



May 14, 2019

In attendance: Cameron Arterton, Kelsa McLaughlin, Brandon Barniea, Jocelyn Williams, Cheryl Lytle, Salley Wood, Bruce Reiter, Richard Jones, Tracy Patton, Gail Hulme, and Emily Cregan

ACE Aquatics: Avery Cunningham, Caroline Nellius, Christopher McKinnon (Area Supervisor-works 10am-6pm), and Jeremy (works 24/7)

Visit by ACE Aquatics/DRD

- Discussed need for better bathroom cleaning this summer
- Circulate the cleaning check-list (weekly/daily) to the board.
- Need a squeegee for better bathroom cleaning
- Garbage should be emptied each night
- Cheryl is getting commercial compliant recycle bins.
- Place a roller trash can near the boardwalk, to subside the trash build up on beach
- Keep young patrons out of guard room and guard chair/only one guard at seat at a time.
- Add a bell to emergency exit, to alert guards and parents that the door is being opened
- Swim Assessments are to be given until children are age 12
- No flipping off the side of the pool/no gainers, no warning sit them out. Only flips off the diving board.
- Children age 10 and up may come in by themselves. Must be 13 to chaperone
- Cameron will meet weekly with Chris

April Minutes were accepted

Membership is low, need to market that pool is opening soon to entice folks to sign up.

Grounds and Maintenance

- Soggy day, but accomplished a lot
- Unable to pressure wash the deck due to rain
- New bathroom mats have been installed
- Internal parts into grills/Brandon will fill propane tanks prior to opening day
- Parking lot needs to be regraded, Jay spoke to Rick Andrews about getting this done
- Shower curtains to be purchased at Bed, Bath, & Beyond
- New Microwave is needed for Snack Shack

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Motion to paint both diving boards at \$1,000 for both. Passed unanimously. Brandon will coordinate this project.

Boardwalk project is complete and looks fantastic. Total cost was \$21,785, which was split 50/50 between BRCA and BRPA.

Social Committee

- Bayside Bull will provide food for 300 members, pulled pork/pulled chicken/brisket.
- Bay Ridge Wine & Spirits will be dropping beer and wine. Members will have desserts/sides/appetizers
- Party will be 5-9pm
- Movie Night for little kids on July 5th (tentative). 40 Kids, 1 mother helper per every 10 children.
- Swim-a-Thon movie will be on July 27, 2019
- Pool general movie on August 30, 2019
- July 14th is Bay Ridge Musical

Gaga Ball Court

- In between boat rack and pine trees, looking at a hexagon shaped/sized court
- Estimated to be about a \$2,000 project
- This is a portable piece of equipment

Motion made to approve \$2,000 to spend on GAGA Ball pending BRCA agreement of placement on land. Passed 10-1.

Membership

- Need to send out a reminder to get dues in, numbers are somewhat low at this time.
- Should any swim team memberships become available, we will continue to go to the waitlist.

Motion to adjourn at 9:34