Pass Community Swimming Pool Board Special Meeting

July 22, 2022 (3:00 PM)

Pool Office

IN ATTENDANCE: Judy Sciarra, Lesley Margetak, Sherri Gleave, Pauline Beech, Dave Filipuzzi, Doreen Glavin (absent), Ethan Ballak

Called to order: 3:08 pm

Discussion Points

1. Refund Policy

- Chair contacted Brian McCulloch to ask protocol on refunding season pass holders.
- Brian stated the Municipality will issue refund cheques with requisition, but it is a Board decision on policy.

Judy MOVED that the Board refund 75% of season pass cost to pass holders if requested on or before July31, 2022. Pauline SECONDS. CARRIED.

• Lesley will coordinate with Manager to collect information on those requests and fill out requisition forms.

2. Schedule

- Schedule will be on a weekly basis for the remainder of the swim season.
- Review schedule
- Season pass holders will be given priority to enter the pool from 1:00 to 1:45pm during weekday public swim times. Expect that the pool may be cleared at 3 pm should we reach capacity. A daily waiting list will be compiled by our cashiers.

Moved to adjourn at 3:55 pm