Seaford Community Swim Center

 Board Meeting

January 24, 2018

Attendance: Mary Kay Baldwin, President; Eric Chambers, Vice-President, Sherri Luciano, Treasurer; Susan Lynch, Secretary; Beth Chambers; Karen Ruark, Kim Pickinpaugh, Chanelle Evans, Scott Pickinpaugh.

Absent: Whitney Pogwist.

I Call to order: 1745

II Approval of minutes from December 13, 2017 meeting – need approval.

III Open Issues:

* Lifeguard stands (50” off ground) have arrived per Eric.
* High Top Tables – 4 sets (table and four chairs). Tables have arrived per Mary Kay/Scott.
* Consider purchasing a Sno Cone Maker in Spring of 2018 – Susan to research and get pricing.
* Scott Pickinpaugh will refurbish the current starter blocks – ongoing at present time.
* \*Job description for pool manager/lifeguards\*:

Board members voted in favor of having two Pool Members and four Head Lifeguards for the summer.

* + - Provide job description and discuss in details, during January/February meeting. Need to review and discuss job descriptions/hours present at pool for **Pool Managers**. Discussions began and are ongoing.
		- Provide job description and discuss in detail, during January/February meeting. Need to review and discuss job descriptions/hours present at pool for **Head Lifeguards**. Discussions began and are ongoing. Discussed: Head Life Guards can contact “on call Pool Manager” if need arises. Lifeguard qualifies to be a “Head Lifeguard” based on experience and ability to resolve issues. The person filling this lifeguard position must be approved by the board.
		- Provide job description and discuss in detail in January/February meeting. Need to review and discuss job descriptions/hours present at pool for (Regular) **Lifeguards**.

\*Plan to finalize discussions/vote on job descriptions of Pool Managers/Head Lifeguards/ Lifeguards during February meeting.\*

IV Pictures of Board Members to Website in January. Changed to February.

V. New Business:

 a) Flyers for Schools:

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

 b) Advertisements:

* Susan McMullen will be contacted by Chanelle Evans for placemat advertisement.
* Money Mailer will be contacted by Chanelle Evans.
* Karen Ruark will contact The Seaford Star newspaper to advertise in the paper.

c) Fundraisers:

\*\*Consider organizing a “Fundraising Committee”

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

d) Hosting Invitational:

\*\*Consider organizing an “Invitational Committee”

* Idea presented. Mary Kay will explore options. More details to be discussed during next meeting.

e) One Lifeguard from summer of 2017 was required to attend court. Board voted in favor of compensation for time/travel expense.

VI. Next SCSC Board meeting planned for February 21, 2018 @ 1800.

Meeting adjourned @ 1908.