

MOUNTAIN SPRINGS SWIM CLUB

STOCKHOLDERS MEETING

APRIL 7TH, 2011 7:00PM AT

BLOSSOMWOOD ELEMENTARY

SCHOOL AT 605 CLINTON AVENUE



STOCKHOLDERS' MEETING

It is time for our Spring Stockholders' Meeting as required by our Bylaws. The meeting is set for **7:00pm at Blossomwood Elementary School at 605 Clinton Avenue on Thursday, April 7, 2011.** If, for some reason, you must miss the stockholders' meeting, please complete the attached Proxy and mail it to Mountain Springs Pool, PO Box 334, Huntsville, AL 35804 or complete the on-line proxy on our website at www.mountainspringspool.org. We must have a minimum of twenty members and or Proxies to pass the budget and elect officers of the board.

Agenda

1. Call to order
2. Roll call of members present
3. Reading of minutes of last meeting
4. Special Orders
 - a. Bylaw Change regarding an Increase in the number of Stock Holders
 - b. Electing of New Board members to include: President, VP and Comptroller
 - c. Summer Membership Offering to Military Families
5. Officers reports
 - a. Personnel
 - b. Comptroller
 - c. Treasurer
 - d. Approval of the Budget
6. Committee Reports
 - a. Swim Team
 - b. Membership
 - c. Facilities
7. New business
8. Announcements

Adjournment

*Pending Vote at Spring Meeting

SUMMER DUES INCREASE

Summer dues will be increased to \$425 this year. Our pool is still the best bargain around, and absolutely one of the best pools in the area.

The summer dues are due on or before May 14, 2011. There will be a \$10 late fee for dues collected from May 15 - May 28, 2011. There will be a \$50 late fee for dues collected after May 28, 2011.

DUES NOT PAID ON OR BEFORE JUNE 15, 2011 WILL BE CONSIDERED FOR MEMBERSHIP FORFEITURE (YOUR STOCK BECOMES NULL AND VOID).

*2011 Mountain Springs Pool Board Members

Brooks Fleming*	President	
Bob Weakley*	Vice President	
Kelly Copeland	Secretary	
Miles Brandon	Treasurer	
Amy Slayden*	Comptroller	
?	Social Coordinator	
Jennie Oliver	Swim Team Representative / Website	
Patrick Mickle*	Facilities	
Russ Dillard	Facilities	
David Little	Facilities	
Jeff Retzke*	Facilities	

Mountain Springs Swim Club 2011 Summer Dues Payment Coupon

Date:

Please pay \$425 summer dues no later than May 14, 2011. Thank you for a prompt payment.
Please send your dues and any change of address, phone number, or family members to:
Mountain Springs Pool
PO Box 334
Huntsville, AL 35804

Name:	E-mail:
Address:	Phone:
Amount enclosed:	
Dues	\$
Late Fee (\$10.00 after May 14, 2011) (\$50.00 after May 28, 2011)	\$
I would also like to add a donation to the pool in the amount of	\$
Total	\$

Schedule and Information

The pool will open at 4:00 on May 27th. This is the last day of school for Huntsville City Schools. Be sure to check out our website located at: www.mountainspringspool.org. There you will find information about the pool including rules and pool hours.

POOL CLEAN-UP DAYS

Our Pool Clean-Up Days will include the four Saturdays leading up to Opening Day. Clean-Up days are Saturdays: 4/30, 5/7, 5/14, and 5/21.

A checklist will be posted for tasks that need attention. You can sign up for a date on the website – just click on the “ACTIVITIES” option on the left. Typical tasks include: painting, cleaning lounge chairs, yard work, and general cleaning. We have a great looking pool area, but it takes work to get it ready. Please sign up as soon as possible so that we will know how much work we (The Board of Directors) will have to do or what will need to be contracted.



POOL RENOVATION PLANS

- In order to maintain Mountain Springs Pool we need to have member involvement. Lack of member participation drives up the costs of running the pool. The board feels that we need the following committees to aid in this process. If you feel compelled to contribute to these committees or would like to serve in some capacity please contact the board at www.mountainspringspool.org.
- **Committees Needed:**
- **By-Laws Committee** – To oversee the rewriting of the by-laws
- **Long Term Planning Committee** – To create and implement long range plans for our pool
- **Capital Funding Committee** – To formulate a plan for raising the necessary capital to renovate MSP.

Mountain Springs Swim Team 2011 Registration



Please complete this form and return it to:
Jennie Oliver
1504 Locust Circle
Huntsville, Alabama 35801

Make checks payable to:
Mountain Springs Swim Team

SWIM TEAM DUES MUST BE PAID BY JUNE 1, 2011

Member Information

Member's Last Name:			
Member's First Name(s):			
Address:			
Home Phone:		Cell Phone:	
Work Phone:		E-Mail Address:	

Swimmers' Information

Swimmer's First Name	Swimmer's Last Name	Age	Date of Birth
			/ /
			/ /
			/ /
			/ /

Breakdown of costs

Total Number of Children Swimming	
Fees: \$60.00 for the first - \$40.00 for each thereafter	\$
Total	\$

Payment Received: _____ \ _____ \ _____ Check #: _____ Taken by: _____



Mountain Springs Swim Club
PO Box 334
Huntsville, AL 35804

Mountain Springs Swim Club Proxy

I, _____, do hereby constitute and appoint
_____ to vote as my proxy at the next meeting of the stockholders of
Mountain Springs Pool on April 7, 2011. This person may act for me as fully as I could act if I were present.

This proxy shall become null and void as of April 10, 2011.

In witness whereof, I have set my hand this _____ day of April 2011.

Stockholder Signature

Stockholder Email