

Pool Board Minutes

July 19th, 2020

4:00, at Pine Bluff

Members present: Sommer Hansen, Sarah Simmons, Susan Arritt, Sarah Davis, Johnny Shifflett, Wendy Sailor, Angela Hammond, Troy Thacker, Jen Liskey

- I. Call to Order- by Sommer at 4:00
- II. Review of Minutes

Sommer reviewed previous minutes, accepted unanimously.

- III. Treasurer's Report

Concessions had a rocky start as Board Members were going multiple times a week trying to keep it stocked, concessions have now blown up, so many people are coming to the pool and they have made so many requests, adding items in, we can barely keep it stocked, Wendy and Troy made a master list and went to Costco and stocked up. They went Tuesday, put the items in place on Wednesday, should last until next Friday so hopefully we have a better idea on amounts to buy from here on out. We are doubling our money on the majority of items. Number one seller is Drumsticks, 30-50 a day! Nation wide business delivery from Costco was cancelled nationally on July 4th, so we have had to source some items from other places. Current sales as of July 15th : \$4,264.40 (Square Sales) Guards seem to be selling some things cash and forgetting to ring it up. \$1,690 on items not rung up. Mainly freezy pops and water. They seem to be still collecting the money. We need a cut off day for end of sales and selling everything out at 50%, so as not to be left with unsold items, it all depends on the school schedule etc.. Accepted unanimously.

Guest sales have been very good as well.

Budget is on track so far, biggest item is still staffing, hopefully concessions and guests will compensate. It is looking good for not losing money.

IV.Coordinator Reports

- A. Membership – Angela

Membership is full, people have still been requesting, we cannot accept anymore.

B. Facility – Johnny

No ongoing facility issues. Basketball goal was fixed.

C. Office and Pool – Troy

The temperature is very high in the concession stand, the freezers are pumping out heat and the Plexiglass etc. has limited the air flow. They are running ceiling fans and box fans. Troy is looking at air conditioners. Replace giant karaoke machine with a blue tooth wireless speaker, mice chewed it again. They also chewed a box of potato chips (37 bags!)

The water has been cloudy. There was not enough shock going into the pool, Derek thinks it is the filters. The sand probably needs to be replaced. The insides are getting old, might be better to just replace them. We have 3 years to invest some of the land profit back into the pool to prevent having to pay capital gains on it. \$3,000 to fix the filters. Has to be done when the pool is empty, so we will have to wait until the end of the season. Use some of the money to improve the temps for the guard.

Could we raise the guest numbers on the weekdays? We seem to be packed every day not just on the weekends but something to keep in mind if we have some quieter days.

D. Concessions – Troy, Wendy, Susan

Covered in Treasurer's Report

E. Outreach – Sarah Davis

Swim team using the pool is not happening at the moment, there has been some coaching changes that may be affecting that. Preschool is backing down from using it, voiced some concern about the price, \$5.00 per child, we can't make it lower due to guard costs etc.. Keep the ideas on the table for next year, thinking outside the box and utilizing the off hours to maximize income.

F. Personnel - Renee

Keris and Maddie were hired as guards, Ramona left. Appears to be a tight group. Bob is doing really well, trying to encourage him to come back next year. He is pleased with the group of guards. Bob wants to know if Mondays, 6-9 could be 'guard time' to hang out, swim, play music, board is ok with that. Anna is doing a great job as assistant manager and with scheduling.

Remind guards to skim the pool and clean the bathrooms. Be sure board members remember to mention things that we notice need to be done, especially with Covid going on.

2021 the minimum wage is going up to \$9.50, we will have to adjust for that.