

***MINUTES OF MEETING OF THE BOARD OF DIRECTORS  
PEARL RIVER-NAURAUSHAUN SWIM CLUB, INC.  
August 19, 2025***

A regular meeting of the Board of Directors of the Pearl River-Nauraushaun Swim Club, Inc. was held on August 19, 2025 at the Swim Club. Participating were:

**Board members:**

Larry DeGennaro, Vice President  
Maria DiBlasi  
Carrie Gleeson  
Tom Morrissey

**Prospective Board member:**

Katie Mercurio

**PRNSC employees:**

Sean Barron  
Kevin Bottini  
Mike Glynn

**Certain Club members attended but the names are not presented.**

Mr. DeGennaro chaired the meeting in Mr. Manning's absence. Mr. DeGennaro reminded the members present that there are open positions on the Board of Directors. The Board is particularly interested in any members with a finance background to serve as Treasurer as that position is currently open. Mr. DeGennaro stated that the process includes interested members attending a few meetings of the Board of Directors so that the prospective Board member can get a feel for the Board and how meetings are conducted and the Board, likewise, can get a feel for the prospective Board member. After a few meetings, and if the prospective Board member remains interested, the Board would vote on whether to install the prospective Board member on an interim basis. The prospective member would then be considered for a full Board position by the general membership at the 2026 membership meeting. During the current Board meeting, the Board will vote whether to install Katie Mercurio as an interim Board member.

***Minutes from the July 2025 Board Meeting***

Mr. DeGennaro noted a typo in the introduction section of the draft minutes from the July Board of Directors meeting in that the date of the meeting was incorrectly stated as "June 8, 2025" instead of the correct "July 8, 2025." Subject to that revision, Mr. DeGennaro made a motion, seconded by Mr. Morrissey, to waive the reading of and approve the minutes of the July 2025 Board of Directors meeting. The motion passed unanimously.

### ***Manager's Report***

Mr. Bottini stated that Mr. Barron is checking to see if the inflatable screen holds air so that it can be used for movie night. The projector has not been found (it was missing in 2024) but, Ms. Mercurio stated that she may have a projector that the Club can use. Mr. Bottini stated that other supplies for movie night have been purchased.

With respect to the activities for Labor Day weekend, Mr. Bottini stated that the activities will be conducted on Sunday and that he will post that information on the signboard at the entrance to the Club. Additionally, instead of the cardboard boat races that have been held in the past couple of years, inflatable tube races will be held. Other activities are being planned to include a s'mores activity either Saturday or Sunday that would require sign-up.

Mr. Bottini stated that the Club employs sufficient lifeguards and maintenance staff to complete the 2025 season. Parts of the main pool may need to be closed during Labor Day weekend and the subsequent weekend if there is a shortage of lifeguards.

To address the potential of unsold ice cream, Mr. Bottini stated that ice cream may be sold at a discounted rate through the end of the season.

Mr. Barron stated that the blower of the roof of the men's bathroom requires repair.

### ***Membership***

Ms. DiBlasi reported that since the July Board of Directors meeting, 3 new adults-only members have accepted membership. There are currently 370 family memberships, 70 adults-only memberships, 23 single adult memberships, and 69 senior memberships.

Ms. DiBlasi stated that there are currently 54 resigned members awaiting the return of their capital investment.

### ***Personnel***

Mr. Morrissey stated that the Club has hired 1 new lifeguard and 1 new maintenance staff since the August 2025 Board of Directors meeting. Phil Nisen has agreed to conduct a last water aerobics session on Saturday, September 6 at 12:15 pm.

### ***Facilities***

Mr. DeGennaro reported that the Club's plan is to accept orders for legacy bricks this year and have the bricks installed later. The proceeds from the sale of legacy bricks will be used to offset the cost of the necessary cover for the main pool. The Club will net approximately \$100 per brick sold as the bricks cost approximately \$50 and members will be charged \$150 per brick.

Mr. DeGennaro stated that the main pool has been plastered instead of painted. As a result, the pool should be covered during the offseason and the cost of the cover is approximately \$40,000. The Board had previously approved the expense for purchasing the cover. The Board is currently considering the financial implications of the purchase of the cover and whether the purchase can be deferred. In response to a question from a member present, Mr. DeGennaro stated that the cover would be installed at the end of each season and the pool would be uncovered during the season.

Mr. DeGennaro stated that the Club is looking into landscaping options to address the muddy areas behind the diving boards and the slide. The landscaping will be “freshened-up” before the start of the 2026 season.

Mr. DeGennaro stated that the motor for the kiddie pool pump and transformer was replaced at a cost of approximately \$1,000. Mr. DeGennaro thanked members Brian Gleeson and Pete O’Brien for donating their time and expertise to relamp the light poles.

Interest was expressed in converting the volleyball court for pickleball. Two current members, who were involved in the installation of the pickleball courts at Veterans’ Park, put together sketches to show how 2 pickleball courts could be installed where the volleyball court currently stands and such courts could look. The Board will consider as an offseason project.

New basketball backboards have been purchased and are in the container and will be hung.

A member present asked about cracking in the concrete decking. Mr. DeGennaro responded that he has spoken to B&B Pools & Spa, the contractor for the capital project, and that payment has been withheld pending acceptable resolution of the issue with the cracks. B&B is currently discussing with the concrete subcontractor as well as the concrete supplier. Repairs will be done after the close of the Club and will be done before the start of the 2026 season.

Another member expressed concern about holes in the grass. Mr. DeGennaro stated that the Club will continue to address and make necessary improvements. The maintenance staff has been addressing any issues of which they are aware during the season.

Another member expressed concern about the handicap chair lift. Mr. DeGennaro stated that staff will look into the issue but that the chair is in the same place it was prior to the installation of the new gutter system. The Club has not been advised of any issues with the Chair prior to the member raising the issue at the meeting.

### ***Finance***

Mr. Glynn presented the financial statements as of and for the period ended August 18, 2025.

Mr. Glynn stated that the Club currently has approximately \$387,000 cash on hand, which is sufficient to fund operations for the season. Mr. Glynn also advised that the current loan payable balance is \$500,000. The loan term is 10 years.

### ***Social***

Ms. Gleeson stated that a new calendar of special events was e-mailed to the membership and posted on Instagram and the Club's website. The calendar is also posted on the bulletin board at the Club. With respect to upcoming special events:

- The annual membership breakfast will be Saturday, August 30
- Upcoming food trucks include NY Philly Pretzel (Saturday, August 23), 876 Jerk Chicken (Sunday, August 24), Burgers & More (Friday, August 29), Hold My Knots (Saturday, August 30), Bongo Fries (Sunday, August 21), and BBQ Du Rol (Monday, September 1).
- As stated during the Manager's Report, Movie Night will be Friday, August 29 and the burger truck will be there.
- Also as stated during the Manager's Report, there are several activities planned for Labor Day weekend. Ladies of the 80s band will perform on the Sunday of Labor Day weekend. As a reminder, there are no guests permitted on Labor Day. There will be no pre-orders for the BBQ truck on Labor Day.
- Activities are being considered for the weekend after Labor Day.

A member present complemented Ms. Gleeson and the Board on the music provided during the season.

Another member present asked if the food trucks were required to pay the Club to sell at the Club. Mr. DeGennaro stated that the Club does not arrange with vendors that require minimum sales so, the Club has not asked for any payments.

### ***Appointment of New Board Member***

Mr. DeGennaro made a motion, seconded by Mr. Morrissey, to approve Ms. Mercurio as an interim member of the Board of Directors. The interim period will end on the date of the 2026 membership meeting. Ms. Mercurio's appointment was unanimously approved by the Board members present.

### ***Additional Business***

The Club plans to be open the weekend after Labor Day and may extend the season further pending staff availability and weather. The organizers of the Color Run have asked to use the Club's parking lot on the morning of the event. The Board will clarify the timing with the organizers. If the event is on a day that the Club is open, the organizers will be asked to facilitate a quick exit for participants. If it is agreed to allow the Club's parking lot to be used for the Color Run, the organizers will be required to provide a certificate of insurance naming the Club,

***Floor Opened to Members Present***

A member present stated that it appears that the umbrellas are lower than usual. Mr. DeGennaro stated that the umbrella bases are sunk a little lower but that they can be adjusted to heighten the umbrellas.

Another member expressed concern that the pools were not promptly closed when thunder was audible. The staff will be reminded that if they hear thunder that they should advise the manager on duty.

***Scheduling of Next Meeting and Meeting Adjournment***

The next meeting of the Board of Directors will be Tuesday, September 9 at 7:00 pm at the Club.

The meeting was adjourned at 8:15 pm and the Board went to executive session.