

Little Dipper Pool
Meeting Minutes
5-10-2018

Members in attendance: Molly, Jami, Sally, Rodney, Armando, Adam
Manager in Attendance: Justin
Called to Order: 6:07

Vice President – Rodney:

- Little Wine Box (banner), Jay Rick Lawn (banner)
- Speaking for Maintenance (Rick) – cleanup was great. Not a fantastic turn out. Boys bathroom was worked on (concrete) Is there water running between the walls? (between the men and women bathrooms) Olsen Plumbing will come to look at it on Saturday.
- Trash will be picked up on Wednesdays and he got our rate lowered to \$66 a month.
- Painting – Dark grey on floor, grey on walls.
- Pool will be filled this Monday.
- This Saturday is clean up #2 at 10am – we need an email sent out again. Bring paint brushes, rollers, raking, gloves, and we will clean out guard shack.
- Leo's Plumbing will come to clean out the lines and deck drains. Molly will bring water (just 1).

Jr. Maintenance – Armando:

- Saturday Morning will tape off so others can move through with painting quickly.

Treasure – Adam:

- Passed out the numbers, \$11,000 to Checking from Savings to pay for various items,
- Centurylink is back online
- Sams Club is still under Audra - will change
- Constant Contact is cancelled but have access till 6-1
- Assistant Manager's contact is signed
- revenue is up for now.

Social – Molly:

- Working on flyers, will laminate.
- Kids night Pre-registration - amount change to \$15 for first child and \$10 for additional, \$20 and \$15 for at the door. K-8 on Kids night. Maybe look into Louis Pizza vs Domino's. Look into a Dipper Deal.
- Look into food trucks for Family days.

Membership – Sally:

- 184 members, Jami has money for her for 1 more (envelope was delivered after meeting).
- 3 memberships lost in the mail this year. Centurylink was also lost, Skyway Park Civic Association vs. Little Dipper?

- 27 waivers still missing
- vote to reimburse one family for a family member who lives in the house so they don't have to pay extra– vote yes,
- will get \$50 from another family for an extra person (nanny).
- Also resolved another family that was adding 2-3 families on one membership.
- Handed money to Adam.
- Once in summer, can we have meetings at the pool? Discussed family nights on the second Wed. of the Month. June 13, July 11, August 8 @6pm, Annual Meeting August 24 6pm, Sept 8 @ 6pm in board out board.

Manager – Justin:

- Hired 8 new guards, and an assistant manager.
- If there is an issue with a guard, Justin will come to the board and the board can reserve the right to let that person go. Guards can also be given less hours if they can't make their regularly scheduled hours, etc..
- May 23rd a family has a Kinder party. (4 guard party)
- New guard orientation training on 19th 2-4, all guard training on the 20th 12-2, June 18th from 7-9 guard training, and July 16th from 7-9 guard training.
- Suits orders \$800 for new suits, t-shirts, sweatshirts, etc. New t-shirts?
- Reel for tarp is not working. Need to look into another one.
- Justin going on a trip 22nd to 30th July.
- Morgan would like to do fundraising night on a family night to raise funds through tips for a singing trip. Will set up with Justin.

Secretary – Jami:

- Helped with interviews. Justin did great and should have a board member every year for this process.
- Fundraiser for Josh Gomez. Need to contact his mom about a date: June 4th or 11th. Adam will talk to Joe Cole about advertising through news. Food donation?

Meeting Adjourned: 7:25 pm

Next meeting is June 13th at 6pm at the Pool