

**The Regular Meeting of:
Hillsdale Swimming Pool Commission Meeting
December 12th, 2016 @ 7:30pm**

Call to order: The regular meeting of the Hillsdale Swimming Pool Commission was brought to order by Chairperson Metz at 7:40pm.

Roll Call: Roe Metz, John Inserra, Bo Petkovich, Linda Parisi

Also In Attendance: Patty Hughes Director, Abby Lundy - Council Liaison

Approval of Minutes from November 21st, 2016:

Motion to change minutes: John

Seconded: Bo

Correspondence:

Planning Board

The planning board unanimous approval of the dome project. It was recommended by the planning board that the residents within a 200 foot radius of the dome will need to be notified of the construction. The list will be given to the commission by the Tax Assessor as soon as possible. The commission hopes to send out this letter by the end of the month.

The CFO determined that the re-purposing of funds from the office addition that was not done will be used to repurpose the funds to construct the dome.

Topics for Presentation / Discussion:

Ordinance / Fees / Salaries:

No increase in guest passes. Commissioner John brought up the potential to lower the guest rates. Discussion concluded that the prices were lowered previously and that dropping the price further would not be fiscally responsible.

Swim team increase to \$65.00 per child.

Babysitter Pass: Maximum of 2 Babysitters per family (\$130.00)

Discussion occurred about allowing any babysitter using the one pass per family. If the pass is lost or stolen then the family will have to pay a certain amount. It was concluded that the price will remain 130 per sitter for the per family.

Parties:

Bo suggested we change the dollar amounts in correlation with the amount of people. Roe suggested we have a set of \$10/child and \$20/adult
Patty determined that the simpler the rate scale is better when working with parties. John suggested that there is a member discount.
Linda mentioned that this is already a discount because we are breaking even with the cost of party.

Private Parties:

<100 people = \$1,200
100-150 people = \$1,800
150-200 people = \$2,400
200-250 people = \$3,000
250-300 people = \$3,600

Corporate Parties:

Base \$1,800 increased by \$600 / +50 people
<100 = 1,800
100-150 = 2,400
150-200 = 3,000
200-250 = 3,600
250-300 = \$4,200

The commission determined that the club cannot afford to lose money on parties any longer. Council Liaison Abby mentioned that town day also costs the club too much money. Director Patty agreed that it needs to be moved back to Beechwood park.

Camp Fees:

Hillsdale Camp: \$45

River Vale Camp: \$45

ID Card Replacement: \$20.00

Camp Rentals: For camp parties that come in one time (2-3hrs) @ \$1,200.

Ordinance states the Director makes \$45,000 Patty will be making \$45,646.00/year if there is a raise of 2% raise the Maximum should be 50,000 on the ordinance.

The mayor and council determine the salary of the director. The commission would like to reevaluate her salary to give her a larger raise since she is not paid through the tax dollars.

If the dome goes in and increases job description the director salary should reflect the additional responsibilities presented. This should increase revenue.

Assistant Manager salaries remain the same except the 4th assistant \$7,000 maximum. Office Manager increase \$200 for the summer. Hourly secretaries increase the maximum to \$17 per hour.

Preseason increased to \$8.00/hour to give incentive for workers to come to work since most are college age and won't work for \$7.00.

Kids Korner Coordinator Salary increase from 2 coordinators to 3 coordinators from \$4,000-\$12,000. Dive Coach increase range up to maximum \$4,000.

Membership Rates:

Increases are calculated by percentages. It was considered to round the rates to have flat and even numbers. It was determined that the percentage gives a fair rate to all members. There was a suggestion to increase rates 2% made by Bo. Chairperson Metz suggested a 3% increase.

Linda agreed on 2%, Abby said 3%

Supply and demand of the club and services has a need for an increase of cost to go to the pool. Advertisement of the amenities and early bird rates to entice members to join.

3% increase, all in favor.

Budget Line Items:

We overspent in salaries this past season due to lack of rain and legal requirements of staffing. Director Patty took into consideration of this and increased the budget in salary to \$318,050.

Advertising / Monthly Meetings: Proposed \$1,500.00 for 2017 budget For newspaper, and other advertising.

Funds for emergency pump repair should be increased from \$5,000 to \$6,000 in the event that something should break and need to be fixed.

Auditor: Will be \$7,100.00 → \$7,500.00 budgeted to cover funds

Utilities: Will be increased to \$66,000.00.

Contractual Services: \$157,900.00, our pool service contract is up and the maintenance of the pools will go out to bid. Pool opening and closing increased from \$90,100 → \$92,100.

Stonybrook will still be using community pass for registration etc.

Credit card Processing Fee: Is covered through community pass registration, it should be a wash. Inquiry will continue with accounts receivable as to why the club has this listed as a line item.

Swim Team 2017: \$3,500.00

Engineering for this budget should go towards Intermediate pool renovation and other projects, the dome will have its own engineering budget.

Social Security budget could come down \$1,000.00 to \$24,000.00

Contract: Pool open/close 2017/2018

The heater shed is in the process of being repaired before it gets too cold.
Verizon bill is still not squared away, Patty and John Inserra will call
Verizon to rectify the situation of the over billing

Liaison to the Mayor and Council:

Remarks from Citizens: No remarks from citizens, no citizens were present.

Closed Session: Not applicable at this time.

Motion to Adjourn: Roe

Seconded: Linda

All in favor

Meeting Closed at: 9:30pm on December 12th, 2016

The following meeting of the Hillsdale Swimming Pool Commission will be
held on January 11th, 2017 at 7:30pm at the Borough Hall.

**Respectfully Submitted,
Erica Rose Cohen**