

## **Rollingwood Pool General Membership Meeting**

Date: Tuesday July 9th, 2024, 7:00PM

Location: Rollingwood Pavilion

Attendance: 10

**Welcome to the July Membership Meeting!** The purpose of this meeting is for the board to provide mid-year operations update and financial review. Additionally, it is an opportunity for members to interface with board members and to bring to the attention of the board any additional business to be considered.

**Opening Remarks:** Eric Bonardi, President

### **1. Board member reports:**

- **Personnel (Coeli):**
  - Lifeguard staff performs periodic training of emergency response to simulated pool incidents. An orange ball in the pool is used to simulate a pool incident and subsequent guard response. This is particularly useful for our new guards to build proficiency in response to emergencies. This training follows the SAVE protocol. Drills will start on July 12<sup>th</sup>. Membership will be notified via email and also on message board at front of pool.
  - Many thanks to our lifeguards, pool managers, and snack bar employees for their hard work in making the pool an enjoyable place to visit.
  
- **Activities (Kelli/Emily):**
  - Littles by the Baby Pool Events (new this year): first event had five families, second had two families. Looking to schedule a third event one evening in July, date TBD.
  - Community Toy Bin has been placed in the baby pool area.
  - Purposeful placement of chairs/umbrellas in the baby pool area, intention to keep them there at all times.
  - First Kids Night: 260 kids attended, thanks to all of the volunteers who made it a success! Made \$2118.00 in total.
  - **\*\*Updated date for next Kids Night is July 24<sup>th</sup>\*\***
  - All planned dates for activities can be found on website with updates on Facebook.
  
- **Treasurer (Jeanne):** Budget Update: expenses and revenues appear to be on track as expected for this point in the year. Snack bar expenses currently exceed revenues due to inventory but that will even out as summer moves forward.
  
- **Membership (Emily):**
  - Active: 350
  - Special: 100

- Active Waitlist: 210 (20 deferrals + 190 new)
- Special Waitlist: 11
- Resignations: 0
- Offers: 0
  
- **Pools & Grounds (James/Mike):**
  - Thank you again to everyone who helped with making our spring cleanup day a success.
  - The baby pool pump has been repaired. No more leaks!
  - New Umbrellas (blue) have been bought and distributed.
  - New security cameras and recording system installed with visibility of main pool and baby pool areas.
  - Men's restroom has a new sink fixture.
  - Playground ladder has been temporarily repaired and a new part is on order from manufacturer.
  - We have received the information about deck drains and foul odor. This is being investigated/addressed.
  - Gas main was replaced by BGE from road to near main entryway as part of a req upgrade; no cost to Pool. This was completed in November.
  - We had two dead/dying trees near the playground fence/grills removed; stumps to be grinded out in July.
  
- **Swim Team (Bill):**
  - 205 swimmers on team for 2024
  - One win and two losses in CMSL Division I (challenging)
  - Home swim meet this Saturday, July 13<sup>th</sup> against Watermont
  - 21228 Invitation Meet on Wednesday, July 17<sup>th</sup> (Five Oaks, Andover, Woodbridge Valley, and Watermont)
  - Thanks to all of our members for their patience while we conduct practices and meets taking pool time to support our seals.
  
- **Technology (Chris):** No updates.
  
- **New business:**
  - Member request (Special Membership) to re-consider guest pass cost for "2 and under" family members (i.e grandchildren). After discussion, it was apparent that this has already been addressed as that age group is \$2 at all times for visits.
  - Open floor for member discussions. No questions or comments from members.

**Motion to Adjourn: MOTION MADE, SECONDED, APPROVED. Meeting adjourned at 7:40PM.**