
2014 Pre-Season Membership Meeting

Present:

Pam Magill-President
Amy Rofail -Secretary
Michael Berman – Pool OPs
Bob Larkin -Facilities
Matt Allessandrino – Treasurer
Dan Carney – Swim-Dive Rep
Mike Monaco -- Membership
Patty Bohnenberger –Tennis

Betsy Kerras – Admin

Absent

Susan Miles- Social

Total in attendance: 19

Proxies submitted: 132

Vote outcome: 127 approve, 1 do not approve: Budget passed

Election: Two candidates on ballet election: Courney Miller 107| Christopher Guisti 105.

Write ins: John Gray 1; Bob Larkin 1; Tim Logan 1

Items Covered:

1. Annual Overview: Pam Magill, President
 - a. Approval of 2013 mins.
 - b. Dues of \$360 to remain for 2014

2. Michael Berman –Pool Ops
 - a. Re-white coat completed. Took 3 bids NV matched. Does not need repeating for 5-6 years.
 - b. Bids for new management received. NV reduced their bid to remain competitive. \$63K and includes extra weekend after Labor Day. 5 Year deal signed as NV has been consistently performing to meet PC needs.

3. Dan Carney Swim and Dive Teams:

- a. Team season dates in flux due to snow days and accommodating school extension dates.
 - b. Swim coach hiring still in process as 2013 coach awaiting news on his summer schedule. New Apps being taken
 - c. Dive team secured Jamie for 2014.
 - d. Dive Div 2; Swim Div 4
 - e. PC hosting Relay Carnival. Good money making opportunity. Fast meet on a Wednesday night.
4. Michael Monaco Membership.
- a. See Newsletter for specific membership details and numbers.
 - b. General uptick in sales but decreased 2013 guest fee revenue. This could be the result of a bad weather season or lack of diligence by staff—or combination.
 - c. Reciprocity with Fox Mill Pool for use during swim and dive meets in effect for 2014.
 - d. Serene Swim Aqua Fitness class open to Fox Mill members and they only have to pay class fee, not guest fee.
 - e. August memberships will be offered to waitlist families...on average 15-20 of the most serious families opt to take part.
5. Bob Larkin Facilities
- a. New Trees scheduled for installation along parking lot boarding street.
 - b. Bids for upgrade on roof in progress.
 - i. Also taking in ideas and bids for portico (seeking committee to help) and integrate roofing with any permanent portico options.
 - ii. Pavilion in field—requesting members join a research and proposal committee to seek out best options and scale.
 - c. Parking lot re-do cancelled due to excessive expense.
 - d. Pool Clean up day May 10 rain or shine.
6. Matt Alessandrino Finance
- a. Budget Same as 2013.
 - b. No cash flow issues since we spent less in 2013 than 2012.
 - c. No grand expenditures predicted for 2014.
7. Patty Bohnenberger Tennis
- a. James is returning as Pro. Much good feedback on his services.
 - b. Men's night and women's night planned.
 - c. New link on website for tennis: men, women, and children.
8. Susan Miles Social
- a. Absent--

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9. Secretary (Amy Rofail)
 - a. Email issues—no auto replies to change addresses. One must unsubscribe and then re-subscribe on website with new address.

 10. Social (Patty Bohnenberger)
 - a. Movie night logistics still be pondered.
 - b. Call for party ideas and with ideas, volunteers to chair those specific member-wide party events.
 - c. Private party reservations: Look for new forms on website prior to pool opening. Parties with more than 25 or after hours cannot be confirmed until after pool staff in place by NV pools.
 - d. Fourth of July party will required some additional planning due to capacity issues.
 - e. Volleyball set up slated for field. Optional new volleyball net for pool as well.

 11. Tennis (Diane Swecker)
 - a. Meeting March 28 at 7 p.m. prior to membership meeting start discussed the prices and options for much-need, major court resurfacing needs.
 - i. Options include asphalt or synthetic.
 - ii. Asphalt needs 5-6 weeks
 - iii. Synthetic requires 2 weeks (?)
 - iv. Slated period mid summer or fall.
 - b. Camps and lessons slated for this season. News as it become available on the Tennis tab of website.
 - c. Men's night continues for Tuesday nights.
 - d. Women's night was on Mondays—may be moved to a new night (but not Tuesday).

 12. Swim and Dive (Carrie D'Allesandro)
 - a. Registration at Glory Days in Fox Mill Plaza on May 6.
 - b. Glory Days location includes fundraising to team for purchases during registration hours.
 - c. Swim Team head coaching staff is completed. Returning 2011 head coaching staff
 - d. Technique coach hiring still ongoing. All rising HS sophomores to rising college sophomores welcome to apply.
 - e. Dive team still interviewing to fill coaching positions.
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- f. Practice times have been moved from 7:30 a.m. starts to 8 a.m. starts due to popular demand
- g. Dive in Division 2
- h. Swim in Division 4
- i. New NVSL policy requires all pools have rain-dates pre-set for home meets so inclement weather causes less rescheduling chaos.
- j. Only two home meets scheduled for Dive.
- k. Home and away meet schedules posted to PC website/Team tabs
- l. No divisional at PC Pool summer 2012.

13. Finance (Dan Hamad)

- a. Budget—reviewed 2012 budget for approval. Members asked to voice particular questions based on distributed detailed budget located in Newsletter mailing.
- b. Savings this year include removal of pay phone. Landline remains. Patrons and children allowed to use at Guards discretion as most members, including children, use cell phones. Landline contract to be baseline during off months and unlimited call in/call out during pool season to provide the best pricing for usage needs. Overall, even the unlimited plan is cheaper than the payphone.
- c. Dues to remain at 2011 level of \$360
- d. Approximately \$250k in the bank..
- e. CPA Review (not an audit) – Review process being formulates—perhaps use process by US PTA organization.
- f. Reserve study on tap (every 5 years) after which possible changes in dues may be recommended.