

Town Creek Pool Board Meeting
March 28, 2016

Attendance: Amy, Dawn, Laura, Renee, Pete, Steve

I. Treasurers report

- A. Combined balance of Pool Board Bank Accounts is \$13,200 with additional membership payments recently received. PayPal balance is currently \$69.98.
- B. Finances still need to be audited for 2014 (books and taxes) and 2015 (books only). Would like to get it done after the current tax season ends. Dawn will ask Nancy Montano if she will do it. If Nancy cannot, Amy has an idea for another person.
- C. All agreed the Swim Team will not use Square payment system.

II. President's report

- A. Amy signed this year's contract with Amato industries for chlorine deliveries.
- B. Amy will contact Cindy Dale about coordinating social events again this season.

III. Operations & Maintenance

- A. Pool Board received a form letter from St. Mary's County Health Dept (which was sent to all public pools in the county). Letter states due to increase in suspensions the county is implementing a deficiency points policy similar to points on a drivers license. Violations result in points against operator on duty at the time. A certain amount of points will result in temporary suspension of the operator's permit. Additional points can lead to revocation of the operator's permit.
- B. Plan for Pool Opening is needed to achieve successful inspection prior to opening.
 - 1. Brett Foster agreed to be opening coordinator this season.
 - 2. Paint repair: Brett plans to repair peeling paint near waterline; discussed need for repairs to bottom of pool in shallow/mid depth areas.
- C. Discussed state of pool furniture. Although we discarded a few pieces of furniture last season, there was no need seen for large purchases of additional furniture. As chaise lounges break, we should hold onto them to use the good strips to repair other chaises.

IV. Hiring

- A. Suzy Rosenbery and Izzy Theofilis will be the pool managers again this season.
- B. Lifeguard interviews are ongoing. Some offers of employment have been made and accepted.
- C. Per the Maryland Dept of Labor, Licensing, and Regulation, all Pool employees under the age of 18 will require a Work Permit signed by the employee, employee's parent or guardian, and the Pool. The permits must be kept on file by the Pool Board for a period of three years. See link at <https://www.dllr.state.md.us/labor/wages/empm.shtml> for information. Employees under age 18 can apply for the work permit at <https://www.dllr.state.md.us/ChildWorkPermit/web/content/Home.aspx>.

V. Swim team report

- A. Coaching staff this season: Troy, Izzy, Haley, Abby Simmerman, Alec Bacon.

VI. Meeting adjourned

- A. Next meeting will be the semi-annual Member Meeting on Monday, April 4, 2016.