

**Hillsdale Swimming Pool Commission  
Reorganization Meeting  
January 10, 2017 @ 7:30 pm**

**The Pool Commission Reorganization meeting was brought to order by  
chairman Roe Metz @ 7:47pm**

**Roll Call:** Chairman Roe Metz, Linda Parisi, John Inserra  
Other: Abby Lundy Council Liaison, Patty Hughes Director

Absent: Vice Chairman Bo Petkovich, Shawn Buchanan

Nominate Chairman Roe Metz:

Motion: Linda

Seconded: John

Nominate Vice Chairman Bo Petkovich:

Motion: Linda

Seconded: Roe

**Committees:**

Membership/Marketing: Linda

Swim Team: Roe

Enclosure: Bo

Snack Bar: John

Public Relations/Advertising: Shawn

Motion to Close:

Motion Roe

Second: Linda

All in favor: Yes

Closed @ 7:50pm

**Hillsdale Swimming Pool Commission  
Reorganization Meeting  
January 10, 2017 @ 7:51 pm**

**The regular pool commission meeting was brought to order by chairman Roe Metz**

**Approval of the Minutes:** December 4, 2017

Motion to approve: Roe

Seconded: Linda

All in favor: Aye

**Budget 2018**

All Line item dollar amounts for the proposed 2018 Stonybrook Swim Club Budget are current as of January 3, 2018. Some items may increase due to need at the swim club or cost of services. Discussion by the commission members entailed salary, maintenance, and all line items to ensure efficiency and fiscal responsibility. There were some new line items being added in this fiscal year. These items include vegetative waste, BCUA sewage fee, PERS (Public Employees Retirement System), and DCRP (Defined Contribution Retirement Plan). These items will need to be discussed during the official budget meeting to clarify cost of these fees and be added into our budget once they are determined. After much deliberation the commission feels confident moving forward with the proposed budget for 2018 and will have the official meeting on January 23, 2018 for approval.

**Capital 2018**

Commission agreed on these numbers previously. Some line items were increased for short term projects and things that are smaller and more manageable. Moving forward, longer term projects can be done over time through this plan. All dates are tentative based on our current projections.

**Ordinances 2018**

**Salary:**

The ordinance for this year allows for the managing director of the club to be paid \$48,905.

First assistant has not had a raise in 4 years, we would like to move him up from \$10,000 → \$12,000. Second assistant will be moved from \$9,300 → \$9,500.

The salary for third and fourth assistant will remain the same.

Guard salary did not change since each year they receive a raise.

Fall/winter secretary increased from \$17.00 → \$17.34

**Membership Fees:**

The fees will remain the same from last year.

**Daily Pass and Lesson Fees:**

All will remain the same for guest passes and swim/dive lessons.

Fees per lane for swim teams to use the pool the fee will be reduced from \$150/hour/lane to \$20/hour/lane.

**Camp Fees:**

\$50 per camper

**ID Card Replacement:**

\$10 for a new card which is reduced from \$20.

**Movie Night:**

\$5 @ 5pm on Friday Nights for a movie and swimming will now be \$10 until 10pm on Friday nights for a movie. From 5pm to 10pm.

**Condo Association:**

We are continuing to negotiate with the condo association about the natural border that was requested to avoid potential aesthetically pleasing issues. A request to have a meeting on site will be sent to the Borough Attorney.

Motion to adjourn: Roe

Seconded: Linda

All in favor: Aye

Closed: 9:15pm

**The next regularly scheduled meeting of the Hillsdale Swimming Pool Commission is scheduled for February 14th, 2018 @ 7:30pm. This meeting will be moved to February 7th, 2018 @ 7:30pm in Council Chambers.**