
2013 Pre-Season Membership Meeting

Present:

Amy Rofail -Secretary
Pam Magill – Pool OPs
Bob Larkin (in the form of Karen Larkin) -Facilities
Dan Hamad – Treasurer
Carrie D'Alessandro – Swim-Dive Rep
Mike Monaco -- Membership
Diane Swecker –Tennis
Patty Bohnenberger – Social
Absent: Joe Fagan – President
Bob Larkin: Facilities

Members: Approximately 22

Proxies submitted: 117

Vote outcome: 112 approve, 5 do not approve: Budget passed

Election: All candidates on ballot elected: Michael Berman, Matt Alessandrino, Pat Bulger, Dan Carney, Chrissy Miller (absent from meeting).

Items Covered:

1. Membership (Michael Monaco)
 - a. Membership section of Newsletter complete with up-do-date membership reporting.
 - b. Approximately 10 memberships turn over each year.
 - c. Healthy waitlist.
 - d. August memberships offered to waitlist families...on average 15-20 of the most serious families opt to take part. 2012 was successful.
2. Pool Ops (Pam Magill)
 - a. New Guard Chairs
 - b. Concrete work in progress
 - c. In final year of 3-year NV pool contract
3. Facilities (Bob Larkin)
 - a. Refer to Newsletter; Bob not in attendance
4. Secretary (Amy Rofail)
 - a. See newsletter 2013
 - b. Email sign up on website homepage

5. 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: Forms on website and in office.
 - d. Fourth of July party will required volunteers or may be omitted from schedule

6. Tennis (Diane Swecker)
 - a. New Courts
 - 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 TBD on night.
 - e. Windscreens and Landscaping to be determined.

7. Swim and Dive (Carrie D'Allesandro)
 - a. CJ is new Swim Coach. Jamie is Dive coach
 - b. Glory Days location for registration includes fundraising to team for purchases during registration hours.

8. Finance (Dan Hamad)
 - a. Budget—reviewed 2013 budget for approval. Members asked to voice particular questions based on distributed detailed budget located in Newsletter mailing.
 - b. No shocking new items
 - c. Major expenditure is tennis courts
 - d. Dues to remain at 2011 level of \$360
 - e. Approximately \$246k cash on hand in the bank.

9. Other Items
 - a. Due bill to be mailed by April 15.
 - b. Guess pass punch card \$30 for 10
 - c. \$5 cash entry fee at door for guests accompanying members

10. New Business
 - a. Question from member to split swim/tennis membership
 1. Requires by-law change
 2. Charter 500 members and proposed secondary membership for tennis only
 3. Motion to research seconded to propose formal tennis-only membership plan.