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| Location: | The Villa |
| Date: | 2/5/19 |
| Meeting Called to Order: | 7:30pm |
| Last Minutes: | GW motion to approve and RB 2nd the motion (7-0) |

Board Member Attendance:

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

Other Attendance: None

PRESIDENT'S REPORT (Karen LeBlanc)

Communications:

- Basketball had an incident that we will monitor
- New Township 10 year field lease is signed.
- We will use Met Ed for our electric

Old Business:

- None

New Business:

TREASURER'S REPORT (Greg Whelan)

- Management report was handed out

- Was not a bad year
- Paid off some debt
- The fence improvement was capitalized
- Borrowed \$3k from basketball to get the last insurance bill paid.
- Next 3 months will not have insurance payments
- Soccer needs to add more to the bottom line.
- Tax return is due May 15th. He is on top of it. TY!

POOL (Open)

- Across the board rate increase. \$20
- No Chairperson yet
- Mr. Dave Nelligan is going to join the committee
- Pool membership letters are being reviewed by Russ
- Water aerobics may be an idea to raise membership
- Aug 3rd Car show and 300th event. Themed as a water theme

SWIM TEAM (Russ Bozenhard)

- Just getting started. First meeting was in January
- 60 member team is the base for the budget
- Need to build up the young kids
- Need to hire four new coaches
- Fundraising needs to increase along with sponsorships
- Applebees is 6/8
- \$105 is the membership fee
- Presented the Board is with the budget. APPROVED.
- 4 coaches are paid.

SOCCKER (Randy Walker)

- *Not in attendance for this meeting*
- Registration is open
- Relegation was attended.
- Travel will close first. Rec will stay open until March
- New goals are being ordered for the rec.

BASKETBALL (Dan Welker)

- *Not in attendance for this meeting.*
- *See above*

PROPERTY (Ryan Buckwalter)

- Slow time nothing much

TECHNOLOGY (Rob Linden)

- *Not in attendance for this meeting.*

OTHER

- How can we raise more money? Discussion

***Adjournment:** AS made a motion to adjourn at 8:21PM – All 2nd the motion (7-0)