

DATE: May 17th, 2022
TO: All Black Point Members
FROM: Board of Governors

The Board of Governors welcomes all of you to another great summer season.

RE: Call of the Annual Meeting

- Pledge of Allegiance
- Introducing the members of the Board of Governors
- Charter Revision Update
- Nominations to the Board of Governors
- Proposed 2022-2023 operating budget and mil rate for the Association- Al Capozza
- Master Plan Update
- Comments from the Chair- Janet Bonelli
- Members Comments

Enclosed in this notice is some information on the 2022 Summer Recreation program as well as a notice of the Charter Revision that was done regarding Trusts & Voting eligibility.

The Annual Meeting of the Association will be held on **Saturday, May 28 at 9:00 a.m. at the Clubhouse, 6 Sunset Avenue, Niantic, Connecticut.**

FY 2022-2023 Budget

The operating budget and mil rate for next year will be presented for approval. The budget proposed by the Board of Governors is a 1.49 mill rate. The Board of Governors diligently reviewed our expenses versus income to establish this rate.

Vacancies

Three (3) positions on the Board of Governors need to be filled; the second terms for Steve Beauchene and Will Fountain are up as is the term for Cheryl Colangelo, which John Cellino filled for the last year. Mr. Cellino plans to run again for the Board.

There will be an Organizational Meeting immediately following the Annual Meeting, to elect a Chairperson and Vice-Chairperson.

The Board of Governors looks forward to seeing you at the Annual Meeting.

See you on the 28th.

Janet Bonelli, BPBCA BOG Chair

2022 CLUB SEASON INFORMATION

1. Club Calendar
 - a. Club Schedule 7 weeks starting week of June 27 and ending week of August 8
 - b. Monday-Friday, 9a-12p, Swim lessons level 1-3 - 1:30p-2p, Levels 4 and up - 2p-2:30p
 - c. Directors to update Calendar and post on website and Facebook by May 15
 - i. Pricing to be posted on the website once the budget is approved by Membership.
 - d. Printed copies of Calendar available at Club sign up
 - e. Club Sign Up day – Sunday, June 26 – after 2p.
 - i. Sign-ups are rolling so if you miss that early sign-up time, just show up a little early before the Club day starts and sign up.
2. Brochures
 - a. Directors updating brochures for current season to be completed by June 15
 - b. Brochure will be posted on BPBCA website, Facebook and printed copies available at Club Sign up
 - c. Adding language to brochure:
 - i. At Club, we foster an environment where Club-goers, volunteers, counselors, and directors are respected and respectful. Disrespectful behavior will be addressed on a case-by-case basis.
3. Club Days
 - a. Given a longer day, Directors will create a more structured day.
 - i. Many member educators have offered to help structure the day if Directors want assistance.
 - b. Counselors have driven the crafts that have been done in the past – Directors will provide more direction to add better quality craft options.
4. Rainy Days
 - a. Can play a movie inside Clubhouse
 - b. If get a tent similar to last year (See item 10.v.), can have other activities outside
 - c. Might need to be a shorter day
5. Swim lessons
 - a. Swim lessons will be canceled only for the following reasons:
 - i. Jellyfish - will have "sand lessons" instead
 - ii. Ledgelight Health District says the water quality is poor – will have “sand lessons” instead
 - iii. Rain/lightning in forecast as of 11:45a on the Accuweather app
 - iv. Will spend as close to 30 minutes in the water as possible
6. Member Meetings
 - a. Directors will attend May and September member meetings – if need attendance at additional meetings, request in advance.
7. Hiring has been completed for the season 8 counselors and 12 volunteers.
8. CPR Training/First Aid Training – for Directors and Counselors.
9. Club Closet
 - a. Directors will organize the closet on the weekend following the last day of Club and take an inventory of supplies.
10. Supplies to apply to remaining 21-22 Budget – up to \$1,000 approved on 3/31
 - i. Movie Screen/Speaker, Kickboards, Soccer Nets, Athletic Balls
 - ii. Semi-Permanent tent – cost for tent/tables/chairs to be split by Club and Association.
11. Club Goer and Swimmer of the Week
 - a. Each week photos/names submitted to Suzanne Smith to publish in Black Pointer.