



**Old Pike Country Club
2023 Board Membership**

Officers:

Amy Brown	President
Dan Koch	Vice President
Walter Guth	Secretary
Kevin Dodd	Treasurer

Class of 2021:

Cindi Wagner (2018)
 Danny Matthys (2018)
 Krystina Mannell

Class of 2022:

Amy Brown (2019)
 Gena Hill
 Dan Koch
 Jason Word (2019)

Class of 2023:

Roy Copeland (2020)
 Jessi Corrison (2020)
 Kevin Dodd (2014)
 Walter Guth (2020)
 Stacy Mudd

Committee Chairs

Danny Matthys	Facilities
Gena Hill	Capital Improvements
Jessi Corrison	Social
Ellen Hamilton	Rentals
Penny Burnidge	Membership
Cindi Wagner	Dive
Amy Brown	Swim
Jessica Tunsill	Tennis
Eric Kolkmeier	Disc Golf
Stacy Mudd	Snack Shack
Gena Hill	Spirit Wear
Cindi Wagner	Website
Christina & Amy	Sponsorships
Gena Hill	Fundraising Event
Frank Salerno	Accountant

**Old Pike Country Club
Minutes of the Board Meeting
January 9, 2024, 7 pm- pm7:28 pm
Zoom**

Directors Present: Amy Brown, Dan Koch, Walter Guth, Kevin Dodd
 Roy Copeland, Jessi Corrison, Gena Hill, Krystina Mannell, Danny
 Mattheis, Stacy Mudd, Cindi Wagner, Jason Word
Others Present: Penny Burnidge, Ellen Hamilton

Welcome and Updates by the President

At 7:00 pm President Amy Brown convened the meeting over Zoom. Noting that every member had read through the Board Packet in advance so the meeting could proceed quickly, given the time constraints imposed by the format,

- Amy gave a brief update on preparations for 2024:
- at the end of 2023 Amy sent out an email to all members recapping 2023 and showcasing 2024; Penny and Amy got the 2024 registration rolled out; and five members registered the first day alone. While there have been several enquiries for the monthly installment code, three members have told Amy they will not be returning in 2024.
- Amy encouraged members to be diligent in recruiting new members, knowing we need at least 200 memberships to maintain our cash flow.

Minutes of the Board Meeting for December 12, 2023
Cindi Wagner moved, and Dan Koch seconded, to approve the December minutes as written. The motion passed.

Committee Reports

Facilities (Amy Brown)

- **With Jeff Johnson of Johnson Pool Management having verified that a cleaning of the pool prior to opening is included in the bid of \$14,000 to manage the pool next summer, Dan Koch moved and both Roy Copeland and Stacy Mudd seconded to approve the contract.**

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Facilities, continued

- Kevin Dodd reported he had the parking lot plowed after the snowfall.
- Dan Koch reported that the bid received for a fiberglass liner for the baby pool was about \$40,000. Following discussion the Board decided Dan, Danny, Kevin, and Amy would explore options for repair of the baby pool before opening this Summer.
- Amy suggested we paint the shelter, front gate, and clubhouse stairs, plus make the firepit more inviting, prior to opening to unify the pool and disc golf areas. Future projects might include
 - painting the clubhouse kitchen cabinets and walls,
 - using weather stripping on the kitchen door,
 - inventorying Snack Shack appliances, utensils, etc.,
 - cleaning out the garage,
 - cleaning out and inventorying the guard shack,
 - clearing leaves off tennis courts and around clubhouse,
 - clearing out dead trees throughout the property,
 - insuring mowers are in working order,
 - putting flashing above the pump room so pool water doesn't cause damage,
 - calling for maintenance on the LG system in the clubhouse, and
 - ???.

Operations (Amy Brown)

- Amy reported our insurance policies and property taxes have been paid and are current.
- Amy investigated the monthly ACH charge of \$147 from Square, determining there is a charge of \$3 per active team member. By deleting all inactive team members Amy was able to reduce the charge to the monthly minimum of \$15 until new team members are added.
- In February Amy will send out a hiring packet to last year's lifeguards to determine how many new guards will be needed, as some have graduated or from families not renewing membership in 2024. Amy will also research new training opportunities for guards.

Membership (Penny Burnidge)

- While twenty members have requested the code for monthly installment payments for 2024, to date only ten memberships have been registered. Five members from 2023 are in suspended mode until they settle their 2023 balance.
- Cindi Wagner suggested an email be sent out at the beginning of February to members within specific groups (full, vested, single, Silver) detailing financial information relevant to that group.

Annual Meeting (Amy Brown)

- The Annual Meeting will be February 13, 2024. Only 2024 members in good standing may vote at the meeting.
- We will be voting to fill three Board positions. To date Penny Burnidge, Ellen Hamilton, Krystina Mannell, and Cindi Wagner have indicated they are up for nomination, with Ellen Hamilton and Krystina Mannell both indicating interest in the Secretary position.

Social (Jessi Corrison)

- Upcoming events include the February 24th Mouse Races, an Open House in March, an Easter egg hunt at the end of March, Cinco de Mayo, and a June Open House weekend

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Athletics (Amy Brown)

- Athletic registration will open March 15, 2024.
- Cindi will continue to lead Dive.
- Jessica Tunstill will head up Tennis again. She will contact Kevin Will to decide upon an assistant and session dates.
- We are still in need of a head swim coach. Jason Word will check with his contact again to seek a recommendation for a head coach. Jessi Corrison has reached out to her contact with no response yet. Merideth has agreed to return as a swim coach, Henry Kasyjanski will let us know by February, and Bradley Brown will serve as an assistant coach.

Rentals (Ellen Hamilton)

- Following a successful rental on New Year's Eve, all rental accounts have been finalized.

Snack Shack (Stacy Mudd) no updates

Disc Golf (Amy Brown and Eric Kolkmeier)

- Eric had a positive response to Amy's email that as much as we appreciate all that the disc golfers do to improve the course and Old Pike, the Board asks they seek Board approval prior to making any changes, placement of decorations, or improvements to course or property. Amy also requested that all golfers have their bag tags visible on their bags while on the course.
- Amy told Eric that, wanting all Old Pike members to feel welcome and comfortable throughout the area, OPCC will be painting the shelter and front gate.
- Eric reported that the Disc Golfers had a NYE safari tournament with twenty players this past month.
- In his monthly report Eric thanked the Board for allowing an earlier Disc Golf registration for 2024 and provided an invoice for the bright pink 2024 bag tags. He had a special tag made for Fred Netherton, the OP Disc Golf volunteer of the year, who has mowed the fairways on holes 5 and 6 all summer.
- Eric enumerated several recent disc golfer improvements to the property: the big tree trunks behind the Club House have been split into logs; a brush and wood pile the neighbors to the north have built up for years on OPCC property has been burned and the neighbors asked not to dump their waste there again; hole 15 has been cleaned up and a gap created for retrieving discs out of the brush, with the biomass taken to the parking lot for disposal; a member has built a new bench for hole 4; and plans are underway to remove the largest big trees.
- Eric asks to be contacted about the disposal of the concrete rubble in the parking lot if OPCC plans would affect the disc golf course.

Sponsorships (Amy Brown)

- Amy will work with Roy Copeland as Roy takes over leadership on sponsorships in 2024 with solicitation to begin March 1, 2024. The Board agreed with Amy's suggestion that the Duensing banner be hung in 2024 with no further contribution than the substantial one made for the starting blocks.

By Laws (Dan Koch)

- In anticipation of presenting suggested By Law changes at the Annual Meeting in February, the committee will finalize those changes this month.

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Other

Executive Board Reports

President no further report

Vice President no further report

Treasurer OPCC currently has approximately \$26,000 in the bank.

Secretary no further report

Old Business

- Amy and Cindi are following up on the St. Pius 2023 pool rental payment

New Business

- **As requested by member Emily Fundermann in an email to Amy Brown, Kevin Dodd moved and Roy Copeland seconded to approve the donation of an OPCC membership to the PROM gala fundraiser for the North Kansas City School District. The motion passed.**

Other

Adjournment

- Kevin Dodd moved, and Roy Copeland seconded, to adjourn at 7:28 p.m. The motion passed.

The Annual Meeting and next Board Meeting will be February 13, 2024
7-9 p.m., Club Room