

Sussex County Swim Association

Meeting Minutes

April 18, 2018

Closed Meeting of Board Minutes

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

Absent: Susan Lynch, Secretary

- I. Call to Order 1813
- II. Approval of Meeting Minutes from February 28, 2018 postponed pending amendments
- III. Treasurer's Report
 - a. Memberships are arriving
 - b. Payments for business necessities discussed
- IV. New Business
 - a. Pool Repairs
 - i. Tiling being done
 - ii. Ladders being repaired where gaps found last year
 - iii. Aim to complete pool painting this year
 - iv. Pulled motors and filters
 - v. Major 5 year timeframe for improvements in place
 1. Malleable based on funding available
 - vi. Blocks measured Scott to repair
- V. New Business
 - a. Planning Fundraisers- End of June
 - i. Krispy Kreme- Karen and Chanelle
 1. Charge \$10/12 \$6 ea glazed \$7 ea filled
 - a. 72 hour turn around on fresh donuts to deliver
 2. Cards to sell buy BOGO \$4 glazed, \$5 Iced/filled
 - ii. Jungle Jim's
 1. Eric to get information as soon as the season opens
 - iii. Crab Raffle- Mary Kay and Sherri
 1. Sell all summer
 2. Sherri to make tickets
 3. Beth to make Crab Raffle Board to display and advertise during swim meets like 50/50
 - iv. Gator Shirts
 1. Mary kay to send out to information to the Board
 2. Chris Otwell an option
 - a. One color \$4.44/shirt
 - b. Could sell \$10/shirt
 - c. Option to sell with swim suit sale to promote team unity
 - b. Clean Up Dates

- i. 4/28 & 4/29
 - ii. 5/19 & 5/20
 - c. Furniture
 - i. Guard stands and furniture to be taken to the pool by Scott
 - ii. Eric, Scott, and Mike Luciano to assemble furniture Saturday, 4/21
 - d. Background checks
 - i. City requires background checks of all employees and Board members
 - ii. Please complete and return to Eric by Saturday 4/28/18
 - e. Updates to Sign-In process
 - i. Too many people bringing in non-members without guest passes
 - ii. Ideas
 - 1. Sign In Sheet with member names, guest names
 - 2. Book with guest pass uses; have them punched with hole puncher
 - 3. Separate sign-in book for guests with rules and regulates
 - 4. These will have to go into guard training prior to opening
 - 5. Work in progress and a malleable process
 - f. Guard Applications
 - i. Many Applications received
 - 1. Applications from previous guards
 - 2. Applications from new applicants
 - 3. City requires a specific number due to insurances
 - 4. Required number of guards based on number of patrons in the water
 - 5. Applicants to be discussed and interviewed with the pool managers
- VI. Adjournment 1851

Respectfully Submitted: Kimberly Pickinpaugh