Monday April 24, 2023

6:30 PM- 8:00 PM

Deanna Marcelo’s House

2808 Videre Drive

**2023 Board Members**

Jim Burns

Claire Jose’ – Absent

Leslie Coppola

Gary Laudeman

Bill Davis

Emily Koss

Kevin Brainard – Absent

Melissa Bundy

Ron Deptula

Sara Walker

Angela Gilbert

\*Deanna Marcelo (non-voting consultative support)

**Agenda**

* Review and approve March meeting minutes – March meeting minutes approved as written.

**Round Table:**

* Jim Burns – President
* Installing fans in bathroom with Melissa
* Bill Davis – Vice President
  + Rules and Regulations Review
  + Staffing update
    - Manager applicant 🡪 Matt Backer
    - 23 guards to be interviewed
    - Budget still in progress; will know more once staff hires are finalized
* Melissa Bundy – Accountant/Finance
  + Candy Knotts
    - Square 🡪 two terminals
      * One for front desk/fundraising/swim team
      * One for snack shack that will connect to a cash box; will need an iPad
      * Need to know which guards work when to determine if snack shack is profitable 🡪 Square may have a log in/tracking ability
  + New Budget Protocol
    - Goals placed on labor
    - Reducing last year’s bills 🡪 shopping around for services (internet, trash, supplies, insurance, etc.)
      * Verizon 🡪
        + Phone bill all year, why?
        + Being a non-profit can we use Google for Google voice and other things?
    - Events budget
    - Fundraising goals 🡪 Angela
    - Setting snack shack prices
* Kevin Brainard – New Membership
* Ron Deptula – Bond/Current membership
  + Update on membership
    - 41 accepted and paid
    - 33 pending
    - 10 bond offers out awaiting payment
    - 3 bonds left
    - 130 bondholders paid already
    - Adult & child status listed twice and charging accounts differently – working on fixing it
    - Need a webcam for the front desk for member pictures
    - Reiterate the requirement of needing a picture for entry in emails
* Angela Gilbert – Social/Food/Fundraising
  + Outcome of Cork & Barrel fundraiser
    - Event made $1804
      * Use money as fundraising funds
    - Kids paying to work in Snack Shack for a shift 🡪 already sold 4
  + Yard Sale
    - Lots of interest expressed 🡪 5/21 from 8 am – 1 pm
    - Add form to website for payment
    - Signs to advertise
  + Frazzberry Fundraiser
    - 5/11 from 4 – 8 pm
* Gary Laudeman – Grounds/snack shack
  + Update on Sign up genius 🡪 specific tasks
  + Update on Two sign-up dates 🡪 one weekend and one weeknight
    - 4/29 & 5/20
    - Need sign-up sheet so Ron knows who to credit
* Gary and Mark working on a solution for the lights that keep falling out
* 6/9 cutoff for redeeming volunteer fee
* Leslie Coppola – Swim Team Relations
  + Update on swim team
    - 31 swimmers signed up so far
    - Morning practices start June 14th
    - Swim meets are Wednesday nights and Saturday mornings
  + Swim coach pay increase?
    - Kyle - $4800
    - Maria - $2400
    - Junior coaches - $1900
    - Molly - $1500
    - Nate - $1000
    - Total = $13,500 which is a $1400 increase from last year
* Sara Walker – IT/Communications
  + The reservations system for parties
    - Needs revamping 🡪 will work on this with manager once one is hired
  + Update on moving to bar coded membership cards.
    - Bar code system too tedious & needs cards 🡪 will use mobile app self-check-in instead
      * Allows guests to check in before arrival and they must arrive at the pool within an hour or system will time out
      * Won’t work for board members
      * Will make a sign for the front desk with a QR code
  + Update on Venmo for snack shack
  + Update on Dual Router QR code for member/guest Wi-Fi
    - Needs credentials for Verizon account to make an informed decision
* Updated hours on website
* Claire Jose’ – Snack Shack
  + Update on snack shack
* Emily Koss/Deanna Marcelo – Secretary
  + Review of postmortem items
  + Status of open items