

Lura Hoit Pool
Board of Trustees Meeting
August 13, 2019
7 pm Lura Hoit Pool

Darcey Peakall, Marsha Richardson, Joe Bethony, Sam Manhart, Ben Curtis, Pat Foley, Susan O'Brien

- I. Secretary's Report: July Minutes (attached)
- II. Director's Report: July reports (attached)
 - Attendance
 - Rentals
 - Fuel Usage
 - Daily receipts
 - Swim Lesson Totals
- III. Treasurer's Report (None)
 - Scholarship bill \$155 was approved by Committee
- IV. Unfinished Business
 - HAVAC update- was covered by insurance minus the \$1000 deductible which is covered by the town reserve fund.
 - Alarm for roof has been going off once in awhile. This winter it will be turned off. There has been no further issues.
 - Water Carnival Sunday September 22, 2:30 – 4:00
 - i. Food
 - 1. Pop corn
 - 2. Cotton candy (if the machine isn't available we will skip that)
- V. New Business
 - Policy change- Discussion of a business that wants to operate out of the pool during lap swims. Several letters were shared from a private swim coach and parents of swimmers.
 - Discussion of the liability of having a private business operate during lap swims.
 - Discussion of alternate options that we could offer these private lessons.
 - Discussion of meeting the needs of this population and complaints/comments from other patrons while the group was in the pool.

The town of Hampden was contacted by the swim business and the town manager spoke with concern for the liability.

Action: Darcey will take our parent letter to discuss the issue with the Town Manager. The board voted to ratify the adoption of a new policy, as amended: Swim lessons and fitness instruction must be provided by Lura Hoit Pool current employees. No outside instruction with the exception of direct family member, or contracted business rentals is permitted.

VI. Committee Reports

- Annual Giving-none
- Community Relations-none
- Fundraising-none
- Investment quarterly (September, December, March, June)

VII. Member Comments- none