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