

***MINUTES OF MEETING OF THE BOARD OF DIRECTORS
PEARL RIVER-NAURAUSHAUN SWIM CLUB, INC.
August 27, 2024***

A regular meeting of the Board of Directors of the Pearl River-Nauraushaun Swim Club, Inc. was held on August 27, 2024 at the Swim Club. Participating were:

Board members:

John Manning, President
Maria DiBlasi
Carrie Gleeson
Rob Kalaf
Pat Lenihan
Tom Morrissey

PRNSC employees:

Kevin Bottini
Mike Glynn

Several PRNSC members attended the meeting. Those members are not listed but, in instances in which the members made statements during the meeting, those statements and the member's name is included in the minutes.

Floor Opened to Members Present

Mr. Manning welcomed the members present at the meeting and advised that the meeting would start with member questions and concerns from the floor. After that discussion, the Board will commence with the formal agenda for the meeting. The general membership is welcome to stay for the full meeting.

Member Lisa Baird stated that the Club needs to do a better job of promoting the existence and accomplishments of the swim team. She stated that much of the membership is unaware that members of the swim team won individual championships and suggested that announcements of swim team accomplishments be made on the Club's Facebook page. Additionally, she stated that the practice times are not conducive to participation and suggested that in future seasons the Club consider holding practices at 7:30 am and during the evening so that the practice times do not conflict with camp commitments. Further, she stated that while the swim team coach was effective and did her best, other swim teams had an adult coach who was more experienced in coaching strategy and may be in a better position to teach the athletes competitive swimming. Mr. Manning stated that it is challenging to find an adult coach for the swim team.

Member Evelyn Doorley politely stated that she disagreed with the potential for evening swim team practices as many adults use that time to swim laps after the workday. She

further stated that the Club should consider adding a third lap lane to facilitate the ability for members to swim laps. Mr. Morrissey stated that the Club will look at options for adding an additional lap lane.

Mr. Manning thanked the members present for their feedback to the Board and management and stated that their concerns will be considered. Mr. Manning stated that the members are welcome to observe the general portion of the Board meeting.

Minutes from July 2024 Membership Meeting

Mr. Manning made a motion, seconded by Mr. Morrissey, to waive the reading of and approve the minutes of the July 2024 membership meeting as presented. All members present voted to approve the minutes.

Manager's Report

Mr. Bottini stated that the Club has been quiet with no issues during the month of August. Several of the members present at the meeting stated that generally the lifeguards performed at a high level during the 2024 season.

Membership

Mr. Kalaf reported that currently, there are 488 combined regular (family) and adults-only memberships which is 37 short of full capacity. As a result, there are 36 resigned members who are awaiting the return of their investment. There are 18 prospective members on the wait list that passed on membership in 2024 but are expected to accept membership for 2025.

Mr. Kalaf reminded the members present that the Club is currently conducting a membership drive. If members refer a prospective member that becomes a new member, the referring member will receive a \$100 credit against their 2025 membership dues.

Member Elana Bachman suggested that the Club host an open house where prospective members use the Club on a day in which the Club is open. This would allow the prospective members to experience what they would enjoy as members as opposed to an event where prospective members see the facilities on a day in which the Club is not open. The Board advised that it will consider such an event but that prospective members would have to be guests of current members.

The Board will go into executive session at the end of the general meeting to discuss membership issues with respect to specific members.

Personnel

Mr. Morrissey stated that the Club was able to complete the season without hiring any additional staff.

Finance

Mr. Glynn walked through the Club's financial statements as of and for the period ended August 27, 2024. Mr. Glynn pointed out that even though the Club is underbudget on dues income, the cash on hand is \$12,000 greater than the same time in 2023. In addition, the 2024 cash balance is impacted by a \$70,000 disbursement for the deposit on the acceptance of the capital project contract. Mr. Glynn also directed members to the statement of activities which reflects a \$11,000 increase in revenue over 2023. That increase is despite a \$5,000 shortfall in dues income and is primarily the result of an additional \$10,000 in interest income primarily from the M&T Bank money market account.

Social

Ms. DiBlasi stated that, to date, 67 tickets have been purchased for the super raffle.

Mr. Kalaf stated that to date about 24 members have signed up for the boat races on the Sunday prior to Labor Day. He expects that the total number of members participating will approximate the 40 that participated in 2023. Mr. Bottini stated that lifeguards will be both in and around the main pool during the event.

Ms. DiBlasi stated that pickleball netting has been donated to the Club and that a clinic was held on the preceding Sunday on the volleyball court. Unfortunately, only 3 members participated in the clinic but those that did participate played for approximately an hour. Ms. DiBlasi stated that an additional clinic will be held on the Sunday prior to Labor Day from 3:00 – 4:00 and potentially on Labor Day itself.

Mr. Lenihan stated that Movie Night will be held on the Friday prior to Labor Day and that the member breakfast will be the Sunday of Labor Day from 10:00 am – 12:00 pm.

Mr. Kalaf reminded the members present of the Bailey's food event which will also be held the Sunday of Labor Day.

Ms. Glesson stated that she would send out an e-mail to the membership regarding the events planned for Labor Day weekend.

Maintenance/Capital Project

Mr. Manning stated that the construction loan from M&T Bank for the capital project was closed on Monday, August 26 (the day prior to the Board meeting). The project is expected to start on Tuesday, September 3 and is expected to be completed prior to the start of the 2025 season.

Member Sabrina Gernon provided the results of her work to get estimates for resurfacing of the basketball courts. She obtained proposals and e-mailed them to the Club for Board

consideration. In summary, the cost would be approximately \$10,000 if the roots that are damaging the courts are also removed and \$6,900 - \$8,000 if the courts are resurfaced as is. Ms. Gernon stated that after the courts are resurfaced, members can install new backboards and hoops. She estimates that the cost of new backboards and hoops would be between \$1,000 - \$2,500 per backboard and hoop. If pickleball courts are considered, Ms. Gernon suggests that the basketball courts be completed first so that any heavy equipment brought in for the pickleball courts does not damage the new basketball courts. Mr. Kalaf stated that the objective of the super raffle is to help fund such “non-must have” projects. Ms. Gernon asked whether she had the Board’s approval to contact the contractor with consent to move forward with the new courts. The Board members stated that it would be appropriate to wait until Ms. Gerondel was given an opportunity to consider as she is the Club’s Treasurer.

Ms. Gleeson stated that 12 security cameras have been installed around the property.

The meeting was adjourned at 8:58 pm and the Board and staff went into executive session to discuss the membership status of certain specific members.