
Location:	The Villa
Date:	1/8/19
Meeting Called to Order:	7:30pm
Last Minutes:	AS motion to approve and RB 2nd the motion (8-0)

Board Member Attendance:

- | | |
|--|---|
| → <input checked="" type="checkbox"/> Karen LeBlanc - President (KL) | → <input type="checkbox"/> Rob Linden - Director 2 yr Odd (RL) |
| → <input checked="" type="checkbox"/> Ryan Buckwalter - Vice President (RB) | → <input checked="" type="checkbox"/> Greg Whelan - Treasurer (GW) |
| → <input checked="" type="checkbox"/> Alex Stefanell - Secretary (AS) | → <input checked="" type="checkbox"/> Kevin Buckwalter - Director 2 yr Odd (KB) |
| → <input checked="" type="checkbox"/> Greg Whelan - Treasurer (GW) | → <input checked="" type="checkbox"/> Randy Walker - Director 2 yr Even (RW) |
| → <input checked="" type="checkbox"/> Linda Czeiner - Director 2 yr Odd (LC) | |
| → <input type="checkbox"/> Ron Schnabel - Director 2 yr Even (RS) | |

Other Attendance: None

PRESIDENT'S REPORT (Karen LeBlanc)

Communications:

- State of PA sent our check back for Chemical Certs. Karen will handle.
- New PA workers comp rate numbers are in. We will look into whether it is up or down.

Old Business:

- None

New Business:

TREASURER'S REPORT (Greg Whelan)

- Greg is more concerned about cash flow

- We need to look to have soccer contribute more. Suburban needs to be raised as more of our kids are going to that program.
- Pool bonds need to change to Capital Contribution
- Pool has the potential to bankrupt the club
- Sponsorship may be increased
- Soccer needs to split the revenue out between Travel/Suburban/Recreation
- Maybe go back to Cash fees for soccer in-person registration for the cash discount

POOL (Open)

- Bonds issue has died down.
- Pool needs to find a chairperson
- Opens membership in March
- Missy will help transition
- Pool membership packet should be looked at. Not written well.

SWIM TEAM (Russ Bozenhard)

- *Not in attendance*
- Team numbers will be lower.
- Committee
 - Chairperson: Russ Bozenhard
 - Secretary: Becky Coyle
 - Treasurer: Kathy Bozenhard
 - Volunteer Coordinator: Crissy Fiorani
 - Concession Coordinator: Sandra Marchiano
 - Members at Large:
 - Patty Duffy
 - Joe McClelland
 - Lisa Schafer
 - Nancy Newland
 - Kelly Keiffer

SOCCKER (Randy Walker)

- Soccer budget is approved
- Registration is open
- Rates are increased a little

- Increase communication to Rec players about Travel players
- 2 week delay for fields to open.
- 2 new goals needed - \$2K

BASKETBALL (Dan Welker)

- *Not in attendance for this meeting.*
- Games just started.
- Dan and Bill and Jude are still engaged
- No News is good news

PROPERTY (Ryan Buckwalter)

- Move polls to keep people off the grass
- Keeping the gates closed
- Fence looked great
- Ryan is keeping the pool 3 pit pumped

TECHNOLOGY (Rob Linden)

- *Not in attendance for this meeting.*

OTHER

- New Township 10 year field lease needs to be signed.

***Adjournment:** AS made a motion to adjourn at 8:45PM – All 2nd the motion (7-0)