

Meeting Minutes

2/8/2026

Virtual Meeting Attendees: Marissa, Jessica, Liza, Alexandra, Bethany

Meeting called to Order by Liza at 1:33pm

1. Financials

- Updates - \$7,484.56 in bank account
- Taxes - Marissa will check the mail to see if the property taxes have arrived
- Will need to file a 990 due May 15th. - Liza will complete this.

2. Fundraisers

- Donor wall, popcorn, ice cream, apparel, blackbaud/yourcause
 - No donor wall purchases thus far
 - Popcorn and ice cream closer to the season
 - Apparel will be launched closer to the season
 - Blackbaud/yourcause - a corporate giving platform for those that may buy items for the pool or donate money to get matching money.
- Grants
 - Marissa will reach out to the contact for DNCR
 - Liza emailed the conservation district as they requested to update consent to test for West Nile at the pool. Liza asked about grants related to drainage issues the pool experiences due to the natural springs. The contact will look into it and get back to us.
- Updates are needed to the sponsorship letter - Alexandra has agreed to help with this.

3. Membership

- Referral prize - Michelle has been approaching local businesses for gift cards. So far several pizza places, and a brewed awakening have donated.
- Early Bird Outreach - Board will text members near the end of early bird starting March 22nd to remind them that Early Bird is closing.

4. Lifeguards

- Head Lifeguard
 - Need to identify potential candidates
- Lifeguard meeting
 - Need to get information for lifeguard certification - Bethany has agreed to look into certification information.
 - Bethany will choose a date for this March or April for a lifeguard meeting
 - Information will be put on Instagram and/or Facebook regarding lifeguard certification and lifeguard hiring starting in March

5. Swim Team

- Coaches are need.

- Mallory and/or Ashley as potential adult leads
- Mia and Aleena and/or someone tbd as coaches

6. Pre-season Volunteers

- A separate meeting will be scheduled to discuss planning and tracking volunteer hours.
- The board may reach out to the Boy Scouts - regarding help with natural springs and support with drainage issues.

7. Pre-season Work

- Update on Filter/Chlorinator - Steve Fritz and Dante Cecchini have developed a plan. Steve has been cutting out the extra pipe in the pump room. Liza spoke with B&R and looked into chlorinators, liquid feed, liquid chlorine or granules and water. A pump would need to be bought to pump in the chlorine. Prices range from \$500 to \$2500 with increasing technology and efficiency. A proposal will be drafted.

8. Other/Open discussion

- a. Advertisement and congratulations to the students in the school play program "Mean Girls" a quarter page is \$75

Meeting closed at 2:13pm

Update: On February 18th the board agreed to purchase a new Stenner Pumps Chemical Feeder that will be utilized to pump chlorine solution into the pool from a tank. The cost of the pump is \$473.07

- Proposed by Liza, seconded by Bethany
 - Additional votes for approval were received from Alexandra, Kevin, Jessica, and Marris - passed.