

# **GVRC Greene Valley Recreation Club Inc.**

## **Board Meeting April 27th 2011 6pm**

**Present:** Chris Sperber, Joyce Whitman, Roberta Ruck, Sean Barrett and Mechelle Rafferty, Derek Munger and Liz Hewitt

**April 13th minutes approved Liz motioned and Joyce seconded all in favor**

### **Committee Reports:**

**Financial:** \$60000.00 in bank PNC account closed moved to Huntington bank. Tax return extension denied, Liz is working on getting it done. Liz requested anytime we emailed her and money was needed to put "Payment Needed" in the subject line so she will see those first and get them paid.. Liz is working on a new deposit procedure she will be wanting to be implemented that will be easier.

**Social:** Roberta provided a tentative list of dates. Dates will be added to Facebook and website

**Snack Bar:** Joyce and Chris getting together Saturday at pool to look snack bar over for new shelf and updates that are needed, including fixing counter top. Joyce suggested we put extra frig in the guard room to avoid guards in the snack bar area and so they can bring their own food...agreed. Joyce is trying to coordinate with the Health inspector to inspect the snack bar before the pool.

**Maintenance:** Phone is not working we need to connect a different phone and get this fixed. Sean presented a checklist for the work days which made it a lot easier for people to initiate getting work done. Chris dismantled the pump lubed and seems to be running smooth. We are going with it a new one would cost 6000.00 to duplicate will refurbish in the fall.

Chris is meeting with Mechelle's uncle Jay on Sat to get estimate for painting the pool. Need to get ahold of Denise to ensure she would repaint the mural.

New filters were purchased motion approved via email.

**Memberships:** Processing a lot through web Bill is manually entering others. Liz and bill doing a neighborhood Flyer handing that will be handed out door to door. Sean has ordered and is waiting on the business cards to be handed out to prospective members for a free visit. Do another email blast.

### **Website updates:**

Pay Pal: Running pretty smoothly Liz checking to see why we have a charge for deposit and were not charged prior.

Mechelle will do a Party Reservation Page on website and continue to answer emails as they come in. Reservations have to be made at the pool after we open for season. We will also send an additional email reminder blast.

**Staff Hiring:** Sam and Liz go together gave all legal and tax documents to Sam. Sam started interviewing doing some phone interviews for people away at school. Do we need approval from board before lifeguards are hired? No

**Swim Lessons:** When do we schedule? Lifeguard has to be on duty. Cost \$40 per child pay instructor \$10.00 per hour.

1. Session 1 June 20<sup>th</sup> to July 1<sup>st</sup>
2. Session 2 July 11<sup>th</sup> to July 22<sup>nd</sup>
3. Session 3 August 8<sup>th</sup> to August 19<sup>th</sup>

\*\*\*\*All dates tentative to swim team schedule\*\*\*\*

On the table we are very low on lifeguard application and we really want to encourage members of age to get certified.

**Ensure Sam know how many hours lifeguards are allowed to work.**

Pool closings will be shared via GVRC phone voicemail and Facebook updates to be done by the Manager and Assistant Manager.

**Board Members:** We need board members!! Encourage our members to be part of what makes GVRC run. Need President Vice President Treasurer and 2 at large members.

The tree and beehive will be filled with great stuff when the weather permits.

Frank Rine wants advertise to members a sale for fundraising for the pool; give GVRC 5% of profits. Mechelle will send email blast to members.

Liz presented a member wanted to sell sunscreen via Avon in the snack bar. Not at this time

Mechelle will become the second signer on the checks and have access to QuickBooks to ensure we have backup.

**On the table:** Work on financial controls and a more structured business for the pool including audits from outside companies

**We need at least one member at each work day!!**

**Meeting Dates:**

**Next meeting May 11<sup>th</sup> at the pool weather permitting.  
Remainder TBD We will throw in extra dates as we go!**

Meeting Adjourned at 8:21