

**The Regular meeting of the Hillsdale Swimming Pool Commission
July 11, 2018**

**The regular meeting of the swimming pool commission was brought to order by chairman
Roe Metz @ 7:40pm**

Roll Call: Chairman Roe Metz, Vice Chairman Bo Petkovich, Linda Parisi

Absent: Shawn Buchanan

Late Arrival: John Inserra 7:54pm

Approval of Minutes:

Motion: Bo

Seconded: Roe

Correspondence:

None at this time.

Membership:

519 Residents

527 Non-Residents

1046 total members

TOTAL - \$664,115.00

POS - \$75,432

Plumbing

Sewer backup on Saturday due to members disposing of plastic applicators and other items through toilets.

Plumbing repairs - many things have been breaking as time passes in the pump house and around the club.

CFO will be invited to our meeting to discuss budget regarding plumbing and the requirements for hiring a plumber. There is still a gray area regarding independence and being a municipal utility in terms of which services are included from the town and which we need to privately fund.

Discussion of rates occurred, it has been tabled until the end of the season.

MISC:

Waiting on game area awning, it should be in by the end of the month.

The commission is looking into musical entertainment acts for the club.

Donation of a pool table for the game area will be coming in by the end of the month.

Guard chairs will be ordered once all paperwork is done.

Enclosure - TBD

- Indoor pool
- Seating
- Bathrooms

- Showers
- Rec hall
- Meeting hall with a kitchen
- Patty's office / office space
- Party/events space
- Pool first floor as long as the length of the building
- 2nd floor, meeting room/ office / kitchen / concession / etc.
- Potential valet parking
 - a. Next Steps
 - i. Commission members will take a trip to visit a local facility to see different aspects.
 - ii. Rendering of the plans.
 - iii. Potential revenue / cost per lane/hour/season
 - iv. Potential expenses

Saturday July 14, 2018 Midnight Toast 4pm-8pm

The commission is considering having a beer and wine garden in August pending licencing.

Kids Korner Program

Tuesday, July 10th the program had 70 children ages 5-8 year old crafts and additional in attendance for 9-13 year old crafts and ages 7-13 sports. This program is currently included in the membership M-F 1-4pm in July through the second week of August. Should this program continue to be free? A donation or flat rate could help boost club funds while still providing quality projects and child care at little cost to the member.

Friday night movie night, \$10 until 10pm. The screen will be under the pavilion, movie begins at 8pm.

Council Liaison:

Nothing additional to report at this time.

Meeting Adjourned: 8:44pm

Motion: Roe

Seconded: Linda

The next regularly scheduled Hillsdale Swimming Pool Commission meeting will be held on Wednesday, August 8, 2018 @ 7:30 pm in Stonybrook Swim Club.