

**The Regular Meeting of Hillsdale Swimming Pool Commission
July 12, 2023
Hosted In Person at Stonybrook Swim Club**

CALL TO ORDER BY CHAIRMAN @ 7:40 PM

ROLL CALL: Managing Director Patty Hughes, Chairman Dan Sullivan, Roseann Heytink, Lisa Spadafino, Rob Stigliano.

Absent: Linda Parisi, Liaison to the Mayor and Council Abby Lundy, Assistant Manager Garrett Rothschild

Tardy: None.

TOPICS DISCUSSION

Minutes

Approval of June Minutes

Motion:

Seconded:

All in favor:

TABLED until next month.

Pool Manager Update

- I. **Beer Garden**
 - A. The 2nd Annual Beer Garden has been officially approved by the council. It will be hosted at Stonybrook on July 20, 2023 6pm-10pm. There will be food trucks and Five Dimes Brewery will return to serve beer.
- II. **Drool in the Pool**
 - A. The 3rd Annual Drool in the Pool will be hosted at Stonybrook on September 16, 2023 from 1pm-3pm.
- III. **Improvements**
 - A. The railing has been repaired.
 - B. The new outdoor shower is installed.
 - C.
- IV. **Drills**
 - A. There were 40 guards at the drills.
- V. **Deputy**
 - A. The online scheduling app is going well. It is much more organized.
 - B. There are some glitches that management is working through.
 - C. Our first bill was \$397 for one month.
- VI. **Inclement Weather**
 - A. The weather has been unpredictable, and the pool has still been busy.
 - B. Some members were disgruntled that the lightning detectors were going off during the week of torrential downpours and storms. Even though the sun came out later in the day, the club made the decision to close for the

best interests of all members and safety concerns between the grounds flooding and lightning detected in the area.

C. In the pool rules under

VII. Repairs (prices are approximations)

- A. Fryer in the snack bar needs to be replaced. \$2,400
- B. Sand in the filters needs to be replaced, comp especially. \$5,500
- C. Intermediate pool filter is not functioning. \$10,000
- D. Kiddie pool pump no longer works. \$11,000
- E. Patty would like to create a 7 year capital improvement plan to have an accurate budget with all machinery that could need replacing and repairing.

VIII. Fundraising Event Ideas

- A. Fall - Stonybrook Pumpkin Plunge
 - 1. Pumpkins in the pool
 - 2. Pumpkins on the playground
 - 3. Children's games
 - 4. Pumpkin decorating
 - 5. Afternoon of fun for the children
- B. October Beer Garden
 - 1. Fire pit
 - 2. Spiked beverages that are october themed
- C. Holiday Themed event
- D. Next year - September special membership
- E. Theme nights / days
- F. Mommy and Me events
- G. Luau
- H. Parking Spot rentals
- I. Underwater photoshoots
- J. Corporate parties
- K. Broadway Night at the Pool
- L. Adult Splash Party
- M. Karaoke Night
- N. Wacky Wednesday
- O. Craft Fairs
- P. Yoga
- Q. Poolside Fitness
- R. Coffee Shop
- S. Vending Machines
- T. Competitions for Adults
- U. Fashion Show
- V. Belly-flop & Cannon Ball contests

IX. Membership

- A. In 2022 as of today (last year) was \$801,526.73
- B. In 2023 as of today was \$819,833.10
- C. We have hit our membership goal
- D. \$834,179.53 total revenue in 2022

- E. \$839,149.10 total revenue in 2023
- F. The swim team is much smaller this year.
- G. The guest passes are up from last year.
- H. We have 1,181 memberships this year.
- I. Last year we had 1,230 memberships.

X. Camps

- A. Kids Korner Presents: Camp Splish Splash
 - 1. Registration was open, but there was minimal registration so this camp has been canceled.
 - 2. We will try to run this camp again next year and begin advertising earlier.
- B. Guppy Camp
 - 1. Registration is open, and space is limited.
 - 2. Spots are starting to fill up!

XI. Refunds

- A. There was a request for a refund of a birthday party fee.
 - 1. The commission has unanimously voted no.
- B. There was a request for a refund of a membership due to financial hardships.
 - 1. The commission has unanimously voted no.
- C. There was a request for a refund of a membership due to medical issues.
 - 1. The commission has unanimously voted no.
- D. There was a request for a refund of a membership due to the club being busy.
 - 1. The commission has unanimously voted no.

XII. National Night Out

- A. The police requested to host national night out on August 1st, 2023 at the club.
- B. The commission would be okay with this during our regular operational hours or if the police department can cover the expense for the 2 hours past our club hours.

XIII. Triathlon

- A. July 24, 2023
- B. 7am event

Update from the Council Liaison to the Mayor and Council

I. Surplus

- A. The commission requested that our Liaison speaks with the Mayor regarding surplus funds. It has been reported that we are in a surplus of \$416,566. The capital fund balance is at \$213,654.

Motion to Adjourn:

Motion: Rob

Seconded: Roseann

Meeting Adjourned: 9:32pm

The following regular meeting of the Hillsdale Swimming Pool Commission will be held on Wednesday August 9, 2023 @ 7:30pm at Stonybrook Swim Club.

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