

GVRC Greene Valley Recreation Club Inc.

Board Meeting Aug 21st 3 PM

Present: Liz Hewitt, Amanda Zink, Mechelle Rafferty, Joyce Whitman Roberta Ruck and Derek Munger

Guest: Manager Sam McNerney

June 10th minutes approved Joyce motioned Liz seconded all in favor

Committee Reports:

Financial: Liz – given per email see attached. We can do fundraisers they are not tax deductible. Fundraiser money can be set for certain items ex: Tennis Courts Playground etc, if a member would like to have a fundraiser.

Social: No new news

Snack Bar: Joyce – Doing good will price commercial microwaves. Has had 2 fired. Joyce vented over a few things about Snack Bar!

Maintenance: Baby Pool a go Dave will begin after Labor Day. Find out cost of concrete for width of big pool – Chris or Derek

Membership: Potential board Members need to be at Annual End of the Year Board meeting Share with interested parties via Facebook. Decision to ask Sean to lead Open and Close Committee

Positions Open

President –

Vice President -

Maintenance – Derek Munger

Membership – possibly Mechelle Rafferty

Treasurer – possibly Amanda Hayes

Snack Bar – Joyce Whittman

Secretary – possibly Roberta Ruck

Social – possibly Amanda Dunwiddie

At Large – Amanda Zink revisit if she is moving from parents house

Swim Team: No New News

Swim Lessons: Cancelled Last session due to lack of enrollment

Rules For Committees:

- Set up guidelines
- VP to set on Committees including Swim team meetings
 - Need more communication between committees including Swim Team

How do we visualize committees working?

OCTOBER MEETING TO DO LIST

1. Talk Committee and Organization as a whole
2. Rotate chairs Keep blue and White **Sam find out ratio**
3. *Dash and Splash for Dogs* ---lower water level below inlets, call rescue groups
4. Sam price ropes for pool, Umbrellas for Guard chairs/Baby pool
5. Derek price water Heaters, find out costs for painting pool in Spring get set up with Dave approx. \$4600
6. Swim a thon
7. Lists from everyone what upgrades do we want need etc.
8. We will begin to compile a Manager/Employee Expectation Manual. All board Members will collaboratively compile requirements so all GVRC employees are aware of expectations and protocol.

Amanda – solar covers approx. \$600. Sell Lounge Chairs....cash or certified check only

Sam – Wants to have an end of the year Employee Party at the Beach Water Park, Monday 22nd of August. Liz motioned to close pool at 2PM on Monday August 22nd for staff appreciation Mechelle 2nded all in favor. Also needs to give employee evaluations.

Sam dismissed for executive issues

Liz motioned for Sam to be paid a bonus up to \$1000 Mechelle 2nded all in favor

If Sam is to return to GVRC for 2012 Season she will need to attend an HR class per the board, Liz will find. Also Manager will bring a monthly report to Board.

Meeting Dates: End of the year Member Meeting Sunday Sept 4th at 1 PM

Meeting Adjourned at 5:15 PM