

MINUTES FROM PRSC BOARD MEETING JANUARY 22ND, 2017

Attendees: Roger Wilson, Jerry Wahl, Linda Marter, Linda McDevitt, Brent Barbich, Annarose Haws, Rich Corbin, Karen Greer & Jenn Zimmerman. James Mumma attended for the Jack Hafner Update

Opening Comments

1. The Board Meeting commenced at 7:02pm.
2. The minutes from the PRSC Board Meeting dated November 21st, 2016 were reviewed and approved.

Jack Hafner Update

Decisions now made;

- It will be the Inaugural Jack Hafner Invitational with 12 teams
- \$10 entry including program & highlighter
- No parade

The Board agreed;

- Strive fee for primary sponsor \$2000.
- Republic Bank and Mossie Squad agreed @ \$500 if we can't get them to go to \$750. Mossie Squad have offered a free treatment of the grounds in the week before the Championship
- For members we will offer 10% of any ads money raised in a rebate to be given back to member in August 17 (waiting for message from Kate W before email sent to membership)

Finance Update

3. Linda took us through the statements (work still in progress to reconcile all bonds following handover of files from Susan S)
4. Decisions made
 - 2017 fees will remain the same
 - Capital contribution will remain the same \$40
 - We will clarify the wording on our bills around the definition of a family to include 2 parents and children living under the same roof under the age of 23 on Memorial Day 2017
 - Brent will need to explain this clearly in his letter to members that goes out with the bill

Swim Team Update

5. Dave S is currently working on his team of assistants. Sadly we don't think Kristen is coming back.
6. Ryan Cafferty and Paul Long will likely be working as assistants & more to come

Social Update

7. Linda Marter presented a draft social schedule for the entire season for discussion;
 - May – Opening on Saturday 27th, Sunday Sundae on 5/28. Ideas for a hometown hero day with military free admission and also for planning a Cinnaminson Schools Summer Kick Off
 - June – major event “Irish Luau” on Saturday June 3rd. All in agreement. We also expect Swim Team T-shirt BBQ to be 6/17. First Kids Social 6/22
 - July schedule is very busy and we need to work through options and finalize the schedule in the next couple of months. We also need to discuss with Greg Frith if he would like to bring back his basketball league and if so Linda will consider a buffet nights on a Thursday, but not every Thursday.

Approved projects

8. Work will commence on approved projects in spring
9. We agreed that the seasonal “Clean Up Day” would be May 13th with May 20th as a fall back rain date



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Staffing & Schedule

10. Lena Sutcliffe is not coming back, Ashley Ungvasky will work as an Assistant Manager this year. We still need to find a second AM Rich to get an advert placed on Tri-Co website.
11. Our first full day will be June 16th as Cinnaminson schools finish on 6/15. Moorestown schools finish on 6/22.

AOB

12. The next meeting will be held on **March 6th @ 7pm**
13. The meeting closed at 8:35pm

