

Annual Winter Meeting March 21, 2015

Board members in attendance: Michael McCarthy, Ryan Hutchins, David O'Keefe, John Maxwell, Jay Affanato, Johnny Hasson, John Tarr, Sarah Maxwell, Allison Hutchins, Michael Brown, Tom Malloy, Andy Doherty, Carolyn Halloran, Courtney Affanato

The meeting started with a greeting from our new president, Michael McCarthy.

Financial Report...David O'Keefe

2015 budget is conservative as we want to maintain a balanced budget. Membership was up last year as the vote on the proposed Tea Room acquisition highlighted some lapses in membership. There was also an increase in junior dues.

The store profit was consistent with the previous years. The Tea Room had a profit of \$4700. The profit increase last year was due to the Tea Room and dues increase.

Tea Room

What do we want to do this year in regards to the Tea Room? Ryan has talked to Jeff regarding the possibility of the Association running the Tea Room again this summer. The overall feeling by the board is that if we have the opportunity to run it we will. It is something that is a benefit to the area and the kids.

Ryan Hutchins suggests a board subcommittee to organize, hire and oversee the operation of the Tea Room. Some possibilities mentioned were hiring a College student to manage it as a college internship, hiring someone as a worker/manager and paying them more as they would be responsible for schedule, ordering, etc.

David O'Keefe made a motion to form a subcommittee to organize the opening and operation of the Tea Room, contingent on an inspection of the property before an agreement is made. Motion seconded by Michael Brown. Subcommittee: Ryan Hutchins, David O'Keefe, Michael McCarthy, Michael Brown. The motion passed unanimously

David O'Keefe made another motion allowing the committee to negotiate terms with Cubby and/or Jeff as long as it was in line with last year's costs. The motion was seconded by Sarah Maxwell and passed unanimously

The board also discussed other options if a lease could not be negotiated. There was a discussion about building something on the tennis court property. It was agreed that a survey of the membership would be conducted to see the interest of this type of development.

The Store

Mary Jo Kennedy is not available to run the store this summer. Julie Rotando has offered/volunteered to help with the store. The board has decided to look into updating the merchandise after we review what is in stock. Allison Hutchins, Katie Brown and Courtney Affanato will explore some new options and purchase what is needed. Michael has reached out to Tyler Novelestsky about designing a logo for the association.

Capital Expenditures

Swing sets – We will purchase a new one to replace existing one. Allison Hutchins and Katie Brown will get some more information to make a purchase.

Dumpster slab – Michael is going to contact KKK to see if he can do it. If not will ask for recommendations for someone else.

Lifeguard Stands - Lifeguard stands need some repairs, ladders for one. We will go back to the Voch-Tech, who built them to see if they can work on them. Also suggested that we should ask them about a swing set.

Ronnie Bowman who built the new raft will repair the ladder before it's put back out this summer.

The cost to resurface the tennis court is about \$60,000. The cracks are too far-gone to just be refilled, need to redo the entire court. Is that cost worth the amount of use the courts get? We will include this in the survey to the membership.

Membership

Susan Shouldice is in charge of membership. She will handle the mailing. There was a discussion about the dues and after a dialogue it was agreed to keep them the same.

Beach Committee

Lifeguards – Dano, Alec, Emma, Jack, and Rachel are returning. Two people have applied for a position, Jake Affanato and Moe Finnegan's son.

All guards need to have Waterfront Safety Certification and Red Cross Certification. The Association will give a partial reimbursement for recertification. We only need one guard to have Water Safety Instruction certification, however right now more than one guard has it.. There was a discussion about the compensation level of the guards and how that compared to other local beaches.

John Tarr made a motion to increase the starting salary at \$12/hr for first yr. All returning guards will get a \$1/hr increase. Michael Brown seconded the motion and it passed unanimously.

Beach supplies needed for the start of the season are new head support straps on the rescue board and five new rescue floats. Each guard on duty should have one.

The guards will start on June 27th.

We will hire a Police detail for 8hrs on July 4th from 9-5. We will also explore night security for the beach. We are hoping to coordinate these efforts with Seascape and Nyes Neck.

Grounds...Johnny Hasson

Beach clean up will be on June 27th, rain date for the 28th. The raft will be launched on June 27th, first day of the guards.

Seaweed removal will continue as years passed. We did not have to renew the permit. Hoping to remove every week but dependent on town schedule, Botelho will remove seaweed from the parking lot.

Activities Calendar...Sarah Maxwell and Carolyn Halloran

This year's cocktail party will be hosted by Michelle Sirois at 27 Laura St.

The Dodge ball tournaments will be run by Amy O'Connell and Tara Spellman.

The guards will have Funday Fridays on the beach.

We will confirm that Joanna Alessi is going to do Arts and Crafts again.

We will have a Horseshoe Tournament on July 11th, if successful will have another one in August.

We will also have another Fishing Tournament.

David O'Keefe mentioned that Jana Johnson (former NSB) would love to explore doing some sort of fitness class for members. We are going to explore this idea and get more details.

Joe McCarthy will obtain all the permits needed to run the events.

Amy Matthews has all the movies lined up and her son Jack will be running the movies again this year.

Jay Affanato makes a motion to adjourn the meeting, seconded by John Tarr and it passed unanimously.