

CNA Board Meeting - 6/23/2013

Meeting convened at 7:30 p.m.

Jason  
Lance  
Robin  
Eric

Beth Sturgill – swim team rep  
Ashlea Parks – swim team rep

Pool issues

“Float and Flick” – Pool and movie party for pool members

Advertising Banners/Signage placed on the pool fence (Proceeds benefit swim team)–

Ms. Sturgill – they were up last year, no problem, that’s why permission was not sought.

Jason- a couple of people are adamantly against it. Asked that swim team representatives fill the board/president in prior to making decisions like that.

Sturgill – another reason they didn’t ask was due to how smoothly other activities have ran in the past. Also, activities are team building activities. When others have commented that all people should be invited, they cant due to liability. Team is insured.

Advertising is needed for coaches and other expenses. Also brings revenue into the neighborhood due to kids/families from other places coming here. Feature sponsors give \$500 and some donate a banner. If signs are taken down, going back on the deals.

Eric –

Parks – Board needs to say “this is the board and this is our decision.” Would’ve been much easier than having a lengthy discussion.

Eric – there was no interaction or discussion up to this point on placement. Need to take care of concerns of people who are members and not on the swim team. Resolution could be to put signs on the back wall of the pool. Accomplishes keeping the banners up and cleaning up aesthetically.

Robin – nothing in the bylaws about signage, contrary to what some have said.

**Other Matters**

Jason – leak in the clubhouse ceiling is fixed, drywall fixed.  
Jason – Curbs have been painted around clubhouse.

## Finances

Lance – Presented forecast for YE 2013 and much of the present expenses so far this year. Report submitted to Jason.

Insert the report here (?)

Jason - Received \$5,000 corridor improvement grant from city. City has asked that we reapply for the remainder of the cost, which will be \$5,000, next year. Also, will be receiving \$500 from the city for replacing the US flag.

Still waiting to get the lights fixed on the flagpole.

Robin – Outlet in the game section of the pool area does not work. Needs to be fixed by July 4<sup>th</sup>. Also, Mike Maul volunteered to fix straps on deck chairs for \$3 per strap. Approximately 18 straps need to be replaced.

Eric – From facilities standpoint, asked swim rep to ask whenever something needs to be done, can then be discussed with the board and a written precedent becomes set.

Board voted unanimously to allow swim team advertising on the far end of the pool on the fence.

Eric – Tennis court deposit is to ensure that the courts are used only for tennis, which is part of a good-faith effort to comply with the USTA grant for resurfacing.

Jason – another good reason for the courts being locked was due to incidents of vandalism.

Jason – Drano bomb that was set near the pool – The officer investigating is going to speak with the child’s family about the incident, but no further action has been taken at this point.

Meeting adjourned at 8:30 p.m.

Alan Hammond, Copperfield Secretary