

***MINUTES OF MEETING OF THE BOARD OF DIRECTORS
PEARL RIVER-NAURAUSHAUN SWIM CLUB, INC.
September 9, 2025***

A regular meeting of the Board of Directors of the Pearl River-Nauraushaun Swim Club, Inc. was held on September 9, 2025 at the Swim Club. Participating were:

Board members:

Larry DeGennaro, Interim President
Maria DiBlasi
Carrie Gleeson
Katie Mercurio
Tom Morrissey

PRNSC employees:

Sean Barron
Mike Glynn

Certain Club members attended but the names are not presented.

Mr. DeGennaro called the meeting to order at 7:07 pm.

Mr. DeGennaro advised the members present that there is a significant need for new Board members. Mr. Manning has resigned from the Board of Directors. Pursuant to the Club's protocol, Mr. DeGennaro, as Vice President, assumes the role of Interim President. Ms. Mercurio made a motion, seconded by Ms. DiBlasi, to approve Mr. DeGennaro as Interim President. The motion passed unanimously. Mr. DeGennaro stated that the intent is that a new President will be identified prior to the start of the 2026 season.

Minutes from the August 2025 Board Meeting

Mr. DeGennaro noted that there were a few minor edits needed to the minutes from the August 2025 Board of Directors meeting. Subject to those revisions, Mr. DeGennaro made a motion, seconded by Mr. Morrissey, to waive the reading of and approve the minutes of the August 2025 Board of Directors meeting. The motion passed unanimously.

Manager's Report

Mr. Barron stated that the Club has entered the post-season phase of operations. Chairs have been moved and the diving boards have been disassembled. Water will remain in the main pool with the cover on. Mr. Barron stated that the chairs will then be stored for the winter but will wait until any additional post-season events are completed. Mr. Barron stated that he will take an inventory of the furniture to determine if any additional furniture is needed for the 2026 season.

Ms. Mercurio stated that she would be interested in running a pumpkin patch event and could perhaps use the smores supplies that were purchased but not used at the end of the season.

In response to a question from a member, Mr. DeGennaro stated that this will be the first off-season that the main pool is covered.

Membership

Ms. DiBlasi reported that there are currently 62 open membership positions. 4 members have resigned since the end of the 2025 season.

Ms. DiBlasi feels that a significant publicity campaign needs to be conducted. Mr. DeGennaro stated that a Club will have a presence at Pearl River Day on October 18. Ms. Gleeson stated that she would like to make the open house an annual event and suggested that it be held each May. Ms. Mercurio stated that she attended the Town of Orangetown event at Boulders' Stadium and passed out flyers regarding the Club which included instructions on applying for membership. Ms. Gleeson further stated that Teresa Kenny, the Town Supervisor, posted about the Club's open house in her newsletter. The ability for residents outside of the Town of Orangetown to become members with a sponsor also needed to be promoted.

Ms. DiBlasi requested Board approval to send letters (via e-mail and certified USPS mail) to the 6 non-senior members who did not pay their 2025 dues. A request is in to Mr. Bottini to confirm that those 6 members did not attend the Club in 2025. If it is confirmed that the member did not attend the Club, the letter will offer the member to retroactively freeze their membership to the start of the 2025 season. The freeze provision costs \$100. This offer was made to members who did not pay their dues in 2024, and the Club experienced some success in saving memberships. If a member did attend the Club in 2025 without paying dues, they will not be offered the freeze provision. The Board approved the plan.

Ms. DiBlasi also stated that one senior member did not pay their dues. If Mr. Bottini confirms that the senior member did not attend the Club, the member will simply be removed from active membership. The Board did not object.

Personnel

Mr. Morrissey stated that he will meet with the managers to debrief from the 2025 season and make some preliminary decisions regarding what employees will not be asked to return for 2026.

Mr. Morrissey stated that he did hire 3 new employees for the last weekend that the Club was scheduled to be open. Because the Club was not open that weekend, those employees did not work any hours in 2025.

Facilities

Mr. DeGennaro reminded the members present of the Club's sale of legacy bricks. Mr. DeGennaro stated that orders should be in by the end of the calendar year to be installed for the 2026 season. Details are on the Club's website but, the cost of a brick is \$150 which results in approximately a \$100 profit for the Club. There is a sample in the Club's office that members present can examine and the plan is to bring the sample to Pearl River Day. In response to a question from a member present, Mr. DeGennaro stated that former members may purchase legacy bricks and that a blast e-mail message can be sent to former members for whom the Club has an e-mail address advising of the program.

With respect to the pool cover, Mr. DeGennaro stated that B&B Pools came to the Club the previous Thursday and walked through the process with certain Board members. In summary, the cover is mesh fabric and will be installed at the end of each season. It is relatively maintenance free. The cover is needed because the main pool has been plastered instead of painted. Mr. DeGennaro stated that the Board approved \$40,000 to be expended on the cover earlier in the year. Because of the Club's financial situation, Mr. DeGennaro asked B&B Pools if the cover could be delayed and if the main pool not be covered this offseason. B&B Pools responded that that would not be advisable as there would be a significant risk of damage or staining of the main pool. The main pool will be monitored during the offseason to make sure that water does not rise to high. As part of the process, B&B Pools will drain water from the pool so that new water (from precipitation) will not result in the water level rising above the gutter system.

B&B Pools is aware of the issue with concrete cracking. B&B plans to meet with the concrete subcontractor .

Mr. DeGennaro stated that he will speak to Frank Miller's Landscaping about aerating the lawn and performing additional landscaping near the diving boards to avoid the issue with excess water that the Club experienced during the season.

Mr. DeGennaro stated that during the off-season he will speak to the members who offered to investigate the installation of pickleball courts at the Club.

Mr. DeGennaro stated that the Club is looking for volunteers to install the new basketball backboards.

Finance

Mr. Glynn presented the financial statements as of and for the period ended September 9, 2025.

Mr. Glynn stated that the Club currently has approximately \$286,000 cash on hand.

Social

Ms. Gleeson stated that the Club held the open house event and wished that the weather had been better. With respect to the food truck vendors, Ms. Gleeson stated that the vendors generally expressed satisfaction with the relationship with the Club. For 2026, Ms. Gleeson stated that she will look into having ice for sale at the Club and also having new snack choices.

A member present congratulated Ms. Gleeson and the Board on the food trucks and live music during the season.

Ms. Gleeson stated that she will continue with social media posts during the offseason, including posts about the legacy bricks program.

Ms. DiBlasi stated that in future seasons, events should be held on Labor Day itself, in addition to the Saturday and Sunday of Labor Day weekend. Ms. Mercurio stated that it is difficult to have significant events on Labor Day itself as, in 2025, school started the following day and, per Club tradition, guests are not permitted on Labor Day. Ms. Mercurio suggested that in the future the Board may want to reconsider the no-guest policy on Labor Day.

Ms. DiBlasi also suggested that the member breakfast should be moved to earlier in the season.

Member Conduct

In response to a comment from a member present, Mr. DeGennaro walked through the process if a member verbally abuses a staff member. The first step is that a Board member or manager will have a discussion with the member in an attempt to get the member's position with respect to the allegations. The Board and management will also attempt to get substantiation from any witnesses to the event. To date, no members have been expelled from membership because of an incident with a staff member.

One member present stated that there was such an incident with a member verbally abusing one of the managers on the Sunday of Labor Day weekend.

New Business

Pearl River Day will be held on Saturday, October 18. The Club has received the necessary information from the Pearl River Chamber of Commerce with respect to obtaining a site and other sponsorship information. Mr. DeGennaro made a motion, seconded by Mr. Morrissey, to approve a maximum expenditure of \$200 towards Pearl River Day. The motion passed unanimously.

The Club will need to staff the table for Pearl River Day and Mr. DeGennaro asked for volunteers from the members present. Shifts will be created.

Ms. Gleeson asked if any members present had a drone that may be able to take good aerial photos to be displayed at Pearl River Day. Mr. DeGennaro stated that he may know someone with such a drone.

Mr. DeGennaro reminded the members present that the Board still needs new members. Mr. DeGennaro stated that he will follow up with the members who expressed interest at the August Board of Directors meeting.

With respect to future meetings, Mr. DeGennaro stated that the meetings would be held at Pirate Cove at the Pearl River High School if the location is available. The meetings through the end of the year will be held on:

- Tuesday, October 14
- Wednesday, November 12
- Tuesday, December 9

Floor Opened to Members Present

A member present asked if there was any concern with respect to liability if pickleball courts are installed. Mr. DeGennaro stated that the Club has adequate insurance but will consider whether the Club's carrier remains the best given the Club's interests.

Meeting Adjournment

The meeting was adjourned at 8:03 pm and the Board went to executive session.