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