

**Parliament Pool Association  
Board Meeting – March 1, 2017**

**Board Member Attendees:**

Erica Hosken	Jim Kelley
Paul Pheeny	Rob Belloni
Nick Rotteveel	

**Other Attendees:**

Michelle Maxwell-Gold	Erin Caines
Tom Mckee	Ed Hosken
Fran Migdel	Laura Nickles

**Swim & Dive Update:**

Michelle: There are a few changes to the S&D proposal. First, in the bylaws meeting it was discussed that having two treasurers might confuse members. So in the S&D section, treasurer was changed to read, “finance manager.” Next, we changed the wording to say that the swim and dive committee will require approval for all purchases and payments *not included in the budget*. We didn’t want to set a number because we know two payments are large and those are in the budget. Lastly, we went through S&D finances and we are right around \$21,500 for what we need for the year. Other than the diving board purchased last year, we haven’t made any purchases for the team in the last five years. Knowing that, we made a range instead of a fixed amount. We are going to spend some of the overflow now on things that should have been purchased in past five years. Some years we may be able to give anything over \$21,500 to the pool. But if we are trying to save money for a big expenses (such as lane lines) we may need up to \$24,000 in the account. I’ll bring this adjusted proposal to the bylaws committee and we will see what we need to include in bylaws. There were no objections to the changes, but it was noted that the bylaws should not include actual numbers but instead categories.

Meeting minutes from 2-1-17 board meeting were approved.

**President:**

Erica: The big thing is rolling out summer. We have the application online and our mailer is about ready to go out. We have had two sign ups online. There are a few broken links on the website that need to be fixed. The InCourage ad is now up at the top of the website.

**Treasurer:**

Paul: I got a call from the bank saying Erica’s signature information has not made it back to them. Erica will follow up with them.

**Membership:**

Erica: Nothing other than getting the mailer ready. It was suggested that maybe we send a message to existing membership of what our goal is. (For example, we want

to get an “x”% increase in membership and we need your help.) We have to remember people may be looking at other options too. We should note when talking to people that we are actually \$40 less than Burke after their early bird ends.

### **Operations:**

Jim: A first round of interviews for guards has been done and there are a few more. Right now there are 6 full time guards returning, 2 new full time applications, 3 part timers, 3 applying for assistant manager, and 2 applicants for the manager position. I never heard back from Matt. Also, we have 5 returning licensed pool operators. I talked with Rob about the possibility of having American come out during one of our training sessions with guards.

Erica asked how soon we will know schedules so we can set our hours; specifically the possibility of doing a couple early days before school gets out. Jim will take a look. Nick also mentioned discussion of early Sunday morning toddler time and noted that we have opened early for brunch before.

Jim will coordinate with Laura regarding S&D meets, practices, etc in order to get schedules set.

### **Maintenance:**

Rob: All the fence repairs have been completed. American pool/filter situation is in progress. They did the fiberglass work and found some additional areas to work on. They are also doing some fixes to the wall, but haven't finished yet.

Roof – We have gotten 5 estimates for roof. 4 estimates came in around \$1600-\$2000 and the other estimate said a replacement is needed not a fix because the rubber membrane up there is not used anymore. That estimate came in around \$5000. All shingles are shot, roof really needs to be redone. We aren't protecting anything in there though, we aren't there when it rains, so do we really need a new roof? Rick and Joe Nielsen came over and put rubber back on roof and nailed it down. I don't feel like it's a major need right now. If we can get it to where it doesn't blow off again and doesn't look like an opportunity for water to get in, I think it will be fine.

Jim and I met regarding clean up day which will consist mainly of leaves on April 8<sup>th</sup>. Erica suggested that since we have the Cinco de Mayo party not far after the rain date, maybe we can use the rain date as a set up day.

We need to come up with a list of things to check and repair before opening. Should probably address doors to filter room before we open. Would be great to get some outdoor speakers instead of using swim and dive speakers. Maybe someone has some that they would be willing to donate.

Tom: We need to look at our water bill and see how much the sewer charge is. May want to consider putting a separate meter for sewer. Cost of doing that may be worth it.

**Activities:**

Nick: Music - I find it very uninviting to go to a quiet pool; there should always be music playing. (As long as it isn't too loud.) Getting some outdoor speakers would also tie into movie night. Nick will browse around for equipment. In regards to the possibility of quiet hours, we will cross that bridge when we come to it and see how people react.

Pilates/yoga - One friend in Danbury does Pilates at that pool for around \$5. She had offered it to our pool in the past, but the pool wanted a cut. Do we want to offer it? She's moving to Kings Park. In addition, would we want to offer a mommy and me yoga time? Can we offer our facilities? We are offering a benefit to our membership. Could it be done during swim practice? There should be a separate price for members and nonmembers.

Calendar – Erica will give Nick as well as swim and dive access to the calendar to add items to. Can we add a little mini version of calendar to front page of website?

**Bylaw Committee:**

1. Tried to make distinction between operations and maintenance a little clearer, just needs to be reviewed.

2. Three scheduled meetings left before April 26<sup>th</sup>. About three weeks between last meeting and April 26<sup>th</sup> meeting. If you have any input for bylaws please let us know now.

3. Compensation for board - Currently it stands unofficially at 50% off. We've asked for people to look at how other pools do it. If you have thoughts on this send it to Ed or come to a meeting. Right now, there is just precedent saying you can do it...but nothing in the bylaws. We probably should have it in the bylaws to keep with the idea of transparency.

4. The board needs to put a description of the matter to be raised at the special meeting. Our next board meeting is March 29<sup>th</sup>. At that meeting we will look at bylaws and provide our consensus that we can email out.

**Old Business:**

Swim and dive: Erica asked if NVSL has been contacted about Danbury Forest; she will follow up with Michelle. Erica will let Laura know the stamp pricing difference so they can cover it for the mailer since S&D is adding three pages. Laura added that July 30<sup>th</sup> is the banquet (Sunday) and it usually starts around 4-4:30. Wants to get it on calendar now so there are no conflicts.

**New Business:**

Snack bar - to be discussed next month.

Motion to adjourn the meeting. Approved.