

Meadows Board Meeting

November 20, 2008

Board Members: Audrey Irwin, Richard Leddon, Dee Perry, Ann Goldfarb, Doug Peterman, Laura Barton, Erik Boye

Staff: Kjerston Buzek

Meeting called to order

Message regarding Doug Kazarozian

Richard read aloud the email sent that afternoon to all members. The events of the last few days were clarified and Doug's compensation was explained. Erik read an email sent to him from Jackie Anderson.

Member Participation

Members expressed their opinions regarding the Tennis Director position and commented on Jackie's note.

Review of Previous Month Minutes

The October minutes were not approved and will be done so via email.

General Manager Report

- As of this date the club has a net income of \$29,300.
- The new pool deck is almost finished. The antifungal material needs to sit for 30 days before the remaining work can be completed.
- New hardware for diving blocks has been installed
- The pool shell will be installed in April. It is expected to have a better like than the previous one and the smoothness will certainly minimize the body scrapes encountered this past summer.
- The swim committee searching for a new head coach has found a potential candidate whom Kjersten will interview December 1.

Election of 2009 Board of Director Officers

President – Richard Leddon

Vice President – Ann Goldfarb

Secretary – Laura Barton

Treasurer – Dee Perry

Formation of Committees for 2009

The group reviewed a list presented by Richard. The following were decided and chairpeople identified:

Swim – Laura

Tennis – Doug

By-laws – Ann

Membership – Audrey

Grounds and Facility – Erik

Social – Erik and Ann

Finance – Dee

Richard will investigate and define the goals of a possible strategic advisory committee which include past presidents in long term planning.

The chairpeople will now further define their committee and identify where volunteers are needed. Several of the committees will have links into other committees which will be conducted by the chairpeople.

Swim Committee Update

- Audrey explained the results of the summer survey and discussions with the coaches which all lead to the conclusion that the club needs to document the program and traditions. Volunteers are needed to assist with this process. 4 specific areas were identified: swim program and hire head coach, volunteers, social programs, new swim team members. Members have volunteered for all the committees. Two also have individuals willing to act as chairperson.
- Audrey put together a folder of various documents used throughout the summer and handed that over to Laura.

Tennis Committee Update

- Richard provided the results of the surveys for both the adult and junior tennis programs. Both were submitted to adult members only.
- Adult tennis program: Strengths included summer leagues and club tournament, Doug Kazarosian as a teacher, and tennis clinics. Weaknesses included clinics were not offered for all levels, stroke technique was not emphasized, and concerns about the organization of the program and scheduling private lessons.
- Junior tennis program: Strengths included “fun”, strong instructors, smaller group and private instruction. Weaknesses included organization of the program, little focus on stroke technique or strategy, high student/teacher ratio, and difficulty in joining a league as a new member.
- KJ has put out ads for a new tennis director and has received many responses within a couple of days. The tennis committee as well as volunteers from the membership will participate in the hiring process.

2009 Budget Discussion

- Dee is working with Kjerston and will be basing the budget on the proposal approved over the summer. The budget will be reviewed at the December board meeting.

Facility Update

- Due to continued complaints to the City of Boulder from Meadow Glen residents the club is reviewing other options for the placement of the paddle tennis courts. No decision was made to continue to push for the current location or eliminate that as an option. Next steps include putting together a budget and getting member input to move the courts to a new location near the tennis courts.

- The club is ready to have the 2 new soft courts installed. They will be partially installed in December and completed in March.

Next Meeting:

December 15, 6:00 4770 Baseline Road, Suite 200 (above 1st Bank)

Meeting Adjourned.