AGENDA for <u>Pass Community Swimming Pool Board</u> <u>Meeting</u>

Wednesday, August 31, 2022 @11:00 AM Council Chambers

- 1. Approval of Agenda
- 2. Minutes of August 17, 2022 Meeting
- 3. Old Business/Business Arising from the minutes
 - A. Renovations pressure washer, showers
 - B. Trophy Case -
 - C. Hot Tub, tables, shed, cement pad
 - D. Reimbursements refunds/courses
 - E. Respirator fit testing follow up
 - F. Storage garage, octopus/lobster
- 5. New Business
 - A. Variance Report
 - B. Manager's report
 - C. Year-end plans
- 6. Next Meeting
- 7. Adjournment

Pass Community Swimming Pool Board Meeting

August 31, 2022 (6 PM) Council Chambers

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

Called to order: 6:00 pm

1. Agenda: Chair presented the Agenda. Change 3 to Correspondence and Old Business becomes 4. New Business add D. Weed Control E. Possible adult guard 2023.

Judy MOVED that the agenda be accepted with additions and changes.

2. Minutes of August 17, 2022 Regular Meeting

Judy MOVED that the minutes of August 17, 2022, be adopted as read.

3. Correspondence

• Letter received from Pass resident stating what a great summer she had at the pool and how she appreciates all the lifeguards did this season.

4. Old Business/ Business arising from the minutes

A. Renovations

- **Pressure Washer** waiting on confirmation for pressure washer.
- **Showers** handicap showers continue to be an issue. Carey is looking into a stationary head to alleviate its continuous breakage.

B. Trophy Case

 Trophy Case – has been installed; the glass doors were not, as one needs to be replaced, it was broken during storage. Is replacement on us or the Municipality?

C. Hot Tub, tables, shed, cement pad

- Hot tub unfortunately the hot tub was closed more than open this summer.
- **Tables** Chair found some on Amazon, but will keep looking for some on sale in the fall.
- **Shed** Following the clean up of the shed the guards thought a second one may not be necessary. After further discussion the Board felt a second shed is necessary with the addition of a pressure washer.

• Cement Pad – will be completed in September.

D. Reimbursements - refunds/courses

- Refunds A request, prior to refund deadline, for the refund of an adult season swim pass due to a family emergency has been submitted to AP; will be mailed out when ready.
- Course Reimbursement some staff have been reimbursed for their courses;
 others still have reimbursement forms to submit.

E. Respirator Fit Testing follow-up

- There is no cost for fit testing just the cost of purchasing respirators needed at pool.
- Anyone over 18 should be fitted every 2 years.
- Needs to be part of the policies for pool with the OH&S codes.

F. Storage garage, octopus

- Storage garage Dave and Doreen will look into what's happening with garage.
- Mini Lobster several leaks were found some were repaired still has a slow leak.
 The pool does not have the proper equipment to blow it up. Ethan felt it might be beyond repair.

5. New Business

A. Variance report – not requested for this meeting as the end of August would not be recorded.

B. Manager's Report – Attached

C. Year-end plans

- Last day is set for September 3rd.
- Year end party will be pizza and a drink, games and prizes. Pizzas will be ordered from IGA.

D. Weed Control

- Should Douglas Applications be contacted for a second treatment of the grass?
- Chair will contact Keiran and discuss what benefits it would bring.

E. 2023 Possible Adult Guard

- An adult guard is interested in working at the pool on his days off from Teck. He has all the necessary courses and will only need to update them. Judy will talk to him and bring the information forward at the next meeting.
- 6. Next Regular Meeting: Wednesday, September 14, 2022 Time: 6 pm
- 7. Judy MOVED to adjourn at 7:19 pm

From: Sheryl Highet <<u>shighet@shaw.ca</u>>
Date: August 31, 2022 at 5:02:27 PM MDT
To: Lesley Margetak <<u>margetak@shaw.ca</u>>

Cc: shighet@shaw.ca

Subject: Pass Pool 2022 Thank You

Lesley,

This email is to say a big thank you and congratulations to the Pass Pool Board members and staff of the pool for a wonderful swim season this year. This year like previous years has presented many new challenges to which you have worked and adjusted to find a way to open the pool and remain open until September. Here are a few thoughts.

This year the pool provided much more than a community family place for participants. It allowed teenagers or young adults who worked at the pool to break out of the Covid restrictions and meet a new job opportunity with training. Something to which some young people could not do for three years. The confidence to which this opportunity provided these teens and young adults helps everyone as they then tell their friends that it is easy to get out and live life once again.

This year the pool provided participants, families and season pass holders to swim in some of the most gorgeous sunny weather in history without the typical August forest fire smoke. Realizing the weather and smoke is out of one's control, think how disappointed we all would have been if we had to walk by a dry pool at 31C and sunny weather during the month of August. Thank you for opening the pool.

This year the pool allowed for young children to learn how to swim or to improve their swimming skills. Many children have not had access to a pool or lessons for 3 years either by Covid restrictions or parent choice during a pandemic. Knowing how to swim is a life skill not a luxury. Thank you for opening the pool and providing lessons.

A vivid memory I have is seeing a young boy who proudly states that he is eleven years old, who will remain nameless, proudly sitting at the entrance of the pool most days at 12:45pm waiting for the pool to open for public swim. Seriously, what a great summer he had at the pool.

This year new and more lane swimmers have joined in for noon lane swim than other years. Yes, one can argue that other lane swim times were adjusted, yet the swimmers I refer to are new to the pool. Thank you for opening the pool for new and existing lane swimmers.

Personally, I would like to say thank you to you all. I swim regularly as a lane swimmer. The 11:00-1:00pm lane swim pool season was fabulous. The staff were kind and helpful. The change rooms looked great. Together, you have accomplished a lot in providing access to the pool for the community.

The Pass Pool is the Gem of the Crowsnest Pass.

Thank you Sheryl Highet shighet@shaw.ca 403-681-4459



Pass Community Pool Managers Report for August 31st

Manager: Ethan Ballak

Assistant Manager: Alexandra Harrington

General

Staffing

Trennis and Jack have been great additions to the guard staff.

We have been encouraging cashiers to take NL over the winter.

Many staff are unavailable this week with school starting but can make the last day (September 3rd).

Programs

Hours have been reduced this week due to limited staff, Saturday should be a normal day with a cap of 200.

Last day admission is \$3 for everyone with food and drink being served. Program will run 1-5.

Swim lessons are done for the season.

Maintenance

Something is wrong with the hot tub, either the filters aren't working or is not being circulated properly and will have to remain closed.

<u>Purchases</u>

No more purchases should be made for the year except maybe a pressure washer.

Swim Club Bill

Swim club had 97 hours total this year. At \$50 an hour it totaled to \$4,850.

Only 4 hours were lost to thunder this year.

Revenue

Including the swim club bill revenue is about \$60,600 with over half coming from daily admissions (\$30,400).