Date: Monday April 19, 2021

Time: 7:00 PM

Location:

Claire’s House

Wood Creek

470 Greenwood Drive

Wilmington, DE 19808

**2021 Board Members**

Ben Koontz *– President*

Shay Klair- *Vice President- Absent*

Kevin Brainard – *New Membership*

Claire Jose’*- Bond/Current membership*

Jim Burns- *Grounds*

Chris Dohl*- Finance Secretary*

Christopher Hochman – *Treasurer*

Bethany Fitzgerald – *Swim Team Relations*

Mary Kate Lewis- *Social/Fundraising*

Deanna Marcelo – *Secretary*- *phone*

Rebecca Trent *– Communications Absent*

**Agenda**

March minute review and approval – Deanna

Round Table Updates

* *President- Ben*
	+ All staff hired.
	+ Covid Policy/Guidelines – Capacity is 500. Expand guest policy to have guests weekdays and weekends. Guest fees $6.00 on line and $7.00 at door. Go online and add to account. Table parties for now.
	+ Hours open Friday 4:00 and weekend hours before Memorial day and then weekends until kids out of school.
	+ Social distancing- set chairs up on deck zip tie to keep them from being moved. Face masks required. Limit # of chairs on deck. Start with enforcement and loosen up. Will try it out and see how it works.
	+ Enforce masks in closed spaces. Snack Shack, bathrooms, office- has plastic.
	+ Offer lap lane 4-6 Monday through Thursday.
	+ Swim lessons
	+ Swim test for all kids 10 & under to use slide/dive board.
	+ Open gate 8:50 for departure. Don’t clean bathrooms until 9:00.
	+ Re-visit slide rules. Must have enough guards on duty to have slide open all day. What are the rules? Ben to check with Amy. State pool laws. Must have a guard at top & bottom. Ben to confirm staffing.
* *Vice President- Ben on behalf of Shay*
	+ All staff hired
* *New Membership/ Current Membership – Kevin & Claire aka the Dream Team 😊*
	+ Bond membership update- hold on new offers until we see where we land on the 30th.
	+ Inactive fee good for 2 years.
	+ New Membership update- 50 summer memberships sent out. Always offer 50, will give more if membership down.
	+ Member Splash never processed some card payments- members to be notified of need to make payment.
* *Grounds – Jim*
	+ *6 people on committee. Jim to give information to Deanna/Rebecca to post on website/ FB.*
	+ *Going with Kelly*
	+ *Two clean up days 5/8 & 22nd.*
	+ *No plastic covers this year.*
	+ *Start working on pool next week. Issue with valve- plumber $475 to replace valve. Reconstructing and replacing 1 valve to be done this week.*
	+ *Amy gave Jim a list. Playground mulch and sand for playground area. Ground Committee members may need key – will notify board of who has a key.*
	+ *Social committee to greet new members.*
	+ *Sliding board rusting- is early. Will need to be addressed this or next year.*
	+ *Gate by sliding board for access.*
	+ *Replacing basketball nets- courts will eventually need resurfacing.*
	+ *Once we have everyone paid we can work on rest of budget.*
	+ *Pricing pavilion at top of hill. Use for parties, etc.*
	+ *Ping pong table, Chris H. donating.*
	+ *Ice service/box*
	+ *Ladies room- partitions need updating, no big issues*
* *Finance – Chris D*
	+ Reconciling checks in Member Splash.
	+ PPP Loan Status-
* *Treasurer- Chris H*
	+ *Money is coming in. $21K to deposit. Payroll around $200K. Membership should cover*
* *Swim Team- Bethany*
	+ SSL update- Ready to submit plan to DPH for swim team and SSC. Using SSL template.
	+ Additional staff request – hold for now to see where enrollment lands.
* What is process for reimbursement? Can pay out of pocket or then submit to Chris for reimbursement or use pool credit card- can get from Ben.
* SSL meeting this Thursday
* Interviewing for assistant and junior coaches.
* Have to be able to swim a lap by first meet.
* Cannot have concessions open
* *Social/Fundraising – Committee discussion*
	+ 2021 Budget should be back to normal, hold until all dues collected and bills paid to firm up
	+ DJ on Sunday of Memorial Weekend. DJ Ted Rock. Plan on opening party.
	+ Kona Ice for day
	+ Food truck- Ben to check.
	+ 2021 fundraising and social activities
	+ Amy would like list of events 2-3 weeks in advance.
* *Communications – Rebecca*
* *Secretary – Deanna*
	+ Next meeting May 12th at pool 7:00 PM