

Pine Bluff Park Pool, Inc.
366 Pine Bluff Road, Waynesboro, VA 22980

August 20th, 2017

Opening: The regular meeting of Pine Bluff Park, Inc. was called to order at Pine Bluff Pool at 6:00 pm on August 20th by President, Sommer Hansen.

Present: Troy Thacker, Wendy Sailer, Kristy Cone, Tina Tinsley, Sarah Sprouse, Jessica Staples, Rick Smallwood, Jamie Staples, Joe Kristoff, Katie Reich, and Sommer Hansen

A. Approval of Minutes

The July Minutes were read and approved

B. Treasurer's Report

Checking Account Balance , Savings Account Balance similar to last month. Kristy will email the exact numbers out.

We are already \$3000 ahead of full last year in memberships. We have grossed \$5500 in concessions through July.

941, payroll and income taxes were filed. Payroll has been paid every other Friday.

Motion to approve treasurer's report. Motion made, seconded, and approved.

C. Membership update- Katie

The current membership numbers are as follows: 106 regular memberships, 13 board memberships, making a total of 119 members. Of those, the following are the types of memberships: Family -97, Individual- 9, New- 30, Existing-76. May was our busiest membership month. Online was most popular method of securing membership with mail being second and walk-ins third. In 2013, we had the second highest new membership rate at 22.

D. Discussion of pool issues

Baby pool- The baby pool has lots of ants and bugs. The system is old and pump is broken. Derek and Troy worked in the system but were unable to fix it. This pool needs attention.

Reuse of passes- The free pass coupons were used by multiple members of the family. A new line will be added to the coupon to state that one family may only use it once per season. More training is needed for guards on taking passes. We also had folks come and say they were with other members that were no longer there.

Concessions- Inventory was the same for two weeks in a row. It was decided to request inventory count opposed to ordering based on food numbers for accuracy. More training on concessions is needed.

Office- New Hope Telephone Company will replace our outdated modem for \$90. Troy purchased one for \$60. Our plan was moved from 768kbps to 6 Mps at an increase of \$120 per year.

Personnel Report- No switching schedules rule was discussed and found valid at the moment based on history of no shows. Exit interviews were suggested. Directors discussed issues brought forth to board members from members and lifeguards.

Pool Cleanliness- Greatly improved with the purchase of the robot.

Special Events meeting to be held at the end of the season to discuss next year's events.

Sept. 2nd from 4-7 will be our Labor Day end of Season Party. An Annual Meeting will also be held that day at 4 pm to elect board members and officers for the coming year. Hot dogs will be served. Everyone is requested to bring a dish.

Pool Repairs- Jaime shared a bid from Made Well Pools. Sand Blasting, pressure washing, acid wash repeated 3 times and applying a plastic coating covered by white plaster finish \$172,250.00 white pebble finish \$219,750.00. New 6X6 tiles reset with choice of tile color. Jamie set up appointments with VA Pools and National Pools out of Roanoke. Troy and Cody will meet with them and request multiple options including resurfacing, low and high end options.

Sand filters need to be cleaned and new sand added.

E. Campground Update- Campsite looks great. Breaker box was rewired and tested. GFCI socket and enclosure was purchased by Troy. We still need 7 GFCIs, 2 switches, 2 light fixtures and waterproof boxes. Bath house was not tested. Water is cut off at the campground. Out of eight faucets, two are cut and plugged and one is missing. Rick will work with Troy to determine where water is turned off. Gate was repaired and a new lock purchased. Our goal is to move forward with the campsite pending discussions with the County, insurance, and waiver of liability.

The camp closed due to people moving into the campground. Leasing the campground was also discussed.

F. Vision- To bring a mentality of ownership of the pool directors and members. Would like to develop divided leadership as opposed to one person handling everything. Coordinator

positions were discussed. Motion to adopt coordinator positions for leadership and volunteer positions. Motion approved. Positions are as follows:

Office Coordinator- Troy

Concession Coordinator- Tina

Facility coordinator- Rick

Member Services- Katie

Personnel Coordinator- Joe and Sommer

Pool Care Coordinator- Jaime

Special Events Coordinator- Jessica

Swimming Lessons Coordinator- Wendy

Opening and closing Coordinator- open

Outreach Coordinator- open

Advertising Coordinator- open

Hospitality Coordinator- open

Sarah Sprouse and Doug Moran have decided to step back from the board this year.

Thank you for everything you all do for Pine Bluff Pool Board.

Meeting Adjourned at 7:55