

PEARL RIVER NAURAUSHAUN SWIM CLUB, INC
PO BOX 42
PEARL RIVER, NY 10036

ANNUAL MEETING NOTICE

The 2018 Pearl River-Nauraushaun Swim Club Inc. Annual Membership Meeting will be held at the Swim Club on Saturday June 2nd 2018 @ 9:00 A.M.

The Agenda will be:

- President's Report
- Secretary's Report
- Treasurer's Report
- Election of Members to the Board of Directors
- Manager's Report
- New Business

The club opens for the season this Saturday May 26th at 10 am and there are a few changes that have occurred during the off-season on the personnel front both working at the club and volunteering for the Board of Directors.

We have three existing board members who are interested in remaining on the Board, Andy Burns, Larry DeGennaro and Anthony Russo. Their resumes are attached for your review. In regard to the make-up of the Board of Directors, effective January 1st, Anthony Russo has assumed the role of President and Kim Oates has assumed the role of Treasurer.

Sean Barron who has played an important role in the management of the club from many years has decided to reduce his management role. Sean will stay on to help the transition process for our new manager and with club maintenance. He will also provide assistant manager support when his schedule permits.

We are very happy to introduce Lauren Syre as our new Manager. Among her many qualifications, Lauren is a Certified Pool Operator, Water Safety Instructor, ARC Lifeguard Instructor, USS Swimming Admin Official and a former High School swimming All-American. Lauren comes to us from the Harrington Park Swim Club where she served as an Assistant Manager for twenty years.

Cole Coyle, Kelly Frawley and Mike McGarvey will be returning as Assistant Managers. In addition, Haley Symons has accepted a position as our swim team coach. Haley Symons was the swim team coach for the past 5 summers at Harrington Park Swim Club. She was a former High School swimmer. She will be a senior in college at Rowan University where she is also a Division 1 lacrosse player and physical education major.

Sign-up for swim lessons will take place immediately following the Annual Meeting. For those wishing to sign up, provisions will be made to maintain your place in order of arrival. One

important change is that checks must be written for swim lessons at the time of registration. There will not be an “invoice” option for lessons. The swimming level lesson descriptions are available on the swim lessons tab at www.pearlriverclub.com. Level 5 and Level 6 swimmers are encouraged to consider trying swim team as stroke refinement and skill proficiency are also learned through swim team practices and competitions. Sign up forms are available on the swim lesson/swim team section of the web site. Lessons are only offered for children that are age 4 or older.

After detailed review by the Board of Directors, we are proposing two very important by-laws changes to be voted on at the annual membership meeting (see attached letter for additional details on these proposed by-laws changes)..

PROPOSED BY LAWS CHANGE #1:

The Board is recommending that the Club revise its membership criteria to include all residents of the Pearl River School District.

PROPOSED BY LAWS CHANGE #2:

The Board has recognized that the ability to reach a quorum for the annual meeting continues to be a problem and should be addressed. In order to facilitate a more thorough vote on any By-law changes or Board members, members not present at the annual meeting should be afforded the opportunity to vote. To accommodate this proposed change, the Board recommends that the by-laws be revised to allow for absentee voting via US mail or electronic mail.

We are continuing to update our membership system this year and with that, we will need each member to stop at the main gate entrance to check in. Please use your last name to check in. We **MUST HAVE EVERY MEMBER** update their picture and review their membership information. We have provided a membership update form that you can submit to the office or return via email. The new system will only be as good as the information that is in it so we will need the cooperation of every member to ensure our records are accurate. The system should enable the club to better communicate with members, including a membership portal, and hopefully will improve scheduling and billing of activities including swim lessons and special events. Member pictures will be taken during regular operating hours.

In regard to Guests, members should recognize that they are responsible for the conduct of their guest and should make sure the guests are aware of the club rules and regulations. Members will need to be prepared to check in guests when they arrive at the club entrance. In order to speed up the check in process, members should provide a guest list by name and age for all events where they have 10 or more guest at any time. The guest rates for the 2018 season will be as follows:
Weekdays -- \$5.00 ea. Adults 18 and older; \$4.00 ea. Children ages 2 through 17.

Weekends and Holidays -- \$8.00 ea. Adults 18 and older; \$6.00 ea. Children ages 2 through 17.

We have added a limited number of lockers in the men's and women's restrooms which are available for member use. In order to properly administer the use of the lockers, we have implemented a locker reservation policy. It is attached to this email.

Also new for this year, we have implemented a Pavilion reservation policy for larger groups and events. Anyone wishing to reserve the Pavilion for an event should review the policy and complete the forms as indicated. This will allow us to better organize and schedule the use of the Pavilion.

Our first new social event of the year will be on Friday, June 8th at 7 pm with Russo Brothers band coming to have an opening night of music and fun at the club. Guests are welcome for a nominal charge of \$10 per person. This event is geared toward adults and the pool will not be open for swimming.

The complete operating schedule, summer special events, as well as Board meeting dates can be found on the Club's website www.pearlriverclub.com or on the bulletin board at the Club. We also have a Facebook page (Pearl River Swim Club) which we are hoping to better use to keep you informed.

The Club relies on its members willing to volunteer their time for the club. I encourage you to attend a Board meeting, join a committee and become involved! Your Board welcomes you back as we look forward to another great Pearl River-Naurashaun Swim Club season!

Sincerely,

Anthony Russo
President
PRNSC Board of Directors

Resumes for Board Members seeking re-election

Andy Burns - Andy has lived in Pearl River for over twenty years. He is currently employed as Director of Security/Life Safety for Paramount-Group, INC, an international commercial property real estate management company. He concluded 20 years of meritorious service in the New York City Police Department. He is a member of the Ancient Order of Hibernians Div. # 3, Celtic Golf Club and an IAABO division 45 Referee- He has coached local CYO basketball and Pearl River Little League.

Larry DeGennaro – Larry grew up in Bayside, Queens and has been a Rockland County resident for the past 33 years. Larry and his family have lived in Pearl River since 1994. He is a graduate of Siena College. Larry and his wife Denise have two daughters. Since 1983 he has been employed by Hilti Inc. in various roles. Presently Larry holds the position of Senior Director of Strategic Business. His family has been members of the Pearl River Naurausaun Swim Club since 1998. Larry has served on the Board since 2006 including 5 years as President. Larry believes his experience can help the Swim Club prepare for the years to come. He appreciates your support.

Anthony Russo - Anthony is a 21-year resident of Pearl River and has been a PRNSC member for 15 years. He has a BSEE degree and an MS in Construction Management from Polytechnic University. He is a registered Professional Engineer in the States of New York and New Jersey. He is currently employed as Director of Engineering for Skae Power Solutions located in Palisades, NY.