Minutes
Pool Committee

Tuesday, July 11, 2023
Meeting begins at 7:33, Ends at 8:52

Members Present
Michele Thornton, Betsy Ehrlich, Julia Remsberg, Tom Bidinger, Ashley Andrews, Doug Sims,
Not in attendance: Karl Soper, Mary Mills

1. June Minutes – Approved, no changes.

2. Member Splash Update – Full now. We base the budget on 375 memberships. Cut off is 400. We had 425 one year and it was just too crowded. So we might want to consider an increase next year to help us cover some of the upcoming expenses. Should we allow additional memberships if someone asks this season?

3. Food trucks – 4th of July didn't do that well. 22 transactions. It rained mid-day, so she left then. It was worth it because she came by herself. The Cajun Kitchen people had only 10 meals purchased so they didn't make any money. The last two trucks haven't been able to use our electric cord. It trips the breaker. So they have to use their generator. There are different types of generators and some are much quieter. The Cajun Kitchen one was very quiet. Michele will let Mike and Craig know that we can't use the electric. Julia doesn't feel that the food trucks are getting the use that we expected. We need to evaluate again in the fall. We also need to figure out whether we got our cord back. We definitely need five cones to block off parking spots.

4. Leaks - $125,000 liner for the baby pool only. We're on year 12 of a liner that was supposed to last 10 years. Lap lane one near the ladder we had a leak. Bradley patched it with putty. Craig patched the skimmers crack. Another crack went perpendicular to the seam. So far, patching has helped. Craig asked about getting a loan if we have to do something big. There is some money set aside for this, but it's not enough.

5. Summer Splash – August 5th. 12:00-3:00. Rain date is Sunday August 6.

- Ashley brought the laminator.
- Company Donations
    - Julia contacted companies in previous years and asked for donations.
    - Fratellis gave a $15 one last year.
    - Ashley will go in and see if she can get donations. Calling didn't get very far.
    - Gelatto place is good to go to.
    - Main Cup gave one last year but they have new owners.
    - Hair Cuttery gave one too.
    - Sportsland may give one. Gift cert.
    - Local honey and plants place gave last year.
    - Tapias gave last year.
- Homes by Hil. Hilary did the real estate ad with the ice cream truck and free cones last year. She and Ashley will do this again. Advertise this beforehand. The family is welcome to participate that day. She can hang signs for this.
- Baskets for the community. Ashley and Michele will work this out.
- Need to Buy
    - Ice – one big bag is enough for the lemonade. (Betsy will get this)
    - Lemonade mixes (Betsy will get this)
    - Fried chicken – 4 pans from Giant Eagle (Betsy will order and pick up)
    - Chips (Betsy will bring these too)
    - Friscos Exploded potatoes – 4 pans. (Doug will get this.)
    - Need new hoola hoops (Ashley will get these. Get about 10 of them.)
- Coins for tossing
    - $90 total – Need to get the money from the treasurer.
        - No 50 cent pieces
        - $50 quarters
        - $20 dimes
        - $20 nickels
- Prize Money
    - $5.00 for winners (7 total or $35.00)
- Games. Michele and Ashley will run the games.
    - Limbo stick in the pool
        - 12 and under
        - 13 and up

    - Throwing the money in the pool
        - 5 and under
        - 6-9
        - 10-14
        - 15 and up
    - Hoola Hoop contest in baby pool
        - 1 winner
    - Sharks and Minnows in the diving well
        - 12 and under
        - 13 to 18
    - Hand Stands in the Pool
        - 8 and under
        - 9-13
        - 14-18
        - Adults
- Need tents, at least two
    - Confirm that we'll have two. One from Mary Mills confirmed. One from Tom.
- Michele will check on supplies of plastic utensils, napkins, plates, and cups.
- Set up: Betsy, Michele, Doug, Tom, Ashley.
- Communication
    - Mail chimp. Must include the message that people need something to share. Side dish or desert.
    - Facebook too.
- The BHCA has been asked to come, and they have been asked to help set up, clean up, and bring food.

6. Soles of Love – Program approved by the BHCA. Collecting until August 1st.

7. Budget Update – We need to pay closer attention to the money going in and going out. We should probably review monthly. $251,752 is what we've collected from Membersplash so far. Proposed budget for 22-23 is $232,700. We're already $20,00 above that. Michele will send a link to the latest spreadsheet before each meeting and have a topic item for any discussion points.

8. Punch List – Doors didn't get finished (painted red). Let's get this done in September as soon as the pool closes. Also need to factor in the installation of the slide this fall. All decking didn't get finished with power-washed. There is an area in the diving well. Do this in the spring of 2024.

9. Open Forum

- Proposal: Pool committee members get free passes for each meeting they attend during the year. They will be given for the following year and they don't expire. Talley these once a year. Vote: approved.
- Proposal: Guest passes should never expire for anyone. We should estimate how much $$ we could lose. We get $5,000 for guest passes. How many of these were actually used? Once we know this we can consider this next year.
- Thunder the other day in the morning. Some guests were unhappy that they had to leave and were dragging and not moving on. Bradley made a decision about this: He said ½ hour begins after the last person leaves. We generally don't support this. Guards need to do more – blow the whistle and ALSO tell everyone that they need to leave the deck area immediately.
- Proposal: Need a megaphone to announce this and let people know that they must leave immediately. Vote: approved. Doug will take care of this.
- Different opinions on guards – some have been active. Others feel they're more lax.

Meetings (in *italics*) **and Events in 2023**

July
Food Truck July 15

August
Summer Splash August 5 11:00-3:00
Tuesday, August 8 Pool Meeting

Etc
Tuesday, September 12 Pool Meeting
Tuesday, October 10 Pool Meeting
Tuesday, November 14 Pool Meeting