Next Meeting date- 5/26/2010 – 7pm at the Pool