

## MINUTES FROM PRSC BOARD MEETING MARCH 6<sup>TH</sup>, 2017

**Attendees:** Roger Wilson, Jerry Wahl, Linda Marter, Linda McDevitt, Brent Barbich, Annarose Haws, Rich Corbin, Karen Greer & Jenn Zimmerman....a full house!

### Opening Comments

1. The Board Meeting commenced at 7:04pm.
2. The minutes from the PRSC Board Meeting dated January 22<sup>nd</sup>, 2017 were reviewed and approved.

### Finance Update

3. Linda took the group through the 2017 budget – on the revenue side...
  - ***\*New language for definition of a family, "Parent and/ or guardian (max 2 adults) and children residing in household, a child is under the age of 23 by Memorial Day. If you have an additional adult residing in your household, you can add them to your membership for a \$75 fee.***
  - ***Dues assumed unchanged, rate has not changed so we are assuming as many new members as those that resign***
  - ***August membership up (we will advertise earlier....and hope for a hot summer)***
  - ***Luau @ \$10/head, there will be the option to pay as part of the bill***
  - ***YBCC rental of the pool may reduce if they split across PR and OO. Karen will check with Chris after Y states***
  - ***Roger will check with Greg if he will be able to bring his basketball tournament back to PR this summer***
  - ***We need to ask Laurie Frith is she would be willing to help get club (non-swim team) apparel for us to sell this summer***
4. On the cost side...
  - ***Payroll costs look fair***
  - ***Estimates from Jerry are required for projects (any balance should be added to Misc.)***
  - ***We have been receiving a credit for electricity but we need to continue to push for more***
  - ***Jack Hafner costs are an estimate and will need to be validated by James Mumma***
  - ***We will keep the same payroll company for this year***
  - ***We want to finalize the budget at the next Board meeting***
5. Bills should be ready by 3/17 then can be issued along with President's letter by end of March, due date for payments will be 5/1
6. ***\*New Membership Form for 2017 needs to be updated and added to the website***

### Swim Team Update

7. Coaching team is finalized; Dave S, Greg W (mini team), Tom W (LTS Program), Amy Schurer, Paul Long, Ryan Cafferty (new). Team looks strong, Dave wants to start outdoor training on 5/15 but pool may not be open (weather dependent)
8. 17 year old HS graduates will be asked to decide if they want to swim Final 50 in 2017 or 21018 and will be asked to decide by July 1. The message will be that we will still be very happy for them to swim again in 2018 but it's their choice when they get their full recognition
9. Tri-County still looking for 36<sup>th</sup> team

### Social Update

10. Linda Marter and Karen Greer to create integrated Club/Swim Team Social Calendar this week which can then be communicated



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- June – major event “Irish Luau” on Saturday June 3<sup>rd</sup> will definitely happen!!!!!! Members & guests will all be \$10/head
11. There have been some updates made to the website and information has been posted on facebook....any comments can go to Annarose or Kate Wilson ([katewilson3@me.com](mailto:katewilson3@me.com))
  12. Linda and Liz Obuchowski are the organizing committee for the swim-a-thon and they will consider if and how the event can be extended to all members of the club and not just the swim team
  13. Jenn Zimmerman will work to create outreach opportunities into the Cinnaminson community and particularly the schools
    - E.g. we will again extend an offer to the Cinnaminson Fire department to use the pool for swimming certifications in 2017

### Approved projects

14. Work is underway on upgrading toilets and will commence soon on building the concrete steps into the slope
15. Quote for upgrading wifi and speaker system for Jack Hafner still outstanding
16. We need a list of jobs for Spring clean up day

### Staffing & Schedule

17. We are still looking for a new Assistant Manager for the season. Rich will get a write up onto the FB page. Anyone else who knows of teachers or others who may be looking for summer work please spread the word
18. We need a Board volunteer to coordinate lifeguard certification/re-certification before the start of the season....KAREN WILL HOLD YOUR HAND THROUGH THE PROCESS

### AOB

19. Jack Hafner Meeting is on 3/9 at James Mumma's house @ 7pm
20. The next meeting will be held on **April 2nd @ Moorestown Community House after the Swim Team meeting, say ~ 3:45pm**
21. The meeting closed at 8:35pm

