

## Pool Commission Meeting Minutes Tuesday April 18, 2023

The Mariemont Pool Commission met on Tuesday April 18<sup>th</sup> in the council chambers. Present at the meeting were Council Members Leah Geldbaugh and Randy York. Also in attendance were Mayor Bill Brown, Pool Manager Mike Lockhart and Pool Commission members Mandy Rohal, Karen Berkich, Terry Donovan, Ted Beach, Brian Kelly, Lorn Hlad, Tom Gilmore, and Ted Beach.

The agenda for the meeting was as follows:

- Update/timetable on pool task list and long-range projects
- Update on pool staffing (staff, swim team, swim lessons)
- 1-year and 3-year financial forecast
- pool commission roles (sub-committees)
- Update on sign ups
- 2023 community outreach (membership drive)
- 2023 pool events
- 2023 community volunteer day(s)
- ODNR Grant Application (Due 6/1/23)

Leah updated the group on progress on the task list; a potential add to this list is to replace the hose spigots and to build and put up a picture board with pool commission members and pool staff.

		Target
Priorit	Task	Completi
1	Purchase/install batteries for handicap lift	2023
2	repaint concrete markers (no diving, pool depth, etc.)	2023
3	patch concrete around starting blocks	2023
4	move electric in snack bar	2023
5	buy new chest freezer for snack bar	2023
6	Purchase new pool vacuum	2023
7	paint interior of entire pool house including floors	2023
8	professionally clean tile floors in shower areas	2023
9	purchase new trash cans (4)	2023
10	purchase/replace American flag	2023
11	clean/refurbish starting blocks	2024
12	re-strap or clean lounge chairs (+/- 100)	2024
13	Install Gaga Pit	2024
14	paint light pole near lap pool	2024
15	remove one cabinet from each end of entrance to accommodate walk-through path	2024
16	purchase and install swim team record board	2024
17	install sail cloth to ceiling in entrance area	2024
18	paint swim club logo near entrance	2024

There will be a volunteer working day at the pool on Sunday April 30<sup>th</sup> from 10am – 1pm.

Mike updated the committee on staffing and reported that 35 employees had been hired. Lorne offered additional candidates for assistant swim coaches. There was much discussion on the importance of swim lessons and swim team for the long term viability of the pool. Communications are planned to focus on Mike as the new pool manager and new image and culture for the pool. Leah will continue to get communications out to the schools and signs will be made and put up around the school district to raise awareness. Mike can also send an email to past members through MailChip.

There was a discussion of the software needed and an updated lap top to manage swim meets. The computer from last year is inadequate. There was a discussion of the use of credit cards and related fees; a solution needs to be found so that credit cards can be utilized at the pool.

There was discussion of purchases for the pool. The policy is that there will be no private purchases made by individuals for the pool. All purchases must be made by and through the Village.

Mike requested that the pool commission develop designated roles to streamline the management of the pool. These roles include:

Social Chair

Membership Chair

Finance Chair

Swim Team Chair

Communications Chair – Tom Gilmore

Operations/Facilities – Chuck Barlow

The committee will review these roles and come back to Mike with a suggested roster.

The next meeting will be Tuesday May 2<sup>nd</sup> at 7pm in Council Chambers

Respectfully Submitted,

Randy York