



July 10, 2019

In attendance: Cameron Arterton, Kelsa McLaughlin, Brandon Barniea, Cheryl Lytle, Tracy Patton, Jamie Buhl, Jay Green, Bruce Reiter, and Jocelyn Williams  
ACE Aquatics: Jeremy Hicks

Meeting Called to order at 7:32

ACE Aquatics visit:

Two incidents where toddlers have fallen into the pool. Need to understand proper protocol from life guards.

Individual guard has been spoken to regarding incident, as well as all guards have been given a reminder about if a parent goes in the pool after a child, the guard must also jump into the pool. There must also be adequate follow up from the guard to ensure the family is safe.

Protocol, if a guard jumps off a stand, another guard who sees this is to blow the whistle in order to clear the pool. Two short whistle blasts, signals that a guard is in need of help.

Post Labor Day Hours:

3 week prior to Labor Day, we must alert ACE if we want to keep those two September weekends.

Discussion to keep pool open one additional weekend. Do not begin clean up until closing time, hire guards to assist with closing the facilities.

Motion to keep the pool open September 6, 7, 8. The motion passed unanimously. There is a 3 week time line needed to cancel this additional weekend or to ask if we want the second week of September is wanted.

As a side note it is recommended that no pool parties are booked at the club house while the pool is open on weekends, yet not during the week.

June meeting minutes were approved unanimously.

Financial Report

AC has 7 more memberships than originally budgeted

BR has had a number of bonds purchased this year

Most revenue has been collected at this point, a number of payments still need to be made

### Social Committee

Cost about \$80 to the pool for snacks and drinks. (4) mothers helpers each received \$20.

Parents were happy with this "service"

In future will not do this event 4th of July weekend

For future discussion will there be an end of season party.

Pool Movie is scheduled for Friday, August 30th need to consider Saturday/Sunday.

### Furniture

It was recommended by ACE that you purchase umbrellas as disposables.

There is a need for four more umbrellas.

Chaise/Chairs have about a 4 year life span, we are getting to the end of their life span.

There is a need for "sand chairs" in the baby pool.

We need to replace what is broken.

Furniture will price out furniture for August meeting. Umbrellas will be purchased ASAP

### Miscellaneous

CBF has made us aware that there have been "unwanted guests" at some of their events.

Children have interrupted photos as well as food service.

A suggestion was made to put up some kind of simple fencing with signage, wedding in progress, etc.

How to handle Lost and Found- Guards will clean out on Sunday, Cameron will wash and deliver towels to SPCA.

Jocelyn will send out pool news including: Gold Meet, BGE power outage on July 16th, Swim-a-Thon, Musical, Reminder about CBF events, as well as Lost and Found notice.

Motion to adjourn at 8:54pm