
Location:	The Villa
Date:	11/6/18
Meeting Called to Order:	7:30pm
Last Minutes:	RB motion to approve and KB 2nd the motion (7-0)

Board Member Attendance:

- | | |
|--|---|
| → <input checked="" type="checkbox"/> Karen LeBlanc - President (KL) | → <input checked="" type="checkbox"/> Rob Linden - Director 2 yr Odd (RL) |
| → <input checked="" type="checkbox"/> Ryan Buckwalter - Vice President (RB) | → <input checked="" type="checkbox"/> Greg Whelan - Treasurer (GW) |
| → <input checked="" type="checkbox"/> Alex Stefanell - Secretary (AS) | → <input checked="" type="checkbox"/> Kevin Buckwalter - Director 2 yr Odd (KB) |
| → <input checked="" type="checkbox"/> Greg Whelan - Treasurer (GW) | → <input checked="" type="checkbox"/> Randy Walker - Director 2 yr Even (RW) |
| → <input checked="" type="checkbox"/> Linda Czeiner - Director 2 yr Odd (LC) | |
| → <input checked="" type="checkbox"/> Ron Schnabel - Director 2 yr Even (RS) | |

Other Attendance: None

PRESIDENT'S REPORT (Karen LeBlanc)

Communications:

- Water regulations changing
- Dec 9th 5 to 7 pm - Amity Tree lighting. We are signed up for hot chocolate and rape whistles, cookies, (Tanya will make them because she is not here to say no) Rain date is following Sunday.

Old Business:

- None

New Business:

TREASURER'S REPORT (Greg Whelan)

- Handed out the attached

- Linda and Greg to get together that to reclass.
- Payroll expenses seem to be higher than last year. It could be that we are booking Payroll, EE Taxes and ER Taxes to the same line
- Cash Flow at the pool is the issue
- \$11k worth of Pool Bonds were requested
- Idea to ask to donate the Bonds for Charitable donation
- **Management Report**
https://drive.google.com/open?id=1eOQdF_J6yz8aONJCM4qBBZ2R_nxUNeCL-pjF5Bpkk7A
- **Reconciliations**
<https://drive.google.com/open?id=0Bxkun31XtaaoNmRJMmljbGMxU1VxRzhIOEZJc0ppUk5mbVVz>

POOL (Ron Schnabel)

- Pool 3 lock needs to be looked at. Maybe graphite.

SWIM TEAM (Russ Bozenhard)

- *Not in attendance*

SOCCER (Kevin Buckwalter)

- Two issues with one of the travel teams - Dugan
 - Red card issued to a parent. RBJSL notified us.
 - Red card issued to Conrad Weisser. Dugan wanted to
- One coach didn't report the score for awhile.
- Pumpkin Cup was a success.
- Weather has been awful.
- Field closing on Nov 17th. We have grass seed purchased and growth mats need.

BASKETBALL (Dan Welker)

- *Not in attendance for this meeting.*
- Having issues with court space.
- Registration is growing
- Good feedback on the program

PROPERTY (Ryan Buckwalter)

- Pool 1 pit. There are 2 grease fittings we all know about. Well, Ryan found a third. Added grease to it. This may help the valve. Not likely.
- Fence work on Nov 28th.
- Hold on the air compressor purchase

TECHNOLOGY (Rob Linden)

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OTHER

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***Adjournment:** KB made a motion to adjourn at 9:07PM – All 2nd the motion (7-0)