

Pinecrest Swim and Tennis Club Annual Membership Meeting

Wednesday, March 30, 2016, 7:30PM Fox Mill ES Cafeteria

Present:

Pam Magill-President
Mark Lewis-Grounds & Maintenance
Dan Carney-Swim & Dive Team
Christopher Giusti-Tennis
Vu Nguyen-Communications

Debbie Perreault-Admin

Absent:

Michael Berman-Director of Pool Operations
Matt Alessandrino-Finance Chair
Michael Monaco-Membership
Courtney Miller-Social

Total Attendance: 22

Proxies submitted: 149

Election: 5 candidates on ballot:

Matt Alessandrino 104, Christine Andrews 84, Lisette Bergeron 90, Dan Carney 99,
Vu Nguyen 96

Meeting Minutes:

Call to Order: Pam Magill, President

Approval of the 2015 Meeting Minutes: Approved

2016 Budget Approval: PASSED. 141 Yes, 6 No, 2 Abstained

I. Overview:

President: Pam Magill

- a. New pool house roof
- b. Some trees on the ground perimeter were removed/trimmed
- c. New proposals:
 - i. Extend concert slab around the baby pool area with an additional entry gate to the baby pool
 - ii. New canopy/shade
 - iii. Sand volleyball court budgeted, waiting for quotes/estimates

II. Pool Operations: (Pam Magill for Michael Berman)

- a. Michael Berman is stepping down, new Board member will be selected
 - b. 2016 is year three of a five-year NVPool contract
- III. Swim & Dive: Dan Carney**
- a. Same swim and dive coaches as last year
 - b. Both teams will remain in the same division as last year: Swim team will compete in Division 4, Dive team will compete in Division 2
 - c. New divers from neighboring pools may join our dive team
 - i. Awaiting further guidance from NVSL
 - d. Large senior class this year: 10 graduating seniors
- IV. Grounds & Maintenance: Mark Lewis**
- a. All tree concerns taken care of (e.g., removal and trimming)
 - b. Considering hiring a mosquito/bug service for the ground
 - i. Request member feedback (pros/cons)
 - c. Proposal for a new sand volleyball court
 - i. Request member feedback (pros/cons)
- V. Tennis: Christopher Giusti**
- a. Coach James is returning and will provide clinics and private lesson services
 - b. Court reserved times are posted on the PC web site and on the front gate
 - c. Electrical problem with the lights earlier last season resolved
 - d. Minor court maintenance scheduled (e.g., replace court netting cable)
- VI. Membership: Pam Magill for Michael Monaco**
- a. Michael Monaco is stepping down, new board member will be selected
 - b. 51 new members: 19 from private sales; 32 from Pinecrest
 - c. Guest Cards: Same volume as last year (peak numbers in 2011, '12 seasons)
 - i. August guest passes: 2015 number was lower than last season (2014)
- VII. Finance: (no questions from the floor/no new items discussed)**
- a. 2016 budget approved
- VIII. Communication:**
- a. Vu Nguyen is the acting Communications Board member selected mid-year due to an unexpected vacancy
- IX. Social: (floor discussion)**
- a. Discussion on how we can increase interest in the adult social events. Open to member feedback
 - i. Hold social event on the weekend after Labor Day weekend or have a pre-season kick-off social event
 - ii. Lower event fee

- X.** Introduction of New Board Members
 - a. Vu Nguyen
 - b. Christine Andrews
 - c. Lisette Bergeron

- XI.** Old Business: floor discussion
 - a. Awaiting shipment of new pool volleyball net
 - b. Received many requests for corn-hole game
 - c. Open to suggestions and feedback on how we can develop or use the open grassy area (e.g., hog roast pit, horseshoe game area)

- XII.** New Business:
 - a. New Board members elected/re-elected (see vote counts above)
 - b. Outdoor ping-pong table will still be available after the concrete slap is installed
 - c. Interest in reviving Pinecrest social media outlets: Pinecrest has both a Facebook page and a Twitter account
 - i. Open to suggestions on how we can improve/maintain these accounts
 - d. Suggestion to move basketball net to a new court location to avoid sun glare

- XIII.** Meeting adjourned