

Pine Bluff Pool

Board of Directors Meeting Agenda

Sunday, April 28th, 2019, 3:00 PM

All members present.

- I. Call to Order – Called to order by Sommer at 3:11
- II. Meet New Members Welcome to Susan Arritt, new board member, vote on her will be coming soon

- III. Review of Minutes

Reviewed by Sommer for the group, Accepted unanimously

- IV. Treasurer's Report

Review of Profit and Loss – Accepted unanimously

Only half way through membership income but we do have some party and lesson income already.

- V. Business

- A. HR Report – Renee and Sarah

Renee reported we have 10 guards hired and are in good shape. Sarah is manager now she hopes to transition Payton into the role. She feels confident we have a good team.

- B. Membership Update – Angela

128 members, not including board members, 6 new and 3 family and 3 individual renewals from the ongoing sale. 8 swim lessons and 1 party. Teacher discount went out to all the schools. 2 postal mailings, 3rd coming.

- C. Facility Report – Troy and Johnny

Troy reported Johnny is officially facility manager and is doing a spectacular job. Kiddie pool work is almost done. Cameras will be functional tomorrow but will be slow until the connection gets updated. Board Members will be able to access the stream from their phones. Bathrooms are looking great. Pressure washing needs to be done, it is a very time consuming task so we need everyone to pitch in, needs to be done by May 18th. Next weekend is landscaping, we need people to

volunteer. Swingset has been purchased, we need people to volunteer to set it up. New slide will be installed.

D. Opening Duties – Troy

E. Parkerfest, vote on winner – Sara

Bouncy things rented, liability set. Food is being coordinated. Concession stand and grill booked, free use, we would also have the opportunity to purchase it. May 18th. Pool will be the focus.

Review of nominated family. All 4 will be nominated and people will vote online.

F. Pool Party-

Fundraiser for Class of 2021, Invite the class, \$5.00 to get in, money goes to the school. Sell food to cover costs, will be good for exposure. Everyone was onboard. If it is successful possibly extend it to other High Schools.

Meeting Followed by Life Guard Orientation

Group Meal and then Introduction of Board Members, Introduction of Life Guards, names and where they go to school then Orientation.