Seaford Community Swim Center

 Board Meeting

February 28, 2018

Attendance: Mary Kay Baldwin, President; Eric Chambers, Vice-President, Sherri Luciano, Treasurer; Susan Lynch, Secretary; Beth Chambers – Pool Co-Manager; Karen Ruark, Kim Pickinpaugh, Chanelle Evans, Scott Pickinpaugh. Mike Luciano – Pool Co-Manager and Swim Team Coach.

Absent: Whitney Pogwist.

I Call to order: 1750

II Approval of minutes from January 24, 2018 meeting – approved.

III Treasurer’s Report provided – Board Members reviewed.

IV Open Issues:

a)\***Job description** for pool manager/head lifeguards/lifeguards\*

Board Members voted on job descriptions – all job descriptions for Pool Co-Managers, Pool Head Lifeguards, and Pool Lifeguards were approved (with one change on Lifeguard job description “performs other duties as assigned”).

1. **Invitationa**l – discussed and dates are **not** available as of this date. Will keep this in mind for future ideas, possibly create our own Invitational called “Mud Bog” or “Swamp Thing” correlating it with our Gator’s Team theme.
2. Follow up on **advertisement leads**:
	* + 1. Money Mailer – Board Members voted “**no”** due to expense.
			2. Advertise on Parks & Recs Marquee – Board Members voted “**yes”**, we will advertise on their marquee. Chanel Evans will follow up with this.
			3. The Star Newspaper – Board Members voted **“no”** due to expense.
			4. Placemats – Board Members voted **“yes”** to advertise in Pizza King Restaurant of Seaford during months of May and June. Susan Lynch will follow up with this.

V. New Business:

 a) Improvement \*requests to be submitted\* to the city.

 \*Painting needs to be redone\*

 \*Tiles need to be replaced\*

\*Scott P. will assess the pool and determine other areas of concern and in need of improvement.\*

b.) Sno Cone Maker –Board Members voted **“yes”** to purchase.

c) Mike Luciano, Swimm Team Coach/Co-Manager of Pool, requested a new computer and software specific to the swim team. Board voted and approved. Secretary of Board will assume the old computer for notetaking.

d) Flyers for Schools:

Flyers for schools: Chanelle Evans will distribute flyers to Seaford School District, all elementary schools.

Fundraisers will be discussed during March meeting.

\*\*Consider organizing a “Fundraising Committee”

* Texas Roadhouse
* Jungle Jims
* Crab Raffle
* Grotto Pizza

VI. Next SCSC Board meeting planned for March 28, 2018 @ 1730.

Meeting adjourned @ 1900.