

PASS POOL BOARD MEETING

May 27, 2019

6:00 PM Municipal Office

IN ATTENDANCE: Leone Stacheruk, Judy Sciarra, Lesley Margetak, Doreen Glavin , Lisa Sygutek, Jared Koentges, Taylor Syrja (Apologies – Sherri Gleave, Pauline Beech)

1. AGENDA: Leone presented the Agenda. Additions to **Old Business - B. Advertising & 5. In Camera** Judy **MOVED** the agenda be adopted as amended. Pauline **SECONDED** the motion. **CARRIED.**

2. MINUTES: The minutes from the May 13, 2019 meeting were read. Doreen **MOVED** the minutes be adopted as read. Judy **SECONDED** the motion. **CARRIED.**

The minutes from the May 21, 2019 Special Meeting were read. Judy **MOVED** the minutes be adopted as read. Leone **SECONDED** the motion. **CARRIED.**

3. OLD BUSINESS:

A. Head Cashiers – The 2 Head Cashiers are working out well. Cashouts are coming along nicely and they are posting regularly information on Facebook.

B. Letters of Employment – The personalized letters are ready and Leone will deliver them to each staff member to be signed by her and the employee. Leone will ask Kristen where they should be kept.

C. Pool Dimensions Update – awaiting response

D. Interview Update – 2 more applications have been received. Both are for casual hours. Discussion was held and the decision was to hire both pending proof of current certification.

E. Certification – Lesley is working on spreadsheet and updating the binder for the pool.

4. NEW BUSINESS:

A. Managers' Report – see attached

B. Advertising - (Lisa abstained from discussion) Traditionally we put an opening schedule spread in the newspaper once the pool is open. It will cost about \$250.00

Doreen **MOVED** that up to \$275.00 be spent on a half page ad including schedule and lessons.

Leone **SECONDED** the motion. **CARRIED.**

Discussion was held on the idea of a monitor/screen running a variety of information and pool programs as well as admissions price, times, rental availability. Jared will look into the necessary equipment.

Doreen **MOVED** to approve the purchase of a monitor and wall mount to display prices and advertising to be installed above the cash register area to a maximum of \$500.00. Judy **SECONDED** the motion. **CARRIED.**

Discussion was then held on the plans for Heritage Festival Free Public Swim on August 5. Lisa suggested approaching Riversdale Resources to inquire if they would be interested in sponsoring the afternoon.

5. IN CAMERA

Leone **MOVED** to go **In Camera** at 7:03 PM

Judy **MOVED** to go out of **In Camera** at 7:30 PM.

Next Meeting: Monday, June 10, 2019 at 6:00 PM

Leone **MOVED** the meeting adjourn at 7:35 PM.