

DFC Governing Board

Meeting Minutes

August 14, 2020

Opening

A scheduled, virtual (Zoom) meeting of DFC Governing Board was called to order at 1:02 pm on August 14, 2020 by President Mick Hannan.

Present

Jamie Claar, Mick Hannan, Eamonn Lanigan, Diane Lennox, Philip Lozier, David McNeill, Blue Dean, Debra Taylor, and Bob Walker.

Approval of Agenda and Prior meeting minutes

The agenda and prior meeting minutes were approved.

Discussion

A membership request for a change of membership status was approved.

Director Report

Eamonn reported that membership is full at 955 total memberships. The tennis courts (9 and 10) are scheduled to be ground up week, and paving thereafter. External electrical connections are complete. Lap pool usage has been full: the addition of the main pool lanes has partially alleviated the crowding. Family swim times have been full. As life guards return to school and college, the pool available time will be weekday afternoons and weekends. In recognition of the shortened pool time this summer, it is planned to keep the pool open as long as possible, through the end of September. The board asked that Eamonn examine lap pool and tennis court reservations systems to ensure equity of access. Tennis Programming group lessons limited to 4 persons will begin in September, and women's and men's leagues will begin in September (no social post play component). Outdoor in-person fitness classes are planned, and water aerobics will be offered.

Traditional Youth and Family programming has been suspended, but a "Drive Thru" creative corner was successful.

Finance Report

Jamie reported on the good financial status as of year end, and addressed areas of concerns should normal operations continue to be disrupted. Contingences to reduce expenses should programming revenue declines due to Covid are being planned for.

The meeting was closed at 12:57 to begin executive session

Executive Session

The board met for executive session.

Adjournment

Meeting was adjourned at 1:28 pm by President Mick Hannan.

Minutes submitted by: David McNeill, Secretary

Addendum, September 3, 2020

The Board approved via email the expenditure of \$5000 for hiring Geotechnologies Inc to evaluate soil and surface suitability for the tennis court project.