



April 14, 2020

In attendance: Cameron Arterton, Jay Green, Brandon Barniea, Kelsa McLaughlin, Jamie Buhl, Jocelyn Williams, Richard Jones, Tracy Patton, Sally Wilson, Salley Wood, Cheryl Lytle, Gail Hulme.  
Jeremy-ACE

Meeting called to order at 7:40 pm

Motion to approve March Minutes, approved unanimously

#### **Financials:**

- Due to the payment schedule of ACE, we have begun payments.
- No income coming in, as we have not collected pool membership fees, beyond swim team families to date.
- At this time spending will only be on essential repairs needed.

#### **Ace Aquatics:**

- In Jeremy's opinion opening on Memorial Day Weekend does not look possible. All training is on hold. He can not train lifeguards until the 6 foot social distancing is lifted. Guards must be able to do hands-on to complete training. Training will happen once there is not a 6ft distancing in place. He could still train, if there was one trainer with 8-9 students.
- Guards need to be trained, before the pool can open. Guards need some type of license renewal each year.
- Currently 9-10 guards hired for Bay Ridge, in the process. Actively, looking for a manager.
- In order to open the pool, ACE will follow state and federal guidelines. Currently, if gyms can't be open, pools are most similar to that kind of establishment, so pools can not be open.
- Currently, the pool is running, Ben Thomas is checking in, and very competent.
- Our pool is top priority to open. If weather warms up, potentially doing training of our guards at Bay Ridge Pool.

- Will be able to run pumps minimally, enacting a slow down plan, until we know when the pool will officially open.
- To get the pool up and running and closed is about 20% of contract, \$15,700. This would be the rough cost owed, if the pool did not open this year.

**Contingency Plans:**

- In regards to swim team memberships, if the pool does not open on time there could be a prorated fee. If not swim team families would still be given the option to join the pool. Roll- over funds to the 2021 season.
- Suspend pool clean up day until we have a better idea of when the pool will open.
- No dues collected until we know when the pool will open and what the sliding scale will be.
- All boats out of the pool parking lot between May 15-20, once Pier C opens.
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**Other:**

- **As new and significant information is released, we must be flexible if we need to convene via conference call.**

Meeting adjourned at 8:40 pm