

Pool Board Meeting
June 9th, 7:00
Hampden Maine (Via Zoom)

In attendance:

Darcey Peakall, Ben Curtis, Marsha Richardson, Mike Jellison, Pam Ivey, Pat Foley, Sam Hanhart, Susan O'Brien, Joe Bethony

Missing: Jennifer Lowe, Josh Sargent

1. Minutes were accepted from our last meeting.
2. Director's Report:
 - Only number to report was for fuel in which there was a saving of 2,078 gallons for May.
 - All else was zero as pool was closed for the month of May.
 - Some members are donating the value of their membership during the closure, and Darcey is accommodating those members who either wish to extend or suspend their memberships as requested until the pool hours are not so restricted.
3. There was no Treasurer's Report.
4. Unfinished business:
 - Need to move forward and purchase some equipment that the Board approved previously - specifically manikins and practice AED's for training. Board reconfirm the purchase.
 - Discussed the timing of the annual meeting as is needed to change the bylaws for appointing/reconfirming officers and moving the meeting frequency to quarterly. That meeting is scheduled for July 14th on the pool grounds with a zoom link provided for those unable to attend in person.
5. New Business:
 - Darcey reported that she was encouraged with the first week's attendance and the protocols adherence. Attendance for am lap; 4-6, 7:30-8:30 aerobics; 6-8, Seniors; 6-8, gentle aerobics; 6, 11-1:30 lap; 3-5, daytime family swim; 0, evening family swim; 13, pm lap; 5-6. Will be making some changes to schedule regarding family swim times.
 - Will start offering private swim lessons as can accommodate two swimmers and maintain social distancing.
 - Pool will remain closed Saturdays and Sundays in part to conserve staffing costs as that budget line item was cut significantly for the 20-21 fiscal year.

6. There were no member comments.

Minutes Respectfully submitted (in Susan O'Briens stead):

Marsha Richardson