

CLUB COMMITTEES

Effective Date: _____, 2014

1. Membership Committee: The Membership Committee shall: (i) evaluate and forward applications for membership, with recommendations for admission or non-admission, to the Board in accordance with the Bylaws, (ii) create additional rules for membership and submit them to the Board for approval, as necessary, (iii) recommend to the Board suitable action(s) in response all breaches of Membership Rules and Regulations, and (iv) take such action to increase membership as may be directed by the Board from time to time.
2. House Operations Committee: The House Operations Committee shall: (i) develop and implement the annual operations budget, (ii) be responsible for the physical property of the pool, (iii) develop and recommend to the Board Membership Rules and Regulations, (iv) organize a spring clean-up program before opening day of each year, and (v) obtain Board approval for engaging employees to implement Club programs.
3. Finance Committee: The Finance Committee shall: (i) prepare a budget each year detailing the expected revenue and expense based upon the information provided by the House Operations Committee, (ii) review operating statements and other financial reports from the Treasurer or Financial Secretary as needed, (iii) arrange for an annual audit of the Corporation's books, and (iv) select and renew the contract of the Treasurer and/or Financial Secretary, as needed.
4. Executive Committee: The Executive Committee shall: (i) consist of all officers of the Club with the President as Chairperson and the most recent past President as a member, (ii) have the power to transact business delegated to it by the Board when the full Board cannot be assembled, and (iii) maintain a current set of the Membership Rules and Regulations at the Club.
5. Swim Team Committee: The Swim Team Committee shall: (i) be comprised of Members who have at least one child participating in swim team, (ii) develop a competitive swim program to participate in the Lynchburg Aquatic League (LAL) in coordination with parents of swim team members, (iii) monitor sportsman-like behavior of swim team members, (iv) recommend suitable swim coaches to the Board for final approval, (v) supervise swim coaches in execution of their duties, and (vi) ensure all swim team activities are properly supervised. Additionally, the Swim Team Committee shall be bonded in the amount set forth by the Board of Directors.
6. Capital Improvements Committee: The Capital Improvements Committee shall: (i) each year, prepare a five (5) year long range plan for capital appropriations for the Club's facilities, (ii) provide information regarding planned improvements in the current year for incorporation in the annual budget, (iii) obtain estimates and quotes as needed for planned improvements, and (iv) supervise completion of improvements to Club facilities.

7. Social Committee: The Social Committee shall plan and manage social activities, as desired, for the Club including, but not limited to, welcoming parties for new members, teenage parties, adult functions, swimming parties and tennis tournament parties.
8. Tennis Committee: The Tennis Committee shall: (i) manage the operation of the tennis courts, (ii) prepare the portion of the annual budget that relates to the tennis courts and submit such information to the Finance Committee, (iii) hire a manager and other staff as needed to enforce Membership Rules and Regulations which relate to use of the tennis courts, (iv) develop a competitive children's and adults' tennis programs, and (v) provide to the Board, via the Chairperson, routine reports which reflect the current tennis employees, programs and projects in progress.
9. Personnel Committee: The Personnel Committee shall: (i) be responsible for hiring a manager, assistant managers and lifeguards for the Club pool and (ii) ensure and oversee maintenance of the pool and all related appurtenances and systems. Members of the Personnel Committee shall not be related to, by blood, adoption or marriage, Club employees hired by the Personnel Committee.