

MINUTES OF MEETING OF THE BOARD OF DIRECTORS
PEARL RIVER-NAURAUSHAUN SWIM CLUB, INC.
March 10, 2026

A regular meeting of the Board of Directors of the Pearl River-Nauraushaun Swim Club, Inc. was held on March 10, 2026 at the Pearl River High School. Participating were:

Board members:

Larry DeGennaro, Interim President
Kevin Bergmann
Maria DiBlasi (via teleconference)
Carrie Gleeson
Katie Mercurio

PRNSC employees:

Kevin Bottini
Mike Glynn

Prospective Board members present:

Liz Dunnigan

Manager's Report

Mr. Bottini stated that the Boys Scouts have requested to utilize the Club's parking lot for their annual scrap metal drive. Mr. Bottini stated that the Boy Scouts will e-mail the required certificate of insurance to the Club prior to the event.

The Board discussed requirements for participation with the swim team. The swim team coaches have requested that potential team members be evaluated prior to being approved for participation. This is to ensure that team members have the appropriate skill level. Mr. DeGennaro stated that the swim team coaches should be asked about the possibility of holding try-outs/information sessions in early June for potential new team members. It was confirmed with the Rockland County Summer Swim League that the cost for the Club would be consistent with the 2025 season – which was a \$55 registration fee and \$7 per swimmer with coaches responsible for providing swimmer information. Mr. DeGennaro stated that participant cost needs to be calculated to cover the costs of running the program.

Mr. DeGennaro stated that Phil Nisen should be encouraged to maintain a 1:15 daily water aerobics session instead of a 2:30 session on Fridays.

The Board discussed implementing Square for on-site payment processing for vending and guest fees. This would supplement the billing process currently in use with the intent

of replacing billing for in-season fees possibly as early as the 2027 season. Mr. Bottini stated that he will research payment processing options and review with Mr. DeGennaro.

Mr. DeGennaro directed that the Club's safety plan be updated to include office worker rotation to work the slide. Once updated, the safety plan should be submitted to the Rockland County Department of Health.

The Operations Document should be updated to include additional maintenance contacts.

Swim lesson registration will be held after the 2026 annual membership meeting.

Personnel

Mr. DeGennaro stated that the May 9/10 staff meeting needs to be scheduled and the staff advised.

The Board discussed staffing needs noting that 2 managers are not returning for the 2026 season.

The Board discussed the possibility of involving members in basic maintenance tasks and coordinating with local schools and organizations regarding the possibility of volunteer assistance at the Club.

Membership

Ms. DiBlasi and Ms. Gleeson confirmed that communication will be sent to members reminding that membership dues are due by April 1 and that any resignations received after that date will be assessed a non-negotiable \$100 late resignation fee.

Ms. DeBlasi stated that she will contact members who have resigned and offer them the opportunity to retain their position to have their capital investment returned while maintaining membership for the 2026 season.

Mr. DeGennaro stated that the South Orangetown Little League and OMM will be contacted regarding banner sponsorships.

Finance

Mr. DeGennaro stated that he will follow up with Ray Sheridan Insurance regarding insurance coverage. Mr. DeGennaro will also place the order for the engraving of the ordered legacy bricks.

Facilities

The Board discussed plans for the installation of pickleball courts, equipment maintenance, and installation of diving blocks. Mr. DeGennaro stated that Iron Age will be contacted regarding fabrication of stainless steel extensions for the diving blocks and

that he will follow up with member Eamonn Noonan regarding the potential pickleball court installation.

Mr. DeGennaro stated that \$2,000 of new chairs and umbrellas should be ordered sufficiently early to incorporate the 12-16 week anticipated delivery time.

Social

The Board discussed special events for the 2026 season including the member breakfast, barbeque event on June 26 with a DJ, and July 4 celebrations. The Board also discussed potentially providing children's arts and crafts activities during adult swim. Mr. Bergmann stated that he will develop a proposal for afternoon activities for kids prior to the next Board meeting.

Mr. DeGennaro directed that the DJ for the June 26 event be contacted regarding pricing. Also food, including burgers and hot dogs, will need to be purchased for the event. It was suggested that members be charged \$25 per family or between \$5-\$10 per individual for the event.

Mr. DeGennaro directed that the Lincoln Avenue PTA be contacted and advised that the Board has approved a \$250 new membership credit certificate for the PTA's planned tricky tray.

Mr. DeGennaro stated that food trucks should be contacted confirming the 2026 schedule – including the burger truck who will set up outside the Club's gates.

Other Business

Mr. DeGennaro reminded the Board members that it is his intention to not seek election as Board President at the Club's annual meeting. Mr. DeGennaro encouraged the Board members to consider new candidates for officer positions.

Next Meeting

The next Board meeting will be held on Tuesday, April 14, 2026 at the Pearl River High School.