

Chesterbrook Swim & Tennis Club
Board Meeting Minutes
January 4, 2016, 7 pm
Chesterbrook Elementary Media Center

Board Members Present: Laurie, Paul, Roger, Keith, Erin, Robin, Tara, Brian, Ridgely, Kim, Laurel, Suzanne, Mike, Melissa, Cary, Christine, Jo

Board Members Absent: Tricia, Stuart

Meeting Called to Order: Paul called the meeting to order at 7:05.

Review of December 7, 2015 minutes: Laurie had emailed the minutes previously, and the group voted to approve them.

Reports:

Mike: Mike reported that Fairfax Water discovered some problems with the line that may have caused last year's flooding. They suggest we upgrade to a larger pipe coming in to the property. He is also going forward with purchasing the lounges and chairs discussed last year. They will match existing furniture.

Strategic Planning: Jamie reported that we submitted our BZA application and have several small questions to answer. The main concern at this point is the lighting plan. The committee will determine whether to begin a lighting study before or after the public hearing, which would be mid-April at the earliest. Due to delays in processes with the county, we will not be starting any construction this September. Mike Moriarty and a subcommittee are looking at phasing to determine if the original Phase 1 can be split and do either the tennis or upper pool project this off-season without causing construction troubles for future phases. The goal is to show membership visible progress.

Finance: Roger distributed the 2016 draft budget and needs input from programs by mid-January. We have a small surplus in the budget at this point.

Swim: Christine reported that the swim team will keep its existing preseason practice schedule (same as last year). They have hired a Little Jaws coach too.

Tennis: Tara reported that they are sending a contract to CourtPlay and hope to have it signed by mid-January. Farshad will be back as head pro, with a new assistant for the administrative end. The assistant has considerable previous experience in this and will use the Mind/Body software for clinics and lessons. They are hopeful to have clinic schedules and registration by mid-February.

Personnel: Keith is continuing to support the efforts of swim and dive in hiring. Guard and desk staff hiring will begin in March.

Communication: Melissa

Social: Brian had no report at this time.

Dive: Ridgely had no report at this time.

Membership: Laurie reported that membership registration begins Saturday, January 9 at noon. Neither she nor Melissa have had any pushback on dues increases.

Pool Activities: Suzanne reported that she and Mike are still working on schedules for camps and coordinating with swim and dive. She will offer water aerobics during Wednesday “Noodle Night” time and yoga and adult swimming during Sunday morning adults-only hours.

At-Large: Erin had no report at this time.

There being no further business, the meeting was adjourned at 8:40. The next meeting is February 1 in the school library.