

## Southern Hills Pool Board Meeting

- Attendance - Brian Thomason, Matt Kerner, Rob Ferguson, Matt Sheets, Rick VanAntwerp; Zoom - Shannon Yarnell, Vanessa Brandt, Patty Bloxom
- Rob moves to approve minutes; Shannon seconds. Motion carries unanimously
- Membership update: president's letters printed and going in mail tomorrow.
- Unpaid bonuses - swim coach and pool manager. 2021 - Dana \$1500, Steve \$750.
  - Matt Sheets moves to pay Dana \$1500, Steve \$750, Kelsey \$750. Matt Kerner seconds. Motion carries unanimously
- Pool Concerts - Jimmy and Missy Rae 3 concerts in exchange for a membership. Rob makes motion. Shannon seconds. Motion carries.
- Manager Report
  - interviewing lifeguards, only 5 returning, recruiting lifeguards.
  - Steve returning as swim coach.
  - Tennis coach can't return due to teaching summer school. Hired Kylie Halverson as tennis coach
  - Member beautification day May 20
- Pool Opening Day Saturday May 27
- Matt Kerner moves to set closing on Labor Day and remain open on Sat. And Sun 12-6 through September, weather and staff permitting. Rob seconds. Motion carries unanimously.
- Second member letter - to Alan by 4/15 ready to be mailed.
- Pavillion repairs - get bids from roofing companies
- Next meeting March 22 at 6 pm
- Rick moves to adjourn, Matt Kerner seconds, meeting adjourned at 8:06 pm