

STONYBROOK SWIM CLUB
REGULAR MEETING
OCTOBER 11, 2023

PRESENT: Dan Sullivan, Lisa Spadafino, Roseann Heytink, Linda Parisi, Patty Hughes, Garrett Rothchild.

ABSENT: Abby Lundy, Rob Stigliano, Erica Cohen

Meeting was called to order by Chairman Sullivan at 7:35 p.m. Chairman Sullivan made a motion to approve the Minutes of the September meeting. Seconded by Linda Parisi.

Manager's Report: Patty Hughes reported that all pools except the comp pool are closed. Comp pool will close November 2. Ran out of CO2 today. Patty contacted Lehman and they will drop off chemicals instead of ordering more CO2. The subcontractor for the new replacement filter came to look at the job. All plumbing will have to be changed because we are eliminating the auto backwash. The diving pool filter will replace the filter that is split and the new filter will be at the diving pool.

Patty put in a claim to the insurance for the hail storm damage to the playground mulch and diving pool pump. No answer from the insurance company yet.

Community Pass and Borough numbers are a little different. Swim Team has to come out of Community Pass for next year due to different bank account. Patty will talk to the CFO about how to handle the swim team. The accounts we wanted to set up two years ago still have not been implemented. Utility bills have not been put in the proper account.

Reviewing budget for next year. The wish list for Stonybrook is about \$800,000 over 5 years. Discussion followed. It was suggested to attend Council meeting and show how profits will be reinvested. It was suggested that put together 5 year plan. Next month go through wish list and order any small items. The question was raised what our bond payment would be.

Patty reported that the minimum salary next year would be \$15.13. Will review number of hours worked for last year so that we can get a better picture of salary costs. Stipends will be folded into salary for next year. Will discuss at finance committee meeting. Pool rules for opening and closing during inclement weather will be clearly spelled out for next year.

October 24 will be bid opening and closing the pools and Don's contract.

Garrett reviewed the projected gate and guard hours for next year's budget. Garrett reported hours for gate salary and wages this past year.

Discussion followed. Payroll company will be notified to code properly for next year.

Salary Ordinance and Rate Ordinance to be discussed for submittal in January. Dan suggested raising all use fees. Will email Commission changes and proposed numbers.

Finance Committee and Patty will meet. November 8 or 15 for next meeting. Hand in budget subject to change.

Patty will review the paperwork for the website contract. Cost is \$3,500 with half due as deposit. Will send to the lawyer if necessary. Our December meeting was discussed.

Meeting adjourned at 9:15 p.m.

Submitted by:

Roseann Heytink
Swim Pool Commissioner