



## **Town & Country Pool & Rec Center**

### **Pool Board Meeting**

Monday, April 1 6:00 p.m.

### **MINUTES**

#### **I. Call to Order**

A regular meeting of the Town & Country Pool Board, was held in person on Monday, April 1<sup>st</sup>, at Town & Country Pool & Rec Center. The President, Jessica Bowen and the Chairman, Simon Bowen, were present. The President presided. A quorum being present, the meeting was called to order at 6:00 p.m.

#### **II. Attendance**

Member Present: Simon Bowen, Jessica Bowen, Bill Kennard, Cynthia Kennard, Holly Bormet, Angi Davis, John Huster, Chris Eklund

Members Absent: Ciji Wright

#### **III. Opening**

- a. Welcoming remarks (Jessica Bowen)

#### **IV. Chairman's Report – Simon Bowen**

- a. CPO – will ask for an additional volunteer at the Membership Meeting on 4/8
- b. Will get quotes on a sand filter:
- c. Richard will begin pool cleaning soon

#### **V. President's Report – Jessica Bowen**

- a. Lifeguard Role recently posted on Indeed. As of today, have received 5-6 applications.
  - i. Home Base App – will discontinue sign in sheets and allow for creating schedules/sending payroll to Treasurer.
- b. Members Meeting to be held on April 8<sup>th</sup> at 6pm at the pool. This meeting will have an agenda to allow each board member to speak, introduce themselves, and tell a little bit about their roles. A Q&A session will be held at the end of the meeting regarding questions specific to membership. Questions or concerns outside of membership should be sent via email to the board to ensure we are respectful of everyone's time.
  - i. Will hold a membership sign up help session from 5:00 pm – 5:45 pm.
  - ii. Board members asked to arrive between 5:00 – 5:30 pm for set up if they can.



**VI. Membership Report – Angi Davis**

- a. As of today there are 39 paid memberships, 8 unpaid with applications on hold.
  - i. New member signs have been displayed throughout the neighborhood.

**VII. Grounds Report – Bill Kennard**

- a. Mower is up and running.
- b. New pool rule signs ordered.

**VIII. Treasure’s Report – John Huster**

- a. See attachment
- b. Question raised regarding why all funds from sponsors have not been received. We have received commitments from several but are not paid yet.

**IX. Social Report – Holly Bormet**

- a. Purchased Hula Hoops for games.
- b. Raffle and food trucks will take place opening weekend.
- c. Chris advised he will try to get the police for the July 4 parade.

**X. Secretary’s Report – Ciji Wright absent**

- a. Newsletter released 4/1

**XI. Swim Team Coordinator Report – Chris Eklund**

- a. Interviewed 3 coaches; still searching for head coach.
- b. Paid League Dues
- c. Question regarding allowing Boy Scouts to utilize the pool for certification reasons. Discussion regarding cost associated with use as well as understanding which boy scouts are existing members.
  - i. Motion to allow Boy Scouts to complete swim tests. 4 in favor, 1 undecided, 1 absent. Motion to allow approved.
  - ii. Discussion still needed regarding costs and date to TC Pool.
  - iii. All Boy Scouts participating will also need to complete waivers.



**XII. Adjournment at 7:30 p.m.**

Submitted by Ciji Wright Town & Country Pool & Rec Center | Date: April 7, 2024

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Jessica Bowen, President, Town & Country Pool & Rec Center

Pool Board Approval Date: 4/9/2024