

Chesterbrook Swim and Tennis Club
Annual Club Members Meeting Minutes Summary
October 6, 2014

Board Members Present: Mike Moriarty, Keith Molony, Chris Kuzmuk, Laurie Plishker, Trisha Downey, Robin Finnell, Rona Ramsey, Cary Prince, Ashby Rushing, Karen Stuver, Mike Coleson

Others: 13 additional Club Members in attendance (including 11 Board Members elect)

Meeting Called to Order: 7:05pm

Introduction of Board Candidates

Mike thanked everyone serving the Club this past year as Board and Committee members. He then asked Karen Stuver to introduce the Board Candidates:

Finance Director: Roger Von Elm

Communications Director: Melissa House

Strategic Planning Director: Jamie Reuter

At-Large Director: Chip Lindquist, Francine MacDonald, Roman Zytek

Dive Team Representative: Ridgley Benjamin

Social Representative: Tricia Maguire

Pool Activities Director: Suzanne Romness

Tennis Court Activities Director (1 year term): Kim Whittaker

Tennis Court Activities Director (2 year term): Tara Dunfee

CST By-Laws specify that the new Board Members who are also Officers of the Club, will be formally elected by the Board of Directors at the next Board Meeting in November.

Election Results

All candidates listed above were voted for and approved by the Club Members. Board positions with more than one candidate: At-Large Director: Chip Lindquist

Vice President Report

Keith congratulated Mike Coleson on a job well done in his inaugural season as Club Manager. The club's positive atmosphere was welcomed and appreciated by all club members. Looking ahead, Keith plans to continue to streamline the hiring process for staff members. Keith also recommended that the Club be audited next month to ensure that we are compliant with payroll regulations and operations.

Treasurer Report

Chris provided a 2014 financial summary for members to review. Chris has met with Roger Von Elm, Finance Director Elect to review the responsibilities of the position and begin the transition process.

Program Reports

Mike graciously thanked each outgoing Board Member; Chris Kuzmuk, Karen Stuver, Rona Ramsey, Dana Renz, Ashby Rushing and Andrew Leith, as program reports were given.

Tennis: Trisha recapped the many successes of the tennis program and its continued growth. Courts are being used to capacity with fall clinics well underway.

Swim: Cary summarized the swim team's successful season, finishing 2nd in Division 1. The program continues to grow with over 256 swimmers participating this past season. 25 new team records and 11 NVSL records were set this season.

Dive: Ashby reported a tremendous increase in participation vs 2013 and the team looks forward to building the future dive team around the successful coaching staff.

Social: Rona highlighted the many successes of the club's social calendar without the summer and expressed her thanks to the club members for all of their support.

Maintenance: Mike announced that Andrew Leith resigned from serving the Board, as he and his family are moving from the area. Mike thanked Andrew for his dedication to serving the Board during his tenure. The new Board will be considering possible candidates for the open board position as soon as possible.

Adjournment: The Annual Club Meeting was adjourned at 8:30pm.

November Meeting: The next regular Board Meeting is scheduled for November 17, 2014 at 7:00pm in the Chesterbrook Elementary School Media Center.