

GVRC Greene Valley Recreation Club Inc.

Board Meeting June 10th, 2011 6:30pm

Present: Chris Sperber, Roberta Ruck, Bill Ruck, Mechelle Rafferty, and Liz Hewitt

Guest: Sam McNerney, manager

May 25th minutes approved Roberta motioned and Bill seconded all in favor

Committee Reports:

Financial: Liz- Working the PNC loan be moved to Huntington and add on \$25,000 for the baby Pool. We are still down 30,000 from last year. Contacted Amanda, member that showed interest in taking on Board role for Financials.

Social: Roberta- Member Potluck June 11th we need to let members know first come first serve...post on Facebook and Website.

Changing Open House to June 25th.

Snack Bar: Doing Well

Sam: Finalize Swim Lessons dates times etc so we can get posted. Make guest bundle punch cards ASAP members want. Check into offering lifeguard certification at GVRC

Maintenance: Sent 4 more samples to the private lab, if clean only 5 more samples to go if not???

Derek work with Dan Rafferty Chris or any other volunteers to clean up playground see what is safe and fix what can be see if we need to tear down or can salvage another year. Need new swing set seat Mechelle will look for commercial grade seats and get a price for Board.

We need to work on setting up committees we need Members to step up this is all of our pool.

Memberships: We need Sean to step up on responsibilities.

- Bundle Pass 10 visits for \$40.00 Sam will be making Motion to approve Punch cards Mechelle Roberta seconded all in favor
- Guest Fees: \$5.00 per guest 5 yrs and over \$1.00 for 4 yrs and younger

****Liz motion a \$25 Startup/Shutdown fees to each membership those families who volunteer 2 man hours of help will receive the \$25 fee back. We do not have help from members and we have to hire more and more out. The Board is not here to Open and Shut down the pool. Board Members will be exempt from this fee. Agreed upon unanimously.**

****Motion by Mechelle Liz 2nd all in favor to charge late fee as of June 13th 12am**

****Adult Swim will remain the same with the website/FB stating that families and children will not be permitted through front doors before 12pm on Sundays.**

****Enforce the Adult Swim during the day, 15 min per hr, only children 5 and under will be permitted in pool with an adult and only in gator area.**

Joyce requested her youth church group be able to have a 6-9 swim party and to have bonfire after. She may have 6-9 party but no bonfire too much liability. Charge regular party fees.

Swim Team: 57 kids great we are encouraging those in Swim Lessons to join Swim Team.

Swim Lessons: If we have enough sign up we will have a morning and an evening class. 3 or 4 levels of classes we will have an evaluation for which level. We will section off lesson areas in pool. 1 instructor per 6 students only 2 instructors in gator area 12 children.

1. Session 1 and 2 in July
2. Session 2 and 3 in August

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

On the table: Possibly offer Private Lessons On the table Independent Contracts? Rental Fee?

Sam will get the lessons authorized by Red Cross.

Amend by laws to have an early Season Meeting "State of the Pool Address" July 9th at 5pm to discuss where the pool is financially, Member volunteering for Start up and shut down and the new fee Forming Committees etc.

Meeting Adjourned at 8:20