

PASS POOL BOARD MEETING

July 15, 2019

6:00 PM Municipal Office

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

1. AGENDA: Lesley presented the Agenda.

Pauline **MOVED** the agenda be adopted. Sherri **SECONDED** the motion. **CARRIED.**

2. MINUTES: The minutes from the July 1, 2019 meeting were read.

Sherri **MOVED** the minutes be adopted. Pauline **SECONDED** the motion. **CARRIED.**

3. OLD BUSINESS:

A. Certification - All current certification is in the binder at the Pool Office. Three guards are awaiting permanent copies to replace the temporary cards. Jared will ensure these are copied and filed as soon as possible.

B. Police Checks – Some of the senior guards have received their RCMP clearance. Once all are returned they will be added to their personnel files with HR.

C. Pool Dimensions Update – awaiting response – the councillors will inquire at the Council meeting.

4. NEW BUSINESS:

A. Shelving – Shelving stands have been ordered for the concession items and also for the shoes to be left when swimmers are entering the change rooms. Two large and three small shelving units will total \$180.00 plus GST.

B. Heritage Day Event – The Free Swim Pool Event will be held from 1:00 – 6:00 pm on Monday, Aug. 5. Sponsorship is yet to be confirmed. Once a sponsor is named, we will advertise noting their contribution. Jared says they will arrange for the food, drinks and prizes. Servus Credit Union is interested in sponsoring two separate hours of Free Swim, dates to be determined.

C. Pool Keys - Jared will get 2 keys for the new front door made for the Pool Board Chair as was agreed to earlier in the spring.

D. News Article – For interest Lesley shared an article from a current magazine regarding early swim lessons/programs noting research (American Pediatric Association) showing there is some evidence to suggest that toddler and pre-school swimming programs can help prevent drowning as even very young children can learn water safety techniques. Jared and Taylor commented that our pre-school lessons

were up in numbers this year. Some discussion was held regarding the program requiring parents to be in the water with their child and that some parents weren't aware of this. Pre-school programming follows Red Cross policy.

E. Client Care-givers – A question was asked of a Pool Board member if 'social service workers' and clients are given a reduced pool admission. Discussion followed with Jared stating practice has always been to charge regular admission to the client and no admission for the worker unless other arrangements has been made as a group or class.

F. Management Report –

- Swim meet of July 13 was very successful. 227 swimmers from the Region F (210 last year). There were many very favorable comments about the facility and the Lions' Park! (some concerns about the starting blocks)
- John Napier (Fluid Consulting) has completed his 2 day on-site evaluation. He anticipates that everything for the OH&S report will be complete by late August.
- Tracey Linderman has booked Aqua Yoga through the Municipality Recreation to begin August 6. Some discussion was held as to how this is reported on pool financial/budget. The councillors will inquire.
- Staff inservice will be held on July 24 from 1:00 – 3:00. They will be working on Sits (possible challenging scenarios and policies in place to guide words and actions) and team-building exercises.
- In Camera – Lisa **MOVED** to go **In Camera** at 7:15 PM
Lisa **MOVED** to come out of **In Camera** at 7:31 PM
- Cashiers have been doing a great job with the cash outs and the tracking system. There have been many favorable comments about the courteous, friendly and knowledgeable Head cashiers!
- Revenue to date - \$59,000.00 up from \$57,000.00 last year at this time. There may be a higher chemical cost with the change in product. No variance report available.

Next Meeting: Monday, July 29, 2019 at 6:00 PM

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