Duke Faculty Club Board of Governors Meeting  
Location: Duke Faculty Club  
Thursday, April 11, 2016

Board Members Present: Julie Hollenbeck (President), Leighton Roper (President-Elect), Barbara Imboden (Treasurer), Becky Mela (Secretary), Luke James (arrived late), Ian Niedel, Sidney Simon, and Eamonn Lanigan (Executive Director).

Board Members Absent: Joel Hillygus, Sara Robert

Julie Hollenbeck called the meeting to order at 12:35pm. It was determined that a quorum was present and business could be conducted.

Board Minutes  
Copies of the March 24, 2016 Board meeting minutes were distributed. A motion was made to approve the minutes with minor amendments. The motion was seconded and then passed unanimously.

Board Elections  
Julie presented the results of the Board elections. Members have elected John Taylor (President Elect), Ian Niedel (Treasurer), Melissa McDevitt (Secretary), Cathy Lavin (Member-at-Large, 2 year term), and Stefanie Kandzia (Member-at-Large, 2 year term).

A motion was made to certify the election results. The motion was seconded and passed on a vote of five in favor, none opposed (Ian was recused).

Action Items:  
- Julie to notify all candidates of the election outcome and date of the May Board meeting.  
- Officers to hold transition meetings prior to May Board meeting.  
- Board to draft letter to membership in conjunction with summer season pool opening.

Membership Committee Discussion re: Membership Cap  
Per last month’s action item, Eamonn emailed the Board with issues to consider when evaluating membership caps and noted that current active memberships stand at 899. Leighton suggested tabling the discussion on caps until the May meeting to allow for final renewal numbers (i.e., after accounting for members who pay dues upon final notice). Barbara reminded the Board that next year’s budget was based on 880 memberships.

Financial Report  
Barbara presented the FY16 YTD budget, noting it is currently on track as expected.

ED Report  
Eamonn noted that camp registrations are strong and continue to fill earlier every year. Summer staff has been hired, and the new assistant tennis pro starts on April 18.

Eamonn has been in contact with the Redwoods Group to discuss the scope of the external safety audit. He will provide more information once the written proposal is in hand.

Eamonn reviewed a member request regarding age limits for swim team participation. It was noted that swimmers’ maximum age is set by the league (18 years of age as of June 1), and that the league does not set a minimum. The DFC minimum age limit (5 years of age as of June 1) was set years ago by parent representatives with the coaches’ support. Discussion ensued regarding swimmer ability, safety issues to
consider, and logistics to accommodate the large increase in participation over the last 7-8 years (from 65 swimmers in 2008 to 215 swimmers in 2015, including 60 kids in the 5-6 age group alone).

**Action Items:**
- Eamonn to obtain proposal for external safety audit.
- Eamonn to discuss possible solution with requesting member regarding Little Devils developmental swim team.

**Executive Session**
A motion was made, seconded and passed unanimously for the Board to move into Executive Session.

The next meeting date is Monday, May 9, 2016 at 12:30pm.

The meeting adjourned at 1:50pm.

**Respectfully submitted,**  
Becky Mela, Secretary