

SBIA
WINTER BOARD MEETING

March 24, 2018

Called to order at 5:27 pm

Attendance: Dave O'Keefe, Jay Affanato, Carolyn Halloran, Michael McCarthy, John Tarr, Andy Doherty, Lindsay Doherty, Amy Matthews

- **General Update** – David O'Keefe
 1. Courts restoration project
 - a. Status – ready to start construction phase (financing approved through Rockland Trust); start date approximately mid-April (demo and trenching done by Mike Pacella prior to start); sub team is looking into details of next steps including permits, electrical, etc.; concerns about project being finished on time: do we take the risk? Need to ask Cape and Islands for their schedule
 - b. Donations/sponsorship program – create formal program? Potential to be phase 2 of the tennis court project, but want to consider it at end of summer; sell commemorative bricks and make patio?
 2. Security/Details
 - a. Membership tables – were very successful last year; group agreed to do membership tables again this summer, on strategic weekends
 - b. Reminder, we can't stop people from accessing the beach;
 - c. Membership tags/visual – Agreed we should create and distribute some type visual designation of membership.
 - d. Security/Details – police details during the day last summer were not effective, they only left the car to get lunch at the Tea Room; Consider hiring private security? Concerns that security guards span of control is limited because the town doesn't/can't enforce their own laws in our neighborhood. Town says if you have issues “call us”; need to have someone secure the nights around the 4th, need to set the tone at the beginning of the summer, bring it up at the Memorial Day meeting, have police liaison come to Memorial Day meeting; Dave doesn't want to commit to security without knowing what the town will enforce
 3. Kayak rack process
 - a. New rack is up, but enforcement for removal at the end of the season was an issue
 - b. Want to assign numbers to easily identify kayaks
 - c. Still do a lottery, have a lot of capacity so space shouldn't be a problem
 - d. Spaces for \$25 per rack spot
 4. New Silver Beach store
 - a. Julie Rotundo will continue to manage store
 - b. Same hours as last summer, should post on website, send out hours on emails, and keep hours consistent
 - c. Showing a good profit at the end of 2017, so ordered inventory with surplus for 2018 season
 5. Vice President vacancy
 - a. Need to make an effort to fill role
 1. President can only have 3 consecutive terms, so VP needs to be groomed so s/he is ready to take over after Dave's third year
 6. Open
- **Financial Report** – Ron Fernandes
 1. Bank balance

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- a. High membership so it was a good year
 - b. Plaque on kayak rack to honor Chapman Cole and Gleason – Mike McCarthy will reach out about it
 - c. Store is doing really well
 - d. Lost \$65 on functions
 - e. Add into budget defibrillators in case they're not good
 - f. Possible to have EpiPens at both lifeguard stands? Is this feasible?
2. 2017 EoY Financials
 3. Proposed budget for 2018
 - a. Paying approximately \$18k a year for the Rockland Trust loan to pay it off sooner
 - b. Membership dues will include charge to pay down loan for courts project
 - c. Vote to increase dues for ongoing operational expenses: all opposed, no in favor
 - d. Vote to approve budget: all in favor; no opposed
- **Social Activities Committee** – Carolyn Halloran
 1. Review proposed calendar for all SBIA sponsored events
 - a. Removed August kids' cookout because of low attendance
 - b. Michael McCarthy and Mr. Hasson may be working to put together the golf tourney
 - c. Leads and volunteers – Carolyn will email board about taking on leadership roles for each event
 - d. Arts and Crafts – do one in July and one in August rather than every Friday
 - e. Event documentation – Lindsay working on Google documents to explain each event and details
 2. Movie schedule – Amy Donovan – first movie beginning of July due to school getting out late
 - **Capital Expenditures for 2018** – Dave O'Keefe
 1. New lifeguard stands – John Tarr is in touch with Upper CC Tech for students to make them
 2. Repairs to shed – John Tarr to replace missing shingles, or new shed may be needed because it may have to be moved outside of the tennis court
 3. Buoy chains, anchors – Todd Taylor will put raft out and adjust and repair chains
 4. Other?
 - **Membership** – Dave O'Keefe
 1. 2017 membership analysis – 417 members, estimating 357 for next year
 2. Membership dues for 2018 - \$300 (full), \$115 (senior), \$150 (junior)
 3. Target membership mailing date – mid April
 4. Mailing list and member process
 - **Beach Committee** – Liz Cardiasmenos
 1. Guard status – 3 returning, 3 new guards, still looking for Head Guard
 2. Start and end dates; Weekly schedule June 24th?
 3. Training needs
 4. Supply and equipment needs
 5. Need to update and change beach rules – no tents, and no food/coolers on the beach because large picnics and trash have become issues

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- **Grounds Committee** - John Hasson
 1. Date for beach clean-up day – June 23rd
 2. Seaweed / beach cleaning
 - a. Trial Court Community Service Program – Mike Spellman possibly bringing group down, board concerned about plan and unsure if that's a good decision, may want to allocate funds to hiring two kids to clean up beach, harbor, and courts

- **Open** -- All