



Town & Country Pool & Rec Center

Pool Board Meeting

Sunday, June 2 6:00 p.m.

MINUTES

I. Call to Order

A regular meeting of the Town & Country Pool Board, was held in person on Sunday, June 2nd 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, Ciji Wright

Members Absent: n/a

III. Opening

- a. Welcoming remarks (Jessica Bowen)

IV. Chairman's Report – Simon Bowen

- a. CPO Updates
 - i. Vacuum works great and is saving a lot of time. Simon will show other CPO members how to use the vacuum. Vacuum has a 3-year manufacturer's warranty and has already been taken care of. Should not be used in the kiddie pool due to shallow water.
- b. Pump Update – It has now been fixed and is pushing approx. 350 – 400 gallons per minute.
- c. Proposal to look for a new pool manager – to open and close pool.
 - i. Current manager not great at timely billing/communication.
 - ii. *Motion made to begin looking for new pool manager. 2nd made. All in favor.*



V. President's Report – Jessica Bowen

- a. Lifeguard & Attendant Update – 7 lifeguards and 4 attendants. So far everyone doing great and learning. Staff meeting will be on Saturday, June 8. Prep everyone for regular working hours
- b. By-Laws Passed
- c. Pool Keys & Log Book – need to keep track of who has keys to prevent making duplicates in the future. Keys should be turned in when you leave the board. Chris needs new mailbox key. Bill will have 2 keys made for backups.
- d. Swim Lessons – only for members – next year come up with a plan for non-members (price)
 - i. Will begin June 10th for members only.
 - ii. Lifeguards will work this into their schedule.
 - iii. These are 1:1 and small group lessons.
 - iv. Bill proposed a “Learn to Swim” Day. Jess advised we can look at this for next year.
 - v. Swim Test for the Deep End. Consider doing for next year.
- e. Sunday Morning Lap Swimming – Sunday mornings 9:30-10:30 am – pending lifeguards – is this in budget?
 - i. Adults swimming at their own risk. 18+; no kids allowed.
 - ii. Lifeguard will be on site completing opening duties but not necessarily on the guard stand.
 - iii. *Motion to approve. 2nd made. All in favor for approval.*
- f. Coke Cooler Decision
 - i. Concern raised that we may not make enough money from the cooler for it to make sense. Majority of beverages purchased has been water. Most people bring their own drinks.
 - ii. Will continue to keep track of sales from snack shack and first swim meet to understand usage before making a decision.
- g. Coppola's Fundraiser brought in \$350

VI. Membership Report – Angi Davis

- a. 114 membership – majority are family plans.
- b. \$455 through May in guest fees.



VII. Treasure's Report – John Huster (see attached treasure's report)

- a. May – increase in memberships began. Slightly less members this year vs last year.
- b. Snack Shack – within \$100 of breaking even
- c. Cash position = \$112k
- d. Property Tax due in August.
- e. Funds for pool plastering currently at \$46k
- f. Doing well financially.

VIII. Social Report – Holly Bormet

- a. Birthday Parties doing well
- b. Tie Dye's events coming up – June 22 and 23
- c. Old Richmond Grill – June 7th
- d. Twin City Mini's – June 14th (Also adult night)
 - i. Will include Water Volleyball
- e. Ebony's Original Fish Fry – June 21st
- f. Movie Night – June 22; Super Mario Bros.
- g. Popsicles with Pops – June 16th; Father's Day (popsicles are free)
- h. July 4th Weekend
 - i. Bike Parade will start at 10. Retired Coast Guard Chief will lead the parade.
 - ii. Hot Dog Sales will begin. Cost of the meal is \$6.
 - 1. Need help grilling. Bill and John will help.
- i. Christmas in July

IX. Secretary's Report – Ciji Wright

- a. June newsletter will release 6/3. Sent to members via email and posted to our website.
- b. NNO August 6.
 - i. Do we want to host it at the pool? The pool can host but we will cannot plan or run it.



X. Swim Team Coordinator Report – Chris Eklund

- a. First meet is Tuesday June 4. Parking will be in gravel and along the street.
- b. Total of 86 swim team members. Need to ensure everyone has signed waivers. Will cross check.
- c. Request to remind swim team members to check in. All have been informed.
- d. Request to remind non-members if they are here observing swim practice they should not be swimming and should leave the pool when practice is over.
- e. Parent volunteers will be at front gate to let non-members in for swim practice.
- f. Storage Room – please try to keep it neat and organized. Door should be closed when anyone exits.
- g. Payroll – possibly getting Gusto separate account. Question about if it can be turned on/turned off for off season and if swim team can be added as a client to the pool account.
 - i. What is the plan to pay swim coaches if Gusto doesn't work? Possibly complete manually if we cannot use the payroll system.
- h. Will write a check for the lifeguards used during swim meets. Pool will provide invoice.
- i. May need additional volunteers for future swim meets for Snack Shack.
 - i. Give 10% back to swim team.

XI. Adjournment at 7:22 p.m.

Submitted by Ciji Wright Town & Country Pool & Rec Center | Date: June 2, 2024

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

Pool Board Approval Date: 6/3/2024