

DONALDSON RUN RECREATION ASSOCIATION
ANNUAL MEETING

December 6, 2006

The meeting, held at the Church of the Covenant, was called to order by President Shelley Micali at 7:35 p.m.

MINUTES: The membership approved the Minutes of the December 8, 2004 Annual Meeting with one edit. The Annual Meeting Minutes approved at that meeting had an incorrect date for the year. The correct date for the minutes approved at the December 7, 2005 Annual Meeting is December 8, 2004.

PRESIDENT'S REPORT: Shelley Micali said that despite setbacks such as repair of the pool deck and storm damage, overall this was a good swim season. The pool closings that occurred did not affect swim meets or major event.

The Association is in sound financial shape. There have been new programs such as Saturday Early Bird swim. The waiting list has been evaluated, so that all families are eligible for membership. The Lobster Feast was a great success. We have worked to foster good relationships with the neighbors of the pool.

Mike Clarke has been hired as the manager of the pool. He is an experienced manager who is a good supervisor.

Our major concern is the aging facility. A committee headed by Jim Rubinger will evaluate our needs. Mike Clarke will address concerns about staff training and supervision.

Shelley thanked Board members and the swim and dive team reps for their service to the Association.

MEMBERSHIP REPORT: Karen Hanneman said that 599 families are members of the Association with 405 families on the wait list. Fifty-two new families joined the waitlist.

TREASURER'S REPORT: Jack Gordon stated that the projected budget will not require a dues increase in 2007. A motion was made and seconded that the report be approved as read. The motion passed The Budget for the year 2007 was approved unanimously by the membership.

COMMITTEE REPORTS

BUILDINGS AND GROUNDS: Mike Griffen asked that all members who see problems with the pool facility or property to contact members of the Board to report these problems. He answered questions regarding problems with the showers. The injector pumps have been replaced and the pool heater will be replaced before the next swim season. The water fountains will also be fixed. The bathhouse has a new hot water heater. Money has been budgeted for facilities repair.

MEMBERSHIP AND RULES: Shelley Micali presented the proposed by laws change. The change was intended to clarify the rule that when a member moves from their house and relocates in the metro area, that their membership is revoked even if their house is rented not sold. This by law change does not affect families that relocate out of the area temporarily. There is no intent to change provisions covering military or state department employees. Jack Gordon suggested that since concerns have been raised that this change be referred back to the Rules committee.

Jack made a motion to send this by law change back to the Rules committee. The motion was seconded. The motion passed with one opposing vote.

OPERATIONS: Ken Carpenter reiterated that problems with staff were due to an inexperienced manager and an inexperienced staff. There was a minor diving accident. The resources of the pool are in high demand and the pool is heavily utilized. The swim team and dive team continue to need practice time and they cannot practice at the same time. Lap swimmers compete with pool space with the teams and with Boot Camp. The needs of all members of the pool community need to be evaluated. The Board and manager will work to make sure that the pool complies with all county requirements.

Jim Rubinger is heading the Facilities Planning Committee to evaluate the aging bathhouse and pool facility. Shelley Micali said that there may be a proposal by the next annual meeting regarding the renewal of the pool and bathhouse.

A member asked if the pool could open for swimming before noon during the entire summer. Ken said that will be referred to next year's Board.

SWIM AND DIVE TEAM REPORTS

SWIM TEAM: Nita Wade reported that 240 swimmers were members of the swim team which represents 135 families. The Thunderbolts are one of the ten largest teams in the Northern Virginia Swim League. The team was 5 and 0 this year. Half of swimmers are 8 and under.

DIVE TEAM: Chris Carstens said that the dive team is about 40 divers. Katie Grossi was the coach this year. Ms. Grossi will return as the dive team coach next year. The dive team was 2 and 3 this season.

FACILITIES PLANNING: Shelley gave the report for Jim Rubinger. He is looking for volunteers to serve on the committee. The committee will look at life expectancies of all systems and how long the pool structure and bathhouse will last. The focus will be the maintenance of the current facility.

NOMINATIONS: Christine Mosley presented the following slate of Officers and Directors submitted by the Nominating Committee:

Proposed Officers (to serve until December, 2007)

President	Ken Carpenter
Vice President	Rose Kehoe
Recording Secretary	Gail Klein
Corresponding Secretary	Peggy Hinkle
Treasurer	Jack Gordon
Parliamentarian-Historian	John Colvin

Proposed Directors (Term expiring December, 2008)

Chris Carstens	Bill Cowden
Greg Love	Jeff Tarkenton
June Ventura	Laura Wiberg

Proposed Directors (Term expiring December, 2007)

Al Killeri	Ed Wilson
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Previously Elected Directors (Term expiring December, 2007)

Peter Fallon	Mike Griffen
Christine Mosley	Jim Rubinger

The motion was made and seconded that the slate be approved. The motion passed unanimously by the membership.

ELIZABETH DRAEGER AWARD: Shelley presented the Elizabeth Draeger award to Stuart Raphael for his service to the pool especially in recognition for the three years of work he did on representing the pool on the tax issue. Stuart has served on the Board and as President of DRRA.

NEW BUSINESS: Al Killeri suggested that a plaque or memorial be put at the pool in honor of Michelle Gardner-Quinn.

Ken Carpenter adjourned the meeting at 8:40.
Respectfully submitted,
Gail Klein
Recording Secretary