

Pine Bluff Pool

Board of Directors Meeting Agenda

Sunday, August 25<sup>th</sup>, 4:00pm

Meeting held at the Pool

10 members present, Troy absent

I. Call to order

II. Election of officers

Jen- Secretary

Misty-Treasurer

Troy – Vice President

Sommer – President

All elected unanimously

All coordinators have agreed to retain positions, except Tina who is stepping off the board.

III. Review of Bylaws

No suggestions for changes, by-laws kept as is

IV. Review of Minutes – no changes, accepted unanimously

V. Treasurer's Report – Some great bright spots, our goal was \$50,000, \$49,665 at the end of July, met. Goal for guest fees was \$2,000, we made \$2,700. \$3,500 for parties! See financial report.

VI. A. Membership feedback – no members attended the meeting, 22 members completed the survey. When closed for private parties we need to put it on FB and a sign at the pool to make sure members are aware. Mixed but not unexpected reviews of lifeguards. People noticed the improvements that were made. People liked the additional items at the concession stand. People indicated they really liked the discounts. Is there a way have a manager always here to be sure the lifeguards are doing their jobs? We are inexpensive when compared to other local pools? Do we need to look into hiring older guards, paying more? Increase the raises for returning guards? Assistant Manager, head lifeguard? List to sign off when a task is done?

B. Painting Pool – most important task, needs to be power washed and then acid washed. Needs to be done

as soon as the season ends. The paint in the baby pool has held up really well, will use the same paint in the big pool. Look for community help to get it done? People will reach out to local groups to help the board get it done. Should we just pay someone to get it done in a timely manner? People will reach out with a flat fee offer, \$500.00 for pressure washing the whole pool. Board will empty it, acid wash and paint it. Johnny will rent another pump to get it emptied faster.

C. Proposed Construction/maintenance for facility – bathrooms, holes need to be patched, redo guard stands, bathroom ceilings (?), outdoor tables are falling apart. Using the same kind of table seems to be the least expensive option and they can be easily moved in the off season. Sarah said her school got them from Costco for about \$100 each. Installing more sunshades in the baby pool area for next year.

D. Staffing Report

E. Membership Sales – VOTE

Review of numbers and projections, discussion of sales and their prices. Should they stay the same? Sales increased membership. Average price was \$277.00. Unanimously accepted for the upcoming year.

F. Spirit Night – We asked for feedback and have not received it yet from Clymore. Cassell coming up, they sent the notice out late, so no numbers yet. Thing to watch, many of the kids don't know the pool rules, especially regarding the diving boards and deep end, need a board member to supervise. Need a way to gather emails from attendees.

Night swim coming up as well. Sommer will take care of ordering pizza.