

2012 Pre-Season Meeting

Present:

Joe Fagan-President
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

Items Covered:

1. Membership (Michael Monaco)
 - a. Waitlist Approx 60 families
 - b. 2011 Guest, late, nanny fees, Aug pass, transfer fee = \$15,152
2. Social (Patty Bohnenberger)
 - a. Two requests for private parties after hours so far for 2012. New, revised party forms uploaded to website. Will verify fees based on NV bill. Subject to revise party fees if pool does not break even. Goal for PC Break even +\$50 for misc fees. First after hour party in June was notified additional bill may follow to accommodate overage of guard hours.
 - b. Fourth of July Party in queue. (Follow up email after party completion in email archives).
 - c. Another adult social breakfast using Tropical Smoothie in planning stage. \$300-\$400 in budget to subsidize..
 - d. Guest to Aqua Aerobics may forgo PC guess fee if the guest only uses pool for duration of the class.
3. Facilities (Bob Larkin)
 - a. Pool Leaks....dye test completed. No apparent leak in pool. Possible underground spring causing to swamp-like manifestations: Tabled until Fall: Extend deck on north side of pool over swamp.
 - b. Orkin—Providing monthly service during pool season. Included mosquito treatment all around property. Critter traps for snack shack and shed.
 - c. Long Fence...Scheduled to do full inspection/fix on July 3. Follow by Bob.

- d. Palmers---under renewed contract they are performing well. Scheduled to re-mulch playground area and rocks along back fence line. Bob to follow up on credit/remedy for last year's swamp "fix."
4. Swim/Dive (Carrie D'Alessandro)
 - a. Soda Machine continues to pose issue with continued non-functioning events. Vote to remove or secure one designed for outdoor usage.
 - b. Pool will pay for new fridge...Gladiator from Sears (Designed for exterior/garage use) Include warranty. Amount approved to \$2k.
 - c. Dive --no reports. Participants and parents appear happy with Coach Jamie.
 - d. Swim and Dive reps to re-bid coaching position for due diligence for the 2013 and following seasons.
 - e. Swim- no issues to report. Planning on more immediate and efficient survey for end of season feedback from parents.
 - f. Sometime after annual meeting, meet and greet Swim and Dive reps with BOD...perhaps first 10 mins of next BOD meeting.
 5. Tennis (Diane Swecker)
 - a. Resurfacing court completed. As of date of this meeting, courts are open. A few small items for vender to return and address. Overall, extremely satisfying job with free basketball court surfacing included. Benches---will be installed depending on resurfacing recommendations.
 - b. Tennis court maintenance schedule...budget \$1000 per year.
 - c. A few issues with members entering courts during the "closed" duration.
 - d. Tennis pros---Lessons, Camps. New updates now on website. Two 2-week sessions, 1 hr time, in August. Stroke clinics, if any, posted to website. Men's night Tuesday. Women's night more fluid.
 - e. Tree issue---roots being taken care of...new trees for installation in the fall. Need bids.
 - f. Replace tennis netting---get quote.
 6. Pool Ops (Pam Magill)
 - a. Fridge issue...See Letter b in Swim/Dive section.
 - b. Guards to be reminded that emptying trash bin at tennis court part of their rotation.
 7. Finance (Dan Hamad)

- a. Reserve study with PM+ to commence...estimated completion time August.
 - b. Review of Books to be completed by Maryland CPA. President to sign and return contract to commence.
 - c. Payroll issues...Any changes or needed changes to process?
 - d. Inquiry about club credit card...Amex or Visa/MC for purchases that required credit cards over check. Betsy to investigate.
8. Other items
- a. BOD elections...Perhaps advertise Finance position coming open---seeking members with this skill set for elections 2013.
 - b. Second shed---Will address timing at End of Season/Fall meeting.
 - c. Deck and fencing extensions/ideas for pool/field boarder—discuss next meeting.

**thank you to Michael for hosting on this 102 degree evening—while the power was still on and we enjoyed the a/c.