

<b>Location:</b>	The Villa
<b>Date:</b>	3/5/19
<b>Meeting Called to Order:</b>	7:30pm
<b>Last Minutes:</b>	Minutes amended to include RBo and GW motion to approve and RB 2nd the motion (8-0)

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**Board Member Attendance:**

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

**Other Attendance:** None

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## **PRESIDENT'S REPORT (Karen LeBlanc)**

### **Communications:**

- We are licensed and happy at the Poo
- Gary L resigned from the HS tennis position on 2/20
- RACC donation request was filed
- BBT merging with Sun Trust
- 10-year field lease agreement is signed with the township
- Jamboree 5/18 and we are considering a float
- August 3rd (Amity 300) is on our fields
- Smart meters to be installed on Thursday 3/7
- Insurance - Grooming policy needs to be established

### **Old Business:**

- None

## **New Business:**

### **TREASURER'S REPORT (Greg Whelan)**

- Management report was handed out
- Quiet
- 3K borrowed from Basketball
- Voted and agreed to establish a Liability account to track the inter-club loans to the Pool

### **POOL (Russ Bozenhard)**

- Russ is the Chair
- Membership packets are going out
- Pool meeting tomorrow
- Light Pole fell into the pool
- Increase of \$20 and we are still cheaper than Maple Springs
- Budget includes extra for unseen repairs
- Lifeguard apps are coming in
- Josh is not coming back
- Work dates are set
- Minor Painting is scheduled and we have plenty of paint

### **SWIM TEAM (Russ Bozenhard)**

- Registration is Open
- Same Rates
- Same Coaches

### **SOCCER (Randy Walker)**

- Registration is open
- EPYSA is moving to a central registration direct to our members which is a US Soccer mandate
- Looking for 2 more coaches
- Lining of the field was pushed a week or two
- Security clearances are need now more often
- Reading Rage is looking to rent our fields for FLASH

## **BASKETBALL (Dan Welker)**

- *Not in attendance for this meeting.*
- Finishing up
- Some of the rec coaches are frustrated with lack of instruction - Karen to follow up
- Need more volunteers now with 300 kids

## **PROPERTY (Ryan Buckwalter)**

- True Green quote is 7.7k
- Prior years have been at 10k
- Pavilion - heating system broke and water lines are a mess. 2k to fix and may be an insurance claim
- Light Pole may be claim as well

## **TECHNOLOGY (Rob Linden)**

- *Not in attendance for this meeting.*

## **OTHER**

- None

**\*Adjournment:** AS made a motion to adjourn at 8:50 PM – All 2<sup>nd</sup> the motion (7-0)