

MINUTES OF THE BRPA BOARD – JULY 9, 2024

In accordance with the bylaws, a meeting of the BRPA Board of Directors was held on Tuesday, July 9, 2024 at the pool clubhouse.

BOARD DIRECTORS IN ATTENDANCE: Cameron Arterton, Jay Green, Cheryl Lytle, Drew Johnson, Salley Wood, and Ed Coleman. A quorum being present, Cameron called the meeting to order at approximately 7:35.



Following a motion and second, the minutes of the June 2024 meeting were approved.

Stuart Jones distributed the current financial reports prior to the meeting. It was agreed that we ask Stuart to evaluate whether there is an opportunity to shift more of our cash from checking to savings.

Cheryl reported that we currently have 368 paid members. She noted that 62 previous members have yet to renew this year. This has been offset by new memberships.

Ed Ervin joined the meeting.

Jay reported that the foot wash pipe broke off. It has been repaired and replaced with a copper pipe rather than the previous PVC pipe which had become brittle.

Salley noted that there had been no changes to the social events calendar. She led a discussion as to whether we would like to have a bigger party yet this year (a DJ party was suggested). She noted we would need to find some additional non-board volunteers to support this. We also discussed having a movie night. Salley agreed to put together a proposal for a movie night, probably in August. Drew agreed to put a proposal together for a “bigger” party which may coincide with the scheduled end of season party scheduled for the Sunday before Labor Day.

Cheryl noted that she is working with Kelsa McLaughlin on possibly scheduling the swim-a-thon for August. It was noted that any potential conflict between this and a movie night needs to be resolved quickly.

Cameron brought forward a proposal to place a Narcan access site at the pool. A motion was made and seconded to do so. Following a discussion of the merits of the proposal and location (on pool grounds, streetside, not accessed by cameras), the motion was approved.

The Board went into executive session to discuss and resolve a membership issue.

Returning from executive session, Cameron reported on a request by the Naval Academy Aquatic Club to use the Bay Ridge pool for practice. Following a discussion that focused on what would be required to support the request and our need to focus on current pool issues, a motion was made, seconded and approved to decline the request.

Cameron reported on a request from the camp to allow a small group of 4 year olds to use the shallow end of the pool near the steps between 10-11am. A motion was made, seconded and approved to do so.

We then discussed the ongoing issue of fecal contamination events, noting efforts to date to determine the cause, potential next steps and the frustration it is causing for members.

There being no further business, the meeting was adjourned at 8:55.

Ed Coleman
Secretary