

Hillsdale Swimming Pool Commission
Regular Meeting
January 9, 2019

Called to order by Chairman Roe Metz @ 7:32pm.

Attendance: Managing Director - Patty Hughes, Council Liaison - Abby Lundy, Chairman Roe Metz, Linda Parisi, Roseann Heytink, Dan Sullivan

Absent: John Inserra

Motion to approve October 2018 minutes: Roe

Seconded: Linda

Approved.

December minutes can not be approved until the following meeting in February.

Correspondence:

None at this time.

Topics of Discussion:

Budget Capital -

The drafted budget for 2019 was created. Discussion occurred to increase payroll due to 2% raise for director. Advertisement budget increased slightly. The commission discussed ways to increase our public relations so that members can join and retain membership for socialization at the club including a luau, bands, wine and beer garden, etc. *We are still waiting for the bid specs from the borough to get approved. Some adjustments were made to the budget under contractual services.

Fees and Ordinances -

Salary Ordinance - Office manager increase by \$300

Discussion occurred over the guard levels of pay annually due to the labor laws of minimum wage. We left the scale as is, but will check the scale with the federal. We think we do not have to pay minimum wage since it is seasonal pay. We will check with our attorney.

Membership Rates Ordinance -

We did not raise the rates from 2017-2018. Discussion occurred about lowering the non-resident and resident rates to be for the last column of the registration fees which is the highest rate. The cause for tiered pricing is to entice people to join earlier in order to create membership prior to opening the pool for the season. We also discussed promotions to gain membership retention.

Motion to approve rates/fees and ordinances: Linda

Seconded: Roseanne

All in favor: Aye

Pilot Payment -

Payment of \$20,000 in lieu of taxes contingent upon making a profit this year.

Guest Passes -

Adult daily pass increase to \$18

Child daily pass increase to \$12

Swim and Dive Team -

Increase Team Membership - \$75

Increase Dive Membership - \$65

Swim and Dive Team Discount Joint Team Discount - \$125 / participant in both

NO REFUNDS AFTER MAY 31, 2019 policy will still be in effect this year.

Status of the Snack Bar Bid

Patty submitted the snack bar bid earlier in 2018 and it is currently pending by the borough CFO.

Roe is asking Abby to follow up with Jonathan to see if we can get this approved for bid.

Recreation Center

Patty reached out to inquire from outside sources for quotes on the cost and feasibility of using the land. Patty met with someone for feasibility studies for the fields. A proposal was put in for the field and Stonybrook. They only took it for the field.

Liaison to the mayor and council:

Not at this time.

Remarks from citizens:

None at this time.

Closed Session:

Not applicable.

Motion to adjourn: Roseann

Seconded: Linda

Meeting adjourned @ 9:40pm

**Respectfully Submitted by,
Erica Rose Cohen
Hillsdale Swimming Pool Commission Secretary**