## SWIMMING POOL BOARD SEPTEMBER 11, 2024 MINUTES

The meeting was called to order at 6:48 pm by Leslie Toovey. Present: Leslie Toovey, Ashley Eicher, Whitney Parks and Council Liaison Becky Freeman. Absent: Chlancey Dittmer and Chrystina Piening Also present: Gary Teselle

**Open Meeting Act Requirement:** Toovey noted the Open Meeting Act is available on the west wall of the meeting room.

**Approve Minutes:** A motion was made by Eicher and seconded Toovey by to approve the minutes of the July 1, 2024, meeting. Roll call vote: Eicher yes, Toovey yes, Parks yes. Absent Piening and Dittmer. Motion carried.

**2024 Season Review:** Private lessons went well. CPR training was discussed at Rebecca Freeman got her certificate updated. Drains will be updated in spring per inspector. Deck work needs done as well; tripping hazard. Panic bars on baby gate will be added. Let guards next year to contact Gary if a manager is not there when the inspector shows up. Need to advertise what time we are actually open until. Consider staying open later once in a while. In spring meting, consider if we should cap private pool parties or not. Communication to Gary for maintenance issues and board needs improved. Responding to facebook messages related to next year's manager. Lay out clear expectations. Tally sheet wasn't filled out correctly on several occasions. Cash register was used. Radio was too loud. Professionalism is bath house is needed. 1 guard watching the pool is not enough-cant watch deep end and regular pool at the same time. Bathrooms need cleaned better. More accountability from board to managers and staff. The board needs to meet early in year to establish expectations.

No motion was made.

**Discuss and Approve 2024 employee class reimbursement:** Board reviewed the list of reimbursements and 2 week notices that were given.

A motion was made by Parks and seconded by Toovey to approve the reimbursement to all with the exception of Emily Kenning and Lilly Kenning due to not completing the season. Roll call vote: Parks yes, Toovey yes, Eicher yes. Absent: Piening and Dittmer. Motion carried.

**Public Comment:** There were no public comments made.

**Adjournment:** A motion was made by Toovey and seconded by Eicher to adjourn the meeting. Roll call vote: Toovey yes, Eicher yes, Parks yes. Absent Piening and Dittmer. Motion carried. Meeting Adjourned at 7:45 pm.