Monday May 22, 2023

6:30 PM- 8:00 PM

Skyline Pool

2901 Skyline Drive

**2023 Board Members**

Jim Burns

Claire Jose’

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) - Absent

**Agenda**

* Review and approve April meeting minutes – Emily/Deanna
	+ Approved

**Round Table:**

* Jim Burns – President
	+ Flag raising ceremony at 1:00pm on Monday, May 29th
* Bill Davis – Vice President
	+ Rules and Regulations Review
		- Sending out tonight; will be sharing with guards this week
		- Discipline binder will be used this year
	+ Staffing update
		- Fully staffed
			* 1 manager; 2 assistant managers
			* Maria wants training for assistant manager position 🡪 going to ask Matt
			* They don’t want the mobile check-in
			* Guards want a binder or sheet with instructions for cooking things in the snack shack
			* Matt wants to dock pay if guards are continually being lazy and not doing their job
	+ Budget update
		- Still working on
* Melissa Bundy – Accountant/Finance
	+ Candy Knotts
		- Setup line of communication
		- Ordered Squares
			* Ron & Melissa will help Claire set it up for the snack shack
			* It should track inventory
			* $5 minimum for credit purchases
	+ New Budget Protocol
		- Goals placed on labor
			* Need to know how Matt is going to schedule
		- Reducing last year’s bills 🡪 shopping around for services (internet, trash, supplies, insurance, etc.)
			* Shopped around for trash 🡪 no other options so we can’t switch
			* Could not pull Verizon bill 🡪 Sarah has the credentials, will send to Melissa
		- Events budget
		- Setting snack shack prices
			* Still working out with Claire
* Kevin Brainard – New Membership
* Ron Deptula – Bond/Current membership
	+ Update on membership
		- 78 not paid bonded members
			* Send an email to them to remind them they will not be admitted after Memorial Day without payment and a late fee will be added
		- 70 summer memberships have been sold
		- About 12 bonds to sell; waiting until the pool opens
* Angela Gilbert – Social/Food/Fundraising
	+ Outcome of the Yard Sale
		- Made $140
	+ Outcome of Frazzberry Fundraiser
		- Didn’t make enough for them to pay us out
	+ Summer entertainment updates
		- Anthony’s Coal Fire
		- Reno’s
	+ New fundraiser updates
		- Deanna booked Ted for Sunday for the Memorial Day 🡪 want to rebook him for June 3rd
		- Stock’s Pound Cakes
		- 50/50 raffles
		- “Let Us Cook for You” afternoon/evening
		- Adult Party
* Gary Laudeman – Grounds/snack shack
	+ Painted the office, fence, guard room
	+ Lights in pool have been anchored and repaired
	+ Progress of Saturday’s workday
		- 9 people came out; not including board members and spouses
		- Organized the office
		- Power washed furniture and bathrooms
		- Repaired grills
		- Painted benches
		- Front beds were weeded
	+ What still needs to be completed?
		- Tree work
		- Mulching playground & sandbox/Pruning outside 🡪 Matt to take care of
		- Picnic tables to be repaired
		- Install new timers
		- Fans being hooked up
		- Leaking toilets to be repaired
		- Install water for the slide
		- Hot water heater
		- New basketballs
		- Meet with guards and manager to go over office, bathroom cleaning, guard’s room, etc.
* Winterization of the pool was done very poorly last year; we will need to set up a plan for the end of this summer so next year is smoother
* June 3rd 🡪 Gary wants to grill burgers ($3) and hotdogs ($2) “Let Us Cook for You”
	+ - 2:00 – 5:00 pm
* Leslie Coppola – Swim Team Relations
	+ 84 swimmers signed up thus far 🡪 100 is the goal
		- Numbers are a little low in the older categories
* Volunteering opportunities 🡪 Need to take online zoom classes before meets
	+ Practices:
		- Pre-season: Tuesday, May 30th – Thursday, June 8th
		- Morning practices will begin on Wednesday, June 14th
	+ Home Meets for the Season:
		- Wednesday, June 21st (pool will need to close a 3:30pm) 🡪 Thursday, June 22nd is rain date
		- Wednesday, June 28th (pool will need to close a 3:30pm) 🡪 Thursday, June 29th is rain date
		- Saturday, July 8th (pool will open after, around 1:30pm)
		- Time trials on Sunday, July 16th (pool will be closed that day) 🡪 Thursday, July 20th is rain date
			* Post these dates the week of to remind everyone
* The team banquet is planned for Saturday, July 22nd beginning at 6:00pm. Requesting the pool closes at 8pm for non-swim team families.
* Sara Walker – IT/Communications
	+ Send calendar requests to Sara
	+ Swim lessons
		- Going to reach out to Matt to see what he wants to do
	+ Update on Dual Router QR code for member/guest Wi-Fi
* Claire Jose’ – Snack Shack
	+ Update on snack shack
		- Buying inventory 🡪 starting off slowly
		- Ron has a call out to Pepsi to see if a fountain would be better in the Shack
		- New camera for the Shack to be on the register
		- Possibly buying an ice machine 🡪 Ron is making calls
		- Georgio’s delivers every Tuesday and Thursday 🡪 ice cream novelties, water ice, teas, soft pretzels, funnel cake fries
* Emily Koss/Deanna Marcelo – Secretary
	+ Review of postmortem items
	+ Status of open items
		- Party emails? 🡪Forward to Matt: mattyb1621@gmail.com