

THE LAKE FOREST CLUB

MINUTES OF THE 1/9/2017 MEETING OF THE BOARD OF DIRECTORS

Board Members Present:

Peter Rukavina, President
David Michael, Secretary
Linda Mulvey, Dining
Rock Marasco – Treasurer
Dan Nash – Operations
Mark Schacher – Aquatics
MT Williams – Youth
Teri Albus – Communication
Frank Pinn – Membership
Tony Fiordaliso – Racquets
Natalie Reinkemeyer – Racquets

Also present:

Marc Raymond, General Manager

Call to Order: Time: 6:06 PM

Motion to Approve Minutes of 12/14/16 Annual Meeting: L. Mulvey

Second: P. Rukavina

Unanimously Approved

GM's Report: M. Raymond

- New pastor at Faith Lutheran – Jim Buckman

Motion to Approve Honorary Membership for Pastor Buckman (replacing Pastor Mink, who retired): T. Albus

Second: L. Mulvey

Unanimously Approved

- Recap of New Year's Eve event (119 attendees)
- Steak and Skate last night
- Ice Rink open 16 of 25 days (only 3 of 5 at this point last year)
- Private skating party next weekend

Motion to Approve Patrick and Jennifer Burke family as new members: D. Nash

Second: L. Mulvey

Unanimously Approved

- Discussion re: ice rink membership and advertising
- Working with department heads on the budget. Draft budget to R. Marasco by 2/1/17.

- Discussion re: other large budget or capital items for 2017; propose by next Board meeting
- Paddle court lights that burned out were replaced. Heater that broke has been replaced, was under warranty.

End of GM’s Report

Youth Report: MT Williams

- Posting for camp director position. MT is exploring outsourcing the camp to a vendor. Revenue share would be lower than existing camp revenue less expenses but other advantages such as expanded offerings and timing
- T. Albus: Discussion re: planning for Summer Brochure
 - P. Rukavina – sets April 1, 2017 deadline to get to membership

End of Youth Report

Swim Report: M. Schacher

- Aquatics Director search. Update on Alison Kiely’s involvement this summer, willingness to mentor new Director and/or take swim lessons. Have posted opening to state, national associations, local swim teams and schools. Two very qualified candidates currently. Meeting with those two candidates in next week or two.

End of M. Schacher’s Report

President’s Report: P. Rukavina

- Update on last two Executive Committee meetings and planning matters for 2017
- T. Albus 2018 is the Club’s 60 year anniversary
- D. Nash discussion re: debt pay down and 2019 refi approaching
- L. Mulvey discussion re: shut down dates for 2017, including Spring shutdown. L. Mulvey to send proposed shut down dates

Motion to Adjourn: T. Albus

Second: L. Mulvey

Unanimously approved

Adjourned 7:08 PM

By: _____
David N. Michael
Secretary

Approved: _____