

VILLAGE OF SHOREWOOD HILLS
Pool Committee

DRAFT MINUTES OF MEETING: February 3, 2014
(subject to review and approval)

1. **Call to order:** The meeting was called to order at 6:35 PM. Compliance with the open meeting law was confirmed.
2. **Roll call:** Committee members present included Gregg Plummer, Lois Polenz, and Michelle Reynolds, Laurel Cavaluzzo (after agenda item #4) and Jon Miskowski. Erik Johnson and Chris Carbon were also present.

3. **Agenda Item: Approve previous Pool Committee Meeting Minutes**

Postponed.

4. **Agenda Item: Review and Recommendations on 2014 pool schedule / calendar**

Following discussion, Jon made a motion to accept the proposed pool schedule which is consistent with the 2013 schedule including a 15 week season, 5 weeks of lessons and 8 weeks of swim and dive team. Lois seconded the motion and it was unanimously approved.

5. **Agenda Item: Review of membership rules / policies**

Chris and EJ prepared a 3 page document outlining our existing membership philosophy and recommendations for the future. The pool committee agreed that we should treat residents and non-residents the same when the pool is filled to capacity. Residents should not be allowed to purchase a membership throughout the season. This would be unfair to non-residents. However, the plan does increase the number of daily passes a non-member resident can purchase from 5 to 10 and then they can also purchase an August membership. We felt it would be difficult to hold a few spots open to handle later members. The Marina is a similar self-sustaining membership organization open to both residents and non-residents. The boat slips are sold on a first-come, first-serve basis without preference for residents and non-residents. Another analogy was seating at a restaurant. We think it would be terrible customer service to deny someone access (the non-resident) and then provide a table to someone else later (the resident). That's the gist of the arguments. Please contact EJ for a copy of their document. Jon motioned to accept their plan without the August buy-back clause. Jon will also rewrite the plan to clarify a few points about deferred memberships. Michelle seconded and the motion passed unanimously.

6. Agenda Item: Recommendation on scheduling, pricing and plans for a potential early season option

Committee members were in unanimous agreement with the idea of an extended early season lap swim membership. But, this will depend on staffing. More discussion will be deferred to a future meeting.

7. Agenda Item: Staff hiring timeline and confirm plans for process to be followed

Erik Johnson will be coordinating and scheduling interviews with the interview committee.

8. Agenda Item: Review and recommendation on budget for 2014

Gregg motioned to accept proposed budget with \$5 fee increase for swim/dive team and apply this money to salary increases for coaches. Lois seconded and it passed unanimously.

9. Adjourn

The meeting was adjourned at 8:45 pm.

Respectfully submitted by
Barbara Center, Committee Chair
Notes taken by Gregg Plummer