

Pine Bluff Pool Board Meeting 2/17/2019

Verona Community Center

Members Present- Sommer Hansen, Angela Hammond, Jennifer Liskey, Johnny Shiflett, Misty Shaver, Renee Nestor, Tina Tinsley, Wendy Sailor, Troy Thacker

- I. Call to Order – Sommer called the meeting to order at 4:02

- II. Meet new members- Susan Arritt may be joining the board but had to miss for a sick child.

- III. Review of Minutes – Approved as written

- IV. Treasurer's Report

Misty reviewed the Profit and Loss Budget and specific items on it. Land sale income is on this month. \$10,154 for regular income. Water access moved to the top of report within the Other Income/Expenses. Misty will write up procedure for the Herman's paying us for water to go into the handbook for future reference. Budget runs Oct-Sept to reflect end of pool season. Motion made to accept by Sommer, seconded by Angela, passed unanimously.

V. Business

A. Membership Report – Angela

89 total memberships, 28 new and 61 renewals, no individual memberships, all family memberships. 83 from Nov. 23rd sale and 6 from Dec. 17th sale. Some are from families from Churchville, Lyndhurst and Stuarts Draft. Should we expand who we advertise to? Possibility of moving from current limit of 200 to 250 (used to be 250) as families don't seem to use it as much as they used to so we could

potentially have more families and not be overcrowded. Another, specific mailing to members that have not renewed by May 15th to try and get them to re-join? Possibly going even farther back and try to get some past members to re-join. It is our 55th anniversary this year, Sommer will be including a little logo on all the advertising.

B. Education Report, Swim Lessons – Wendy

Wendy talked to the YMCA, Beth Valentine, she told Wendy they do not need to be a life guard to teach although one needs to be present. Technically anyone can teach them.

Discussion: What do we want our qualifications to be for those teaching? Will this be for pool members only? 11:00 time slots. Timing of advertising for lessons to maximize participation. It will be in brochure. Starting June 10th, two weeks after school got out? Or June 17th to give people some time to adjust to a summer schedule and for the water and weather to warm up. Then a July date? \$35 per child. Possible discount for siblings? We need at least 25 kids. 11:00-11:30 one level, 11:30-12:00 next level, 10 per class. Two instructors. Evening session as well? 7:00-8:00. Mommy and Me class? Some kind of end of session celebration at the end of each session? Open to non-members? Or non-members with a member?

\$20.00 per session private lessons offered all through the season (recommend at least 4). Group Lessons: 10-14th of June, 8th-12th of July, 11:00-11:30, 11:30-12:00, 7:00-7:30 and 7:30-8:00. \$35.00 per child, \$30.00 for additional siblings. 5 sessions. 10 child max per class. Beginner and Intermediate, description in brochure. Advanced lessons private only. Open to members only. Mommy and Me, 1 class on Saturday morning as a test run, June 29th, 11:00-11:30, open to non-members, first session is free, tie in with July sale. Passed unanimously.

C. Advertising Report – Sommer

Postcards going out in March, two more after that.

D. Facility Report and Plan – Troy and Johnny

A lot needs to be done, they have developed a comprehensive list. Link will be sent to the board, some are already assigned, others are still free. It is on the Google drive. Keyless system will be installed and eliminate key issues and be great for tracking everyone who comes and goes. Tina, Troy, Johnny, Sommer, Misty currently have keys. There will be three weekends of work days in the next two months. Goal is to be ready to open by May 1st. Need one way drain for concessions so water does not back up into there.

E. Parkerfest – Sommer

Who is leading/organizing it? We all may need to pitch in to get it done. Saturday, May 18th.

F. Personnel –

We had some interest from a life guard but she needs 4 weeks off, so what is a reasonable expectation for time off for life guards? Usually allow 1-2 weeks. Could we have a temp/floater to fill in? Yes, we could have them fill in, give them a shift on occasion. Prefer 1 off but 2 possible.