

**The Regular Meeting of Hillsdale Swimming Pool Commission**  
**October 12, 2022**  
**Hosted In Person at Stonybrook Swim Club**

CALL TO ORDER BY VICE CHAIRMAN @ 7:32pm

ROLL CALL: Dan Sullivan, Roseann Heytink, Linda Parisi, Managing Director Patty Hughes, Assistant Director Garrett Rothchild

Tardy: Rob Stigliano (7:37 pm), Lisa Spadafino (7:39 pm)

Absent: Abby Lundy, Managing Director Patty Hughes

**APPROVAL OF MINUTES**

July 2022

Motion: Roseann

Seconded: Rob

All in favor: Yes

September 2022

Motion: Rob

Seconded: Lisa

All in favor: Yes

**TOPICS OF DISCUSSION**

**General Discussion**

The commission is looking into the winter parking situation to potentially have revenue opportunities for people in town to park here. Discussion of insurance, liability, and pricing was discussed. Deliberation will continue.

**Comments from Liaison**

None at this time.

**Pool Manager Update**

The pool covers have not yet been ordered. The CFO has not responded to emails intended to help the commission order covers and move forward.

**Financial Reports Review**

The reports from the 2022 season show a record high on membership and a record high on expense regarding employee salaries. We brought in just under 1.1 million

dollars. We need to review the expenses from this past year to gauge for next year. The commission deliberated what the projected revenue would be for next year and how to save funds for capital improvements.

### **Budget Discussion (Due 11/9 for vote)**

The commission is still waiting for the final numbers from the 2021 audit in order to create a realistic and accurate budget going into the 2023 season. We need to gather the expectations and information regarding next year's salaries, membership, revenue, and profitability.

#### Club Needs:

- Final Profits in 2021 for financial and budget planning
- Benefits information for Patty (Pension, Medical, etc.)
- Expanded Senior Activities - expanding Patty's pay from the Borough to arrange the salary coming from the Stonybrook budget and the town budget
- Community Center Questions
  - Where will it be?
  - What will it look like?
  - How will it help and not hinder the flow of the swim club?
  - If the center impacts the Stonybrook space, how will the town handle the repercussions, if any?
  - What will the gate situation be like if the center is open to the community but also accessible to the inside of the club?

Motion to Adjourn

Motion: Roseann

Seconded: Rob

Meeting adjourned: 9:00 pm

**The following meeting of the Hillsdale Swimming Pool Commission will be held on Wednesday November 9, 2022 @ 7:30pm at Borough Hall.**

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