

**Hillsdale Swimming Pool Commission
Regular Meeting
September 25, 2019 @ 7:30pm**

Called to order by Chairman Roe Metz @ 7:44pm

Roll Call: Managing Director Patty Hughes, Chairman Roe Metz, Roseann Heytink, Dan Sullivan, John Inserra

Late Arrival: none

Absent: Linda Parisi, Council Liaison Abby Lundy

Approval of Minutes: August 2019

Motion: Roe

Seconded: Roseann

All in favor: yes

Correspondence:

Member Refund Requests:

McHugh

Koelsch

Soll

After careful consideration and much deliberation amongst the swim commissioners and after a lengthy discussion, it was unanimously voted upon that no refunds or credits will be issued for any refund requests.

Topics Discussion:

Membership:

2019 - 1,035 members \$644,242.96

2018 - 1,051 members \$671,292.14

Down approx. \$27,000.00

Goal 2019 \$670,092.00

Down 2019 -\$25,849.18

Total revenue to date as of 9/25/2019 - \$792,889.13

Approximated Anticipated Fall Revenue

Phoenix Aquatics \$12,000 - swimming until November 4

Mellsworth \$5,000+

Meeting with the concessionaire in November.

A new cover for the intermediate pool was purchased for the winter.

Operating Expense to Date

\$719,174.33

Open Bills (Utilities, Chemicals, Phones, Closing Buildings, Plumber, Canvas Removal, Lehmann for September & October)

Parking

Many people have requested to park at Stonybrook. We should be able to create an ordinance to charge businesses and miscellaneous people to park in the parking lot during the off season.

We, the commission, will be looking into creating something to prohibit and deter people who park here without permission.

It was proposed that we put up a gate to deter outside traffic from parking at the club.

It was proposed that we invest in security cameras in the parking lot.

It was proposed that people who paid for parking those patrons would receive a form of decal for their vehicle.

It was suggested to authorize the Hillsdale Police to give warnings to unauthorized vehicles.

New Jersey Pool Managers

It is now required that pool managers have a certification in lifeguard management.

NJPMA was going to put it together to take the class. It is at the Meadowlands YMCA two nights and on a Sunday during the day.

Patty is now officially a lifeguard manager at the cost of \$62.00 + \$75.00 for the course.

Revenue / Cutting Costs

We are looking into avenues to boost revenue and cut costs.

We are looking into finding grants for solar power.

Indoor pool discussion occurred. The commission will be looking to investigate revenue and expenses of having an indoor facility.

The commission discussed at length the next steps towards having this project come into fruition. We are looking to expand Stonybrook as a swim club to be had for generations to come. First steps will be to look for an architect, later steps include generating revenue through rentals and additional services.

Discussion about adding different membership types continued. These new brackets and different age brackets will hopefully entice more members to join in 2020.

Patty suggested adding an additional bathroom at the base of the club near the competition pool.

Meeting end:

Motion to adjourn: John

Seconded: Dan

Meeting adjourned: 8:45pm

**The following meeting of the Hillsdale Swimming Pool Commission will be held on
Wednesday, October 9, 2019 at 7:30pm at Borough Hall.**

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