

# **MINUTES FROM PRSC BOARD MEETING NOVEMBER 21<sup>ST</sup>, 2016**

**Attendees:** Roger Wilson, Jerry Wahl, Linda Marter, Linda McDevitt, Brent Barbich, Annarose Haws & Jan Bennett (new accountant) for the finance section of the meeting

## **Opening Comments**

1. The Board Meeting commenced at 7:03pm.
2. The minutes from the PRSC Board Meeting dated October 3<sup>rd</sup>, 2016 were reviewed and approved.

## **Finance Update**

3. Linda McDevitt introduced Jan Bennett to the Board. Jan is replacing Susan Schlindwein as the book-keeper for the club. The transition is underway and a final transition payment has been agreed to Susan. Jan is setting the club up on Quick Books
4. There is still \$2500 in the separate PRPA account – this will be for Cindy Mumma to resolve but our reporting will not be fully accurate until the accounts are fully consolidated
5. The transition from PNC to TD Bank was proposed and approved by the Board. PNC have been badly organized and offer us no value on our account. Linda will push this through in spring
6. There is \$650 of uncashed payroll checks.

## **Swim Team Update – Head Coach change**

7. Karen was not in attendance but Dave Schroeder has accepted the role of Head Coach for 2017. He is currently working on forming his team. We are assuming for now a budget of \$20,000 for the team including Dave
8. Note to ask Karen to get back all club keys and any other equipment remaining in Liz Gadowski's possession

## **Social Update**

9. We discussed several concepts that we would like to build into our 2017 plan, resources permitting;
  - Irish Luau in June to kick off the year
  - Kids Socials, July 4<sup>th</sup>, Xmas in July, kids crafts & camping as per traditional format
  - We would like Greg Frith to continue (and possibly extend basketball)
  - We may consider an occasional buffet night (with pre-sold tickets) to serve members interested in coming for an evening meal at the club
  - We would like to trial a movie night

## **Approved projects**

10. \$1300 to be spent repairing toilets and putting in 3 tankless units including increasing lines to 1"
11. Testing pool vacuum lines

## **Burlington County 2017**

12. James Mumma was not in attendance – so no actions

## **AOB**

13. Bill Seward from MYT was in touch and he cannot proceed with tennis court construction. This project is deemed closed.
14. We need to review protocols around free swims and kids diving into the well and make sure they are well communicated



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15. We agreed that if the next PSE&G bill is high then we will not pay it until a full review of power usage is completed
16. The next meeting will be held on **January 22<sup>nd</sup> @ 7pm where we will discuss 2017 budgets**
17. The meeting closed at 8:46 pm

