
Preliminary 2011 Season Meeting

Present:

Joe Fagan-President

Amy Rofail -Secretary

Pam Magill – Pool OPs

Mike Monaco -- Membership

Bob Larkin (in the form of Karen Larkin) -Facilities

Dan Hamad – Treasurer

Patty Bohnenberger – Social

Carrie D'Alessandro – Swim-Dive Rep

Not Present

Diane Swecker –Tennis

Intro Item:

Sara, Pool Manager

Informed us of Emily as Assistant manager and other staffing info

Gave us her rules which we verified were incorporated into 2011 Rules/Reg doc

Sara mentioned particular group of disruptive boys and guest who was gaining entrance as relative of PC S and T service provider. BOD instructed Sara to oust any disruptive boys, bring names to the BOD so parents can be contacted and guest who disrupt may be banned from re-entry.

Guards to perform a “pool service” project—will paint various trim and doors red, bench bases and guard chair polls for accenting PC red white and blue theme in contrast to the yellow added this season.

Items Covered:

1. Social: Parties MUST have two-week notice for booking on calendar. This existing rule to be highlighted on party reg form as well as website tab.
2. Gift Cards for Retired BOD members and Pat O'Brien to express appreciation for services. Dan will go get.
3. Wifi—disclaimer to be kept at pool and signed off on by each WIFI-using family. Adults only may retrieve the log in. Joe to draft disclaimer form.
4. Swim/Dive – About 130 swim registrants and 22 or so Dive registrants. More expected in each as late registrants. Verified the \$5000 contribution from general membership to Swim and Dive per approved 2011 budget. Swim/Dive proposes additional fundraisers such as car wash. July Volunteer social will team with Social committee to make member-wide party to say thank you to membership and their support as well as thank you to parent volunteers for swim and dive meets.
5. August memberships—continue with Mike's process of that program.

6. Bleachers—store parallel to bushes in BBW area under tarp. To be assembled ASAP. Bleachers roll into location desired for spectators. Bleachers tip to back side for moving but casters do lock. When in position, the bleachers are resting on the non-wheeled side.
7. Shed—swim and dive to store what they will. No electricity in shed.
8. Old tables currently at Fox Mill—retain one long and one short and donate the rest to Fox Mil.
9. Snack closet to be cleaned out prior to pool opening.
10. Facilities: Long Fence needs to assess and repair any issues for the entire perimeter. Install back gate to alleviate trapped deer issues.
11. Palmer to cut path along entire fence perimeter (inside) for walking and checking seasonally. Palmer to trim back trees and bushes by deck
12. Drainage for swap area behind picnic table/deck area—Bob to get bids and ideas on this.
13. Pool house roof. Bob to get professional assessments and bids and inquire for insurance claim.
14. Amy to investigate Piranha or custom made weather vane for top of cupola.
15. Tennis benches—placement of each on north and south fence lines mid-court.
16. Grills—new grill to be purchased, three old to be discarded, gas tank re-fills.
17. Finance: Dan- Reserve study and independent review...RFPs and inquiries to complete this will be addressed forthcoming.
18. Email blast to membership with updates such as reminders about no glass, aqua fitness Sunday mornings, Wifi availability and details, to go out May 27.
19. Note from prior to meeting start—Amy mentioned letter signed no longer usable...too much weather exposure altered the tension in the rows to keep letters secure. Hinge on one sign somehow broken and incorrectly put back to together.