Monday April 25, 2022

6:30 PM- 7:30 PM

McGlynn’s

**2022 Board Members**

Jim Burns

Claire Jose’

Deanna Marcelo

Kevin Brainard

Chris Dohl - *Absent*

Christopher Hochman- *Absent*

Leslie Copolla

Bill Davis,

Emily Koss

Deanna Marcelo

Melissa Bundy

Gary Lauderman

Guest: Sam Von Fricken- Pool Manager

**Meeting Minutes**

1. Staffing – Jose’/Von Fricken
* Two assistant manager’s hired. Leah Burns (returning) & Gracie Hardin (promoted)
* Evaluating Head Lifeguard role and number needed to develop and support Ass’t Managers.
* Summary of staffing counts/needs as of 4/25/22:
	+ Lifeguards -23 out of 27 hired.
	+ Front desk/snack shack- 4 out of 8 hired
* Sam to schedule interviews this week – applications from website provided.
* Update website to communicate to member’s applications are still being accepted.
* Sam to schedule orientation end of May. Board members welcome to attend
1. Swim Lesson’s
* Pool Manager to organize
* $50 session, 30 minute sessions
* Discussed consideration of morning and evening lessons.
1. Party’s
* Member’s request via website- fill out party forms
* Pool Manager to handle
1. Guest Fees
* Recommendation to keep guest fees same for 2022: $6.00 if paid in advance/ $7.00 at door. Recommendation approved by all BoD’s.

Round Table:

* Jim Burns *– President*
	+ Member Splash access: Jim forwarded information from Member Splash with directions on how to submit tickets. All BoD’s should review and familiarize themselves with the process.
	+ Recommendation to waive late fees due to issues with the website. BoD all in favor of recommendation. Website to be updated to advise members.
* Claire Jose’- *Vice President*
	+ Staffing update- see above Staffing update.
	+ Job descriptions to be reviewed to ensure scope of roles is current and as clear as needed. Claire to review.
* Chris Dohl*- Finance Secretary*
	+ Money intake process: Would like money count/sign-off process reviewed/tightened up to ensure Manager/Ass’t Manager sign-off/double count of all money collected each day.
	+ Need to confirm with Sam written process and review to ensure Management role is clear and documented.
* Christopher Hochman – Treasurer
	+ No reports presented.
	+ Discussion on recommendation to outsource books to a book keeping service. Jim to bring back pricing.
* Kevin Brainard – *New Membership*
	+ Half of summer members accepted and paid.
* Melissa Bundy*- Bond/Current membership*
	+ Twenty bonds pending offers are out. Will move to waiting list for non- responders.
	+ As noted above, waiving late fees due to website challenges.
	+ Bill Davis, Emily Koss- *Social/Food /Fundraising*
	+ Update on planned activities
* Deanna Marcelo – *Secretary*
	+ No updates, Bill to provide access to membership emails
* Gary Lauderman – Grounds/snack shack (Koss snack shack)
	+ Pool clean up committee 5/7/22 clean-up day, second clean-up day 5/22/22
	+ Clean up needs:
		- Paint fence/ red bench
		- Buy & install 5 new BBQ grills
		- Clean up hill
		- New sand
		- Empty Shed
		- Clean Snack Shack
		- Inventory chairs

Leslie Copolla – *Swim Team Relations*

* Obtaining schedule from Suburban Swim league
* Swim team coach hired- yay! Kyle Williamson
* Interviewing for assistant and junior coaches.

Next meeting May 23, 2022

Skyline Swim Club grounds- weather permitting

6:30- 7:30

Respectfully submitted,

Deanna Marcelo

Secretary, Skyline Swim Club

**Opening Weekend Pool Hours**

Friday, May 27th – 4:00 – 9:00

Saturday, May 28th – 11:00- 10:00

Sunday, May 29th – 11:00- 10:00   **Welcome Back Party with DJ Ted Rock poolside!**

Monday, May 30th – 11:00-8:00

**June Pool Hours**

Friday, June 4th & 10th – 4:00 – 9:00

Saturday, June 5th & 11th – 11:00- 9:00

Sunday, June 6th & 12th – 11:00- 8:00

**June 13th summer pool hours resume!**

Open daily 11:00- 9:00 \* last Saturday of each month pool will close at 10:00 PM