
2012 Pre-Season Membership 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

Members: Approximately 13

Proxies submitted: 120

Vote outcome: 118 approve, 2 do not approve: Budget passed

Election: All three candidates on ballet received re-election: Pam Magill, Michael Monaco, Diane Swecker.

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 of about 40.
 - d. August memberships will be offered to waitlist families...on average 15-20 of the most serious families opt to take part.
2. Pool Ops (Pam Magill)
 - a. After 2011's major improvements efforts with furniture replacement, current, smaller ongoing improvements continue.
 - i. Exterior of pool house to be repainted
 - ii. Copula and other needed fixes for exterior slated for Spring completion.
 - iii. New lockers for guardhouse arrive early April.
 - b. NV has replacement diving boards after winter inspection revealed they required replacement due to cracking issues.
3. Facilities (Bob)

- a. Palmer's: Contract expired: Taking on one more possible bid, but likely to sign new deal. They already agreed to fix the cypress tree issue (move/replace the ones planted too close to each other.) Palmer also to re-do or refund on drainage issue behind north side of decking.
 - b. New options for fix still being explored.
 - c. May 19 is the spring clean up day—Volunteers needed for this readiness day one week prior to pool opening. Old furniture give-away slated—items will be moved to parking lot for members to take. Thereafter, Craig's list announcement will ask general public to come take old furniture.
 - d. Members in attendance asked about additional trees for parking lot buffer to Pinecrest Road—this is still on the to-do list but searching for economic options that will provide needed buffer and aesthetics at reasonable price.
 - e. Members in attendance also asked about pool house roof: Roof was professionally inspected and said to have 3-5 years left on life. New roof about \$6000 for complete and credible replacement. Is on docket. Current options to make it appear more visually appealing include cleaning. Painting and cupola fix will aid in this visual appeal for the meantime.
4. Secretary (Amy Rofail)
- a. Wi-Fi installed Summer 2011.
 - b. Website contains all news and up-to-date information thanks to Therese Howe, webmaster.
 - c. Needed: new signage for pool news. Research ongoing
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: 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.
6. Tennis (Diane Swecker)

- a. Meeting March 28 at 7 p.m. prior to membership meeting start discussed the prices and options for much-needed, 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).
7. 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.
 - 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.
8. 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.