

Location:	The Villa
Date:	4/2/19
Meeting Called to Order:	7:28pm
Last Minutes:	Minutes RW motion to approve and RB 2nd the motion (7-0)

Board Member Attendance:

- | | |
|--|--|
| → <input checked="" type="checkbox"/> Karen LeBlanc - President (KL) | → <input 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 type="checkbox"/> Greg Whelan - Treasurer (GW) | |
| → <input checked="" type="checkbox"/> Linda Czeiner - Director 2 yr Odd (LC) | |
| → <input checked="" type="checkbox"/> Rob Linden - Director 2 yr Odd (RL) | |

Other Attendance: None

PRESIDENT'S REPORT (Karen LeBlanc)

Communications:

- Insurance check was difficult to cash because it was made out with BB&T Mortgage was on it
- Insurance Adjusted gave us \$8200
- Insurance was increased \$1800 for the year for the package

Old Business:

- None

New Business:

TREASURER'S REPORT (Greg Whelan)

- *Not in attendance*

- Management report was handed out

POOL (Russ Bozenhard)

- Reg Open on March 10th
- Referral program started. \$100 bonus
- 32 registrations
- \$15K about 50 families
- Missy will process the older bond refunds prior to Nov
- Lisa is not renewing her lease
- Can the Pool run the snack bar?
- Clean up days coming up
- Fill the pool.
- See report.

SWIM TEAM (Russ Bozenhard)

- Just started
- End of April is when people usually start
- Referral program

SOCCKER (Randy Walker)

- Registration is open
- Rec season has started
- Numbers are on par
- Evaluations are in progress of being scheduled
- Getting news to the younger children's parents is tough. Making meetings with parents of U7
- Tom is redesigning the website. We are getting that mirrored for \$200.
- Summer camps July 29th
- Relay for Life was approved
- Rage May 18th wants 2 11v11 fields
- Relay for Life Requests from Erin Griffin and Riley Coyle
 - Lining equipment - orange paint
 - 8 fields

- Pug Nets
- Co-ed
- Waiver

BASKETBALL (Dan Welker)

- *Not in attendance for this meeting.*

PROPERTY (Ryan Buckwalter)

- 30-gallon hot water heater replaced the old one
- Water on tomorrow
- Pool light repair
 - Adding a sleeve to insert the old pole into
 - \$1700 to repair
- Baby pool needs to be looked at and 3-4 days for the paint to dry
- Phone company came out yesterday and turned on the WiFi - Windstream

TECHNOLOGY (Rob Linden)

- Nothing

OTHER

- None

***Adjournment:** AS made a motion to adjourn at 8:35 PM – All in favor 2nd the motion (7-0)