

Pine Bluff Pool

Board of Directors Meeting Agenda

Sunday, June 23<sup>th</sup>, 2019, 3:00 PM

All members present except Wendy Sailor, who sent her report by email

I. Call to Order – Called to order by Sommer at 4:10

II. Review of Minutes – April Minutes

Reviewed by Sommer for the group, no corrections, accepted unanimously

III. Treasurer's Report for May

Review of Profit and Loss – Pool party income doing very well. Good swimming lesson revenue. Office expenses have been high, may need to adjust accordingly. Accepted unanimously.

IV. Business

A. Swim Lessons – Wendy, by email

22 kids in June, 4 in July so far, lessons went well even though it was cold. Twice a day was a lot, does not want to do next year, possibly week of morning and then a week of evening. Need a formal class for the life guards to teach swim lessons. Maybe incorporate a parent/child class for younger children as they are the most susceptible to drowning.

B. Membership Update – Angela

As of yesterday, 94 new members, 83 renewals and 12 board members. Way up from 118 last year. Going to move to ipad for check-ins. Can accept all forms of electronic payments now. Angela has prepared a spreadsheet of members from 2017-now so we can see the history of membership. We need to ensure that checks and applications are recorded and paired up so nothing gets lost. Remind

life guards to look for different last names for membership in case of blended families.

C. Facility Report – Johnny and Troy

We need some new umbrellas. Going to put some PVC pipe in new ones to make them stronger. There is a leak that needs to be fixed. Troy and Johnny are on it. Men's room shower is leaking. Squeaky door in women's bathroom. Old refrigerator died and needs to be hauled away, Troy will turn it around so it can't be opened until then. Lockers in the locker room? Jen will look up prices etc. for options. Chlorine in baby pool was too high, Troy has been pulling water and refilling to balance it. Chlorinator sprang a leak, Troy got one on Amazon for a great price and replaced it. Seems like all the items sold are not necessarily being recorded, inventory shows things missing but the money is correct. Guards have requested fly traps and mouse traps. Sommer has been able to watch the security cameras. Remind guards to leave at the same time, turn on all the lights at night if they feel unsafe leaving, they can also call Troy or Johnny who live close by.

D. Advertising – Sommer

Sommer is trying to do two emails a week and FB each day and some Instagram.

E. Concessions – Tina - Guards need to keep inventory for things like carrots and gummi worms that come in large bags. Tomatoes have not sold, no more need to be bought. Not all the reports are getting to Tina, needs to be checked on. We are out of guac, our supplier is out.

F. Pool Parties - Susan– 2 people from 2 of the churches have been difficult about pricing and want deals, Sommer spoke with one and explained we cannot budge on the rules. Guest policies, limit of 5 needs to be reviewed with guards. A member brought in a whole party without signing up for one, they paid the \$99.00 on the spot.

G. Recycling – Susan and Jen volunteered to get, and empty, a recycling trash can.

H. Hospitality – Luau and snowcones went well, we will add it to the concessions list for \$1.25, the machine was \$50.00 from Amazon. We are going to look for compostable cups and spoons.

I. The plants seem to be being watered regularly, remind guards that we do have a plant waterer. The weeds out front need to be pulled up, there is a lot of grass in the parking lot, there is a dip at the entrance that needs to be filled with gravel. The lifeguard only signs need to be replaced. Cigarette disposal container.

J. Upcoming Events/Possible Events- 5<sup>th</sup> Saturday – in pool games with guards, 4<sup>th</sup> of July, games and corn hole boards, karaoke night, Xmas in July, Pot Luck, Late night swims, S'mores kits, bonfire

K. Out Reach – Sarah

School Spirit Night – for 3 elementary schools, \$5.00 per family, half to the pool, half to the PTA, 4-6, after school starts so they have time to advertise, teachers are free.

Motion made to allow public use events, passed unanimously

L. Personnel - Payton– a few issues were brought up but seem to have been addressed and improved, distracted on stands, Payton reported it has been improved, the concern came in by email while Payton was away. Sommer sent an email to the guards, reminding them about cell phones. Payton put up a “what to do” when it is quite sign, off duty guards are not allowed in concessions. She reported it is a good group of guards and cell phones have been the only issue. No floatation devices should be used on the diving board except secure life jackets.

Feed back has been that overall atmosphere is more welcoming and positive!