

Little Dipper Pool
Meeting Minutes
4-12-18

Members in attendance: Holly, Molly, Jami, Sally, Adam, Rick, Rodney, Armando
Manager in Attendance: Justin
Called to order 6:16pm

President - Holly:

- Reminder that membership checks do NOT get deposited until within the first 2 weeks of April.
- Assistant Manager Position – Justin wants to offer to a person at the YMCA (John Ryan Conway). Knows him from YMCA and Basketball. Board will offer \$6,500 Salary with \$500 bonus for a job well done at the end of the season. Holly will create contract.
- Website will be switched over, Jami will work with Chris on the change over.

Justin:

- Guard Pay: wages \$10.20 an hour for first year. Wants to go up .25 cents more a year. Lessons will be \$12.20 an hour for lessons for first year. And going up .25 cents an hour per year of service. Party wage will stay at regular wage per hour plus tips. (Needs to be looked at when we change the Membership packets).
- Calendar changes with times. Molly will change.

Vice President - Rodney:

- Banners: Holly, Ivarspoons – paid , Rodney will have one too but still needs to pay. Suggestions for Challenger, Soccer Buddies, Mitchler...
- Rodney had a Maintenance meeting at pool with Rick and Armando to discuss projects.

Maintenance/Jr. Maintenance - Rick and Armando:

- Paint color in bathrooms Grey on floor and walls. Hand prints in Dipper colors?
- Suggestion Box for maintenance suggestions.
- Rubber trail where mulch is?
- Will purchase a pump for \$250 for draining the pool
- Clean up day number 1 (May 6th , starts at 12pm) members will help with power washing, maintenance etc. and clean. (Guest pass given for each day they help.)
- Fill day is the 15th.
- Clean up day 2 (May 12th starts at 10 am) members will be working on lawn and other items – rakes and gloves and flowers needed...(Guest pass given for each day they help.)
- Question: is there Synthetic sand in the filters? Answer: No
 - Backwash every 1 or 2 days. Variable speed pump. As per Kirk Kemper. (maybe in the future)

(Side note) Uhis would like June 9th for a party 6-10.

Treasurer - Adam:

- Bills were paid with Holly
- need to take care of the Go Daddy membership.
- Checking \$5000, Savings \$46,000.

Membership - Sally:

- New members checks will be cashed in next few weeks. Many non returning (cost?).
- Monarch used both their memberships (Ruccius and Magruder)
- We continue to have issues with some families adding too many people or extra families entirely to memberships. Will address in an email and then a phone call follow up.

Social - Molly:

- Sign up for support of events list. (2 each)

Secretary - Jami

- Monday night fundraiser for Josh Gomez (Skyway student that was in an accident this year and family is in need of a lift at home but can not afford it)- Permission needed to set a date

Meeting Adjourned: 7:27