

MINUTES OF THE BRPA BOARD – JULY 11, 2023



In accordance with the bylaws, a meeting of the BRPA Board of Directors was held on Tuesday, July 11, 2023 at the pool clubhouse.

BOARD DIRECTORS IN ATTENDANCE: Cameron Arterton, Jay Green, Cheryl Lytle, Salley Wood, Ed Ervin and Ed Coleman. Also in attendance were Megan Chayer, BRPA's liaison with Annapolis Cove, Kelsa McLaughlin and Bruce Reiter.

A quorum being present, the meeting was called to order by Cameron Arterton at 7:35 pm.

Kelsa McLaughlin and Bruce Reiter reviewed the plans for this year's Swim-a-thon. The event is confirmed for August 12-13. Kelsa requested that we bring back the overnight stay for participants in recognition of the 20th anniversary of the event. It was noted that we will need lifeguards and an adult fire marshal to support the event which will run from 11am on August 12 to 11am on August 13.

Following discussion, a motion was made to approve the plan as presented and was approved by the Board.

Kelsa and Bruce left the meeting.

The Board approved the minutes of the June 13 meeting.

It was noted that the current financial information had been distributed to the Board prior to the meeting. There was no further discussion of financials.

It was noted that Jerry Ricciotti has resigned from the Board due to scheduling conflicts. While the Board continues to have a required number of Directors, it should remain open to a possible replacement for Jerry prior to the upcoming cycle of Board nominations and election.

Maintenance:

It was reported that the new stair supports for the clubhouse have been completed. In addition, the foot wash has been repaired. The baby pool bottom has been patched by Ace Aquatics and, per Ace, should be good for the remainder of the season. At the end of the season we will need to reassess and likely resurface the baby pool.

It was also reported that the top left window of the clubhouse has failed and will need to be replaced. The Board will need to decide whether to replace just this one window, or all. Jay will research and provide a cost estimate for replacing the one window.

Social:

It was reported that the upcoming Movie Night has 65 registered attendees, including 31 adults. The cost is forecasted to be \$1,571.

The end of season party will be September 8, utilizing a food truck for food. BRPA will provide beer, wine and music from 4-8pm.

The Board reviewed the food truck schedule for the remainder of the season, as well as the swim meet schedule. It was noted that the Gold Meet will be held at the Bay Ridge Pool on July 23.

Other:

It was noted that the marina will be a NARCAN-approved site. The Board discussed whether the pool should also be a site. Following discussion, it was agreed that we would ask Bill Davidson to brief the Board on the NARCAN program to answer questions and help us better understand the program and responsibilities.

It was noted that we should start thinking about future deck furniture requirements as part of the budgeting process. There being no further business, the meeting was adjourned at 8:30.

Ed Coleman
Secretary