

# Nor-Gwyn Pool Commission

## Meeting Minutes

### 03/18/24

#### I. Call to Order

Ginny Oldt called to order the regular meeting of the Nor-Gwyn Pool Commission (“NGPC”) at 7:34 PM on 3/18/24. The meeting was held via Zoom.

#### II. Present

Commission members attending were Andy Dziedzic, Frank Gillan, Ginny Oldt, Dana Simmons and Harry Singer. A quorum of the NGPC was present. Also present were Bernadette Kearney, pool Manager Beth McConnell and Facilities Manager Bob Johnson.

#### III. Minutes

The minutes to the February NGPC meeting were distributed prior to the meeting. Harry made a motion to approve the minutes, which Frank seconded and the motion passed.

#### IV. Financial Statements

The pool’s financial statements for February 2024 were distributed prior to the meeting. Ginny reported that there was little financial activity. Frank made a motion to approve the financials, which was seconded by Harry and the motion passed.

#### V. Old/New Business

Ginny reported receiving a request from a member who wants to prevent another family from joining the pool, because she believes that that family’s son is bullying her son. Both Harry and Burnadette, who were informed earlier of the issue, agreed with Ginny that we can’t prevent the family from joining (without a court order). We also agreed that should an issue arise during the summer, it will be handled appropriately at that time.

Ginny reported that registration is running at a rate similar to last year, but e-soft technical issues are slowing down payments to our account.

Ginny reported that the diving board has been refurbished and is expected back soon. Also, the slides’ inspections are scheduled.

#### Facility Manager’s Report

Pool draining and power washing is planned for the week of April 1<sup>st</sup>. Bob will coordinate Ben’s draining of the pool and contact If It’s Water and arrange for cleaning that week.

### Manager's Report

Beth continues to recruit lifeguards and staff but sees no problem at this time with staffing. She is assembling her list of things to buy for the season and has provided Bob her "winter list" of things for the Maintenance group to work on.

Beth is having trouble getting her CPO certification due to scheduling issues. Her certification may need to wait until after the pool opens.

### Other

Frank mentioned that he is going out of town on April 4<sup>th</sup> and Harry agreed to make a few trips to the NW Post Office to pick up the paper registrations and send pictures of the registration pages to Beth for registration eligibility.

Motion to adjourn was made at 8:22PM by Ginny which was seconded by Frank. Motion passed.