

THE LAKE FOREST CLUB

MINUTES OF THE 6/13/2016 MEETING OF THE BOARD OF DIRECTORS

Board Members Present:

Peter Rukavina, President
David Michael, Secretary
Kristin O'Neil, Social
Linda Mulvey, Dining
Rock Marasco, Treasurer (via telephone)
Dan Nash, Vice President, Operations
Mark Schacher, Acquatics
Teri Albus, Communication
Frank Pinn, Membership
Tony Fiordaliso, Men's Racquets

Others Present:

Marc Raymond, General Manager

Call to Order: D. Nash **Time: 6:01PM**

Second: L. Mulvey

Motion to Approve Minutes: D. Michael

Second: L. Mulvey

Unanimously approved

President's Report: P. Rukavina

- Ice Rink – Update: R. Marasco: Falcons not willing to commit to 150 hours without being able to sell 50 hours, which puts us in competition with them because budget requires LFC to sell 60 hours/month. Bank wants 6 figure commitment from LFC. There is a meeting with the Bank tomorrow, called by the Bank. Temporary sides were also requested by Falcons, which could be added, though adding sides may change zoning issues. So for 2016, covered ice rink is unlikely to happen.

GM's Report: M. Raymond

- Chlorine leak rectified. Bladder fixed that caused the leak. No days lost at the pool. Thinks less than \$1000 repair, replacement of PVC pipe.
- 105 kids on swim team (1 more than 2015).
- Pool deck cleanliness, towels issues raised with staff. Incident by storage shed. Reported last Thursday, lifeguards by shed, reported drinking. Identity of member reporting not known. M. Madden to meet with lifeguards re: same on Saturday.
- Bullying incident reported. M. Raymond to send reminder to club of zero tolerance for bullying.
- Report from M. Schacher about initial reviews of M. Madden. Getting lifeguard certification. Concern re: diving pool not being opened on time.

- A/C unit to be serviced ASAP.
- 87 kids total in summer camp, compared to 66 kids last year. Good representation of new members.

New Member Approval:

Walter Sommers Family
 Jason Grommon Family
 Paul Darling Family
 Mark Pasquesi Family
 Jonathan Pure Family
 Chris Nhart Family
 Dan King Family
 Andrew Pfahl Family

Motion to approve: T. Albus

Second: L. Mulvey

Unanimously approved

- New member orientation, Wednesday June 15
- New member meet and greet, Friday June 24

Honorary memberships (3 additional)

Rev. Holmer

Rev. Lawrence Dunn (St. Patricks)

Carl Behr

Motion to approve: D. Nash

Second: P. Rukavina

Unanimously approved

- Kitchen and front of the house short-staffed. Other clubs reportedly paying more for summer cooks.
- 290 current paying members.
- Discussion re: logo'd gear. T. Albus to work on.
- Discussion re: negotiations with Adam Morgan.
- Discussion re: website almost at completion. Waiting on IT consultant, delay on his end. Peter Rukavina to assist.

Motion to Adjourn: L. Mulvey

Second: D. Nash

Adjourned: 7:10 p.m.

By: _____
David N. Michael
Secretary

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