

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 Wednesday, March 22, 2023

Meeting via google meet

Attendance - Brian Thomason, Chris Johnson, Matt Sheets, Matt Kerner, Patty Bloxom, Shannon Yarnell, Vanessa Brandt, Robert Ferguson, Rick VanAntwerp

Non-Board - Alan Nippes, Dana Nippes

Called to order at 6:12 pm

Old business

Shannon moves to approve last meeting's minutes; Rob seconds. Motion carries unanimously.

No update on pavilion repair bids yet. Need bids on repairs and painting

Retroactive bonus checks need to be signed and put in mail per Shannon

Per Dana bathroom repairs tomorrow

Manager report - hired some more lifeguards, but needs a few more still. Has 10 now, usually has 15.

Member update - 32 on waitlist. 65 members have paid. Nobody has indicated they are not returning yet. Withers family on waitlist since 2020, have declined a chance to join twice. Board agrees to not make them pay \$50 waitlist fee again, but they will be at bottom of the list.

New Business

Member letters need to go out after fees are due. Dana will get letters from swim and tennis coaches for Rob.

Musician availability dates: June 22 (Thu) 25 (Sun) or 29 (Thu); July 13 (Thu) 22 (Sat); August 25 (Fri) or 26 (Sat)

June - 25 to coincide with a member mingle in the afternoon. July board chooses 22.

August board chooses 26 to coincide with end of year party.

Next meeting 4/26 at 6 pm at the pool.

Rob moves to adjourn; Kerner seconds. Meeting adjourned at 6:52 pm

- 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