Minutes
Pool Committee

Tuesday, February 7, 2023 at the Main Cup
Meeting begins at 7:35, Ends at 8:38

Members Present
Michele Thorton, Betsy Ehrlich, Tom Bidinger, Doug Sims, Ashley Andrews, Mary Mills, Julia Remsberg, Karl Soper

1. Minutes from January
Clarification made on the January minutes: Computer was upstairs, the camera was in the guard house. Otherwise Approved.

2. Senior Swim – Two items, first a vote, then a discussion if needed.
First: Sr Swim options are 1. yes, or 2. no, or 3. Yes, with some discussion of options. If yes, then need to vote on how many days and who.
Sr swim was started during covid to help seniors who needed a safer environment. About 10-12 people came during the two or three days of sr swim. One senior sent a letter last year when we cut the days from three to two. The committee reviewed the entire letter during the meeting. Response from the committee: covid is over. Covid threat is not as great outdoors. Covid rules are gone. Many seniors stay beyond the senior swim hour. They like to come early to reserve their chairs. Others want to go early especially parents with young children who need to take kids home for afternoon naps. Lots of people have flooded Facebook with comments, most of which are not in support of senior swim. Another letter was shared with the committee from another senior who used senior swim almost every day it was available. Adult swim is 15 minutes out of every hour. That's a lot of time for adults and seniors to swim without any children on the stairs, etc. Even if we do away with senior swim, mostly the morning swimmers are seniors because they're the ones who don't work during the day. Last year, when families were allowed in to enter the pool deck early, a few seniors complained loudly.

If we go forward with senior swim, we'll also have to address the question of whether we add a special time for people with disabilities. All these special rules, special categories, for various groups, are going to be hard to manage. It's too much for a small pool committee to deal with. We are concerned about having to manage, or having the guards manage, all sorts of special circumstances for varying groups.

The eight people attending the Pool Committee meeting voted:
Vote tally: 0 yes votes. 1 yes with reservations. 7 no votes.

The decision will go out on Mailchimp, Facebook, and website.
Godiva chocolate all around. Thanks Mary!

3. Day Care - Some people have memberships then add day care kids using guest passes. Must have 1 adult per five kids. Formal day care use has been going on for a long time. Last summer we didn't allow day care groups. This is different from the parents who brought in a long list of kids, cousins, etc. There were days when we had very high numbers in the pool. There was some mitigation of the formal day care use. There were 3 day care centers that wanted to bring kids to pools. We worked with them and they had specific days and times. They must call ahead to let the guards know. They are responsible for those kids. There was one problem when two day cares came at one time. So, if we are going to continue to allow day care centers to come, we need a special volunteer to manage this. Our rules do show that we welcome day cares, but they must coordinate with us ahead of time. Tom Bidinger volunteered to talk to the day cares and coordinate. Any child that's paid for doesn't count, but they can bring in five people. One application has come in so far from the Jefferson Day Care.

4. Slide Update – Slide hasn't been ordered yet, even though we picked the color. We need to have the permit before we order the slide. Permit is good for a year.

5. Diving Board Repairs – We've received emails with concerns about the diving board that, during use, shimmied to one side and someone would have to lift it up and put it back. We're going to use some of the slide $ savings and try to get this addressed before the season starts.

6. Member Splash Update – 191 member accounts signed up during early bird. That's almost 600 people. Deadline is Feb 14. About a dozen are new members. About 69 people needed to be contacted when they signed up in the first few days which was an issue because the system was still in testing mode. One more person we need to reach: Dan Coleman, so we'll have to hold his spot as an early bird. Regular rates run through April 30. After that, a late fee is added. Guess passes change from $3 to $5 on May 1. Need to remind people in July or August to use their guest passes because they do not carry over from year to year.

7. Shade/Solar structure – wait till we get a warm weekend day to walk around the pool deck and talk about locations for shade.

8. Food truck dedicated plug – the BHCA committee is reminded about this.

9. Lift Chair – Nothing new. Can't do anything until it's out for the season.

10. Food Truck Schedule – Five are confirmed starting Memorial Day weekend. Two in June, two in July.

11. Security Camera update- Need someone to take the responsibility to run it and manage it. Need to consider having a company run this. We need to put together a proposal. $2-$4,000 is our starting guess. Some companies will bring equipment to see where they mount stuff and how the wifi works. Most companies install equipment inside. Invest a day or ½ day to hear from companies. Need to propose a date when we can walk the deck with security companies in late March, or early April. Tom would also be happy to join the conversation about security equipment. Companies will give proposals in writing, which we'll share with the BHCA.

12. BHCA Spring Picnic – April 29, 2023 is the date. We want to include swim team, baseball, etc. in the parade and picnic. But it's hard to get kids to participate because they have other sports.

13. Spring Pool Clean Up – We did pool clean up at the end of April last year, and we sent out an email inviting everyone to help. We need to continue to offer free guest passes for those who help. We offer three free guest passes for helping. Spring break is

7-17. We need to schedule this after RSV gets all the stuff out of the pool house and guard room. Easter is the 9th. Decision: May 6, 9am. Rain date May 20, at 9am. We need to revisit the list of things that need to be done. Need to also walk the deck and see what else might need to be added to the list.

14. Summer Splash date –We used to do this as a closing party. Then we changed to a mid-summer event. July 4 and July 15 we have food trucks, so avoid scheduling it on those dates. Recommend August 5. All agreed.

15. Open Forum – Ynira Gordon is high school assistant coach for the girls team, and she's the lead for the swim team. What coordination is needed?

Can we add another lane line? No, it would interfere with the slide. The lanes are wide and can be shared. Let's see how busy things are and talk to the manager about leaving a third lane in for a period in the morning? No, the lane lines belong to the swim team and they're old and fragile.

Anything maintenance related still goes to Craig and Mike.

Meetings (in *italics*) and Events in 2023

Tuesday, March 14
Tuesday, April 11
Pool Clean Up Day May 6, 9am
Tuesday, May 9
Pool Clean Up Rain Date, May 20, 9am
Memorial Day Food Truck
Tuesday, June 13
Tuesday, July 1
Food Truck July 4
Food Truck July 15
Summer Splash August 5
Tuesday, August 8
Tuesday, September 12
Tuesday, October 10
Tuesday, November 14