

**Glenwood Recreation Club, Inc.**  
**2017 Annual Membership Meeting Minutes**  
**Thursday, February 23, 2017 ~ Knights of Columbus Hall**

**1. Welcome and Introductions**

President Brian Slattery called the meeting to order at 7:40 p.m., welcomed the membership and asked the Board members to introduce themselves.

**2. Approval of 2016 Annual Meeting Minutes**

Upon a motion by the Secretary (seconded by James Mayfield), the Minutes of the 2016 (May 10) Annual Meeting were approved without revision.

**3. Membership Report**

Kathleen Enright reported that the Waiting List is 260. 530 active members; no one as yet reported they are leaving. Realtors continue to tell prospective buyers that membership is automatic to those in the neighborhood. Please help dispel this mis-information is you can.

**4. Winter Activities Report**

Chris Ginter reported on several grounds and facilities projects:

Completed

- Aeration and seeding throughout the enclosed property
- Re-sodding in highest need areas
- Replace windows in managers/guards building

Scheduled for Completion Prior to Opening Day

- Replacement toilets in ladies' room
- Re-keying of all locks and replacement of keys

**5. Master Facility Planning Update**

Dave Coyne reviewed progress on facility planning, outlining the current projects under consideration, including:

- Pavilion
- Accessibility Ramps
- Additional 'Library' Seating
- Northward Expansion / Relocation of the Fence
- Expanded Parking Lot and Safer Turnaround Area

In addition, he covered the governmental approval process, the financial plan and the timeline. An update will be distributed to the membership after the season opens, and town halls/forums held based on member interest.

## **6. Financial Report and Budget**

Treasurer Chris Yankowski reviewed highlights of the 2017 budget. He reported that a new payroll vendor is in place after several staff payroll delays in 2016.

Question (Joe Petrucci) regarding the disparity of budget v. actual on swim team in 2016. Chris and Brian Slattery shared that the number of home meets and weather impact on meet attendance as major 'unknowns' from year to year.

Question (Betty King) regarding the operating surplus and how it is used. Chris and Chris Ginter shared that we have paid ahead on our mortgage loan.

Upon a motion by Ella Iams (seconded by Leo Schwartz), the budget was approved.

## **7. Swim Team & Dive Team**

Swim Team – Team Rep Roland Schrebler reported that the team has a successful 2016 despite some tough competition. Head Coaches Jeremy and Kelly Butler return in 2017; if you have a potential coaching

candidate (for the Team or the Pre-Team), please email Roland at [rms@schreiberlaw.com](mailto:rms@schreiberlaw.com). Glenwood is in Division D this year; the 2017 season schedule is on the on the web-site. Roland and fellow Swim Team Reps Beth Saindon and Zac Morford are looking for great volunteers to take on team leadership roles.

Dive Team – Ramona Schreiber is Dive Team Rep (along with Traci Wagner). Glenwood has an awesome 2016 season with 53 divers; very close to an all-time high and among the largest teams in the county. The 2016 parent dive meet was a lot of fun. Long-time head coach Noah Ehrenberg will be in a part-time role this year, owing to other coaching responsibilities.

## **8. Staffing & Operations**

Joe Carnell acknowledged Dave Kreischer’s service as principal staff liaison for several years and thanked Board member Nancy Enderby for joining him to serve in this capacity going forward. Joe announced that Sean Hennigan will return in 2017. Last year, Glenwood experimented with a substitute guard program; this was not necessary and won’t be continued. Sean has implemented a merit-based system of awarding more shifts to those who worked harder throughout the summer. Key reminders for those interested in working at Glenwood in 2017:

- Must achieve certification (see Winter Membership Letter for the link to various certification options)
- Make sure that your potential staff member email their interest to Joe and Nancy Enderby at [jobs@glenwoodpool.org](mailto:jobs@glenwoodpool.org).
- Deadline for surfacing interest in working at Glenwood in 2017 is March 31.

Question (Kathleen Enright) regarding the minimum number of hours of lifeguarding in order to become an operator. Joe will research and publicize.

Brian Slattery reminded all that Glenwood would officially open on Saturday, May 27 at 10:00 a.m., with a ‘Soft Opening’ (i.e. no swimming) on Friday May 26, 6:00 p.m.

## 9. Volunteer Recruitment and Recognition

Brian Bhandari spoke about the importance of participation in Clean-Up Days (May 6 & 7; Rain Dates - May 13 & 14). Please sign up tonight or respond to the Sign-Up Genius that will go out in the coming weeks.

Brian Slattery recognized retiring Board members Dave Kreischer and Tim Hermans and acknowledged the service of Leslie Flynn on designing the pavilion.

In addition, Brian publicly thanked the following members for going above and beyond the call:

- Leo Schwartz, Gerry Johnston, Tom Gray, Dave Donnelly and J.C. Butts for lending their building expertise and resources to projects large and small around the pool;
- Clean-up day stalwart volunteers Steve Blackistone and Howard & Ella Iams;
- Our Swim & Dive Team Reps and especially teams' treasurer Lisa Gray, who is counting the teams' monies one last time this summer after about a decade of service;
- Snack Bar Coordinators Gina Hardiman and Ramona Schreiber
- Food Truck Friday Organizers Katrina Kugel and Rachel Posell;
- Crab Feast Organizer Erin Lane and her great team
- Movie Night at the Pool Coordinators Megan Carnell and Jamie Donnelly;
- Chris Anderson, for singlehandedly laying 850 feet of firehose prior to filling the pool last spring;
- And, 'anyone else' he might have missed.

## 10. Board Elections

Upon a motion by Ella Iams (seconded by Gerry Johnston), the following were elected / re-elected to two-year terms on the Board:

**Class of 2017** (for service through the 2019 Annual Meeting)

Karen Clark\*

Joe Carnell\*  
Leslie Flynn\*  
Chris Ginter\* (Vice President)  
Sandie Chen  
Robin Koralek  
*\*returning board member*

**11. Old Business**

None

**12. New Business**

- Chris Ginter plugged the personalized Glenwood Swim Caps and announced the potential for a Glenwood Cookbook.
- James Mayfield complimented Brian for chairing a great meeting.
- Cathy Winter asked if there were any changes under consideration for 2017; Brian reported that the status quo would remain.

**13. Membership Raffle**

Nicole Grant won the membership raffle.

**14. Adjournment**

By acclimation, the meeting was adjourned at 8:40 p.m.

Respectfully Submitted,



Dave Coyne  
Secretary

**Appendix**  
**2017 Annual Meeting Attendees**  
**Listed by Primary Household Contact**

Agnew, James	Garagusi, Rob	Neiderer, Joanne
Anderson, Susan	Garvey Kevin	O'Reilly, Eileen
Arocho, Vicmarie	Gentile, Dona	Pajor, Laura
Austin, Lucie	Gilgunn, Thomas	Petrizzo, Mary
Bonomo, Nancye	Ginter, Beth	Petrucci, Joe
Butchko, Ramona	Goldman, Joel	Posell, Rachel
Butts, JC	Grant, Nicole	Rickmand, Leonard
Calcutt, Deirdre	Grosman, Julie	Rippetoe, Brad
Callahan, Marian	Hansen, Kuki	Rossetti, John
Campbell, Ashley	Holden, Rebecca	Ruggieri, Rand
Carey, Mary	Holohan, M.K.	Saindon, Elizabeth
Chen, Sandie	Hur, Cara	Schrier, Dara
Clark, Karen	Iams, Howard	Schwartz, Leo
Coyne, David	Jelen, Kate	Smith, Mark
Cuddy, Amy	Kennedy, Kathleen	St. Clair, Joel
Culkin, Denise	King, Christine	Stallings, Wendy
Daragan, Katharine	Kreischer, David	Stevens, Sarah
Davies, Deborah	Lloyd, Matthew	Sweeney, Bernadette
Davis, Maura	Mancino, Frank	Taft, Gene
Desmond, Katie	Marshall-Genzer, Nancy	Taylor, Carolan
Donnelly, David	Martin, Laura	Thomson, Joanne
Droege, Phil	McCarthy, John	Torp, Elizabeth
Egan, Josephine	McClellan, Marian	VonKerczek, Matthew
Enderby, Nancy	McNickle, Daniel	Wagman, Victoria
Engstrom, Kim	Mitchell, Amy	White, Lisa
Enright, Kathleen	Moloney-Johnston, Maripat	Winter, Cathy
Flynn, Chris	Montgomery, Megan	
Ford, Leah	Morford, Lara	
Frank, Stacey	Mulholland, Allison	114 TOTAL