

BVRA Board Meeting Minutes

Date: Wednesday, 8/23 Time: 7:00am Location: Greenspace Cafeteria, 815 Market St.

Call to Order – by Pete at 7AM

Attendance – John, Dana, Pete, Char, Tim, Pat, Patrick, Dana
Not in Attendance: Bina, Mike

Comments from the Public on Agenda Items (Please limit your comments to three minutes) – guest from Susquehanna Leadership training to view how board meetings are run

Board Information:

Operations report - Mr. Rowe

- Pool
 - Doggie dips are Saturday 10-1
 - Swim team was happy with the season. We made \$1600 by hosting the Championship meet
 - Cabanas with picnic tables were put up later in the season, so rental revenue did not materialize. Will see how next year goes with renting them.
 - Perhaps try Aquacise next year.
 - Should try to do more parties next year.
 - Next year, we will use just one concession kid. We did not have the traffic from the park as we had hoped.
 - We want two good vacuums. May need to return the third.
 - When Boyer comes to close the pool, Pete will show the chipped swim lane lines to them.
 - Pete will get the backwashing information to Todd Oberdoff at the Sewer Authority so that we get reimbursement for water usage.
- Camp.
 - Happy campers but we did not meet our budget numbers. We will look at pricing for next year, and perhaps get closer to what the YMCA charges.
- Tennis courts.
 - The heavy rains last month damaged the courts. John has reached out to Mr. Breneman to follow-up with him.
 - Pickleball lines have been painted on the courts.
 - Dana will look into the cost of wind screens on the tennis courts for the west side.
- National Night Out.
 - Went well.
 - We will offer free swim again next year.
- Park
 - The Schelanchyks can no longer maintain the butterfly garden as they had said they would when they requested that it be put in. We said that we would maintain the best that we could.
- Gym
 - Gym registrations light – back to school session is smaller than the summer session. Higher gas prices. New coaches. Inflation. Will start some new programs. For bigger kids and for boys.

Developing an App – discussion on whether it would be beneficial to develop an app for easier registration by

smartphones. RECDESK has a mobile app. Dana will contact them to determine if we are using as efficiently as possible. We could also partner with Bucknell and a student to develop. RECDESK is already connected to our credit card company and bank, so working with RECDESK is probably the best option.

Board Action:

July Financials –

- Please refer to Financial statements and notes sent separately
- Motion to approve by Tim, seconded by Dana, unanimous approval

July Minutes

- Motion to approve by Tim, seconded by Char; unanimous approval

Meeting Adjourned – 7:45pm