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| Location: | The Villa |
| Date: | 8/13/19 |
| Meeting Called to Order: | 7:30pm |
| Last Minutes: | Minutes AS motion to approve and KL 2nd the motion (5-0) |

Board Member Attendance:

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

Other Attendance: None

PRESIDENT'S REPORT (Karen LeBlanc)

Communications:

- Sept 14th - event at Pottstown hospital for community day 10 - 2 9/21 is the rain date
- Injury at the Pool - Girl hit the diving pool on 7/26. Ice pops seemed to solve the problem
- Aug 3rd was a huge success. The pool was very busy. Only minor incidents.
- One membership was earned that day
- Township added stone for the driveway
- The workers comp plan is only \$700

Old Business:

- None

New Business:

TREASURER'S REPORT (Greg Whelan)

- July management report was handed out
- *Not in attendance*

POOL (Russ Bozenhard)

- A Family tag 181 put on notice and 3-page report by Sara M. the head guard.
- Russ talked with the mother.
- Their membership will not be renewed
- No other major issues.
- Jaws night was a success
- Aug 3rd the staff worked very hard.
- Snack bar made \$1000 on 8/3
- Staffing for next year. Do a better job with hiring. Kids had too many conflicts.
- Snackbar overall was successful and made money
- Need to paint pool in 2020

SWIM TEAM (Russ Bozenhard)

- Done. 0-5.
- Amity should move down a division
- 14th out of 22 at Counties. 25 swimmers participated.
- \$5k will remain in at the end.
- Looking to get new speakers.

SOCCKER (Randy Walker)

- See report
- Coaches meeting next week.
- \$2700 made on the summer camp

BASKETBALL (Dan Welker)

- *Not in attendance for this meeting.*
- Need to find some parents to start taking interest in leading the program..

PROPERTY (Ryan Buckwalter)

- Waterline fixed on field 3
- Mowers fixed. \$400 repairs. Hose repairs and oil etc
- Using zero turn at the pool. No clippings issue
- Dead ash trees by pavilion need to come down

TECHNOLOGY (Rob Linden)

- *Not in attendance for this meeting.*

OTHER

- None

***Adjournment:** AS made a motion to adjourn at 8:52PM – RBo 2nd the motion - All in favor (5-0)