

**Village of Shorewood Hills
Pool Committee Minutes
Monday, May 22, 2023 – 7:00pm
Location: Virtual via Zoom**

1. **Call to Order:** The meeting was called to order by Chair Mark Lederer at 5:31 pm. Members present were: Mr. Lederer, Scott McKinney, Dana Hellgren, Karen Rebholz, Kip Schick and Angie Ferguson. Claire Hayward was excused. Also in attendance was Administrative Services Coordinator David Sykes.
 - a. **Note compliance with open meeting law:** Mr. Sykes confirmed that the meeting had been properly posted.
2. **Approve February 27, 2023 Meeting Minutes:** Mr. Schick moved and Mr. McKinney seconded a motion to approve the February 27, 2023 minutes as presented.
 - a. Vote: 5-0-1 (approved, Ms. Rebholz abstaining).
3. **Update on membership registration and revenue:** Mr. Lederer reviewed a spreadsheet comparing 2022 membership and revenue to what the Pool has so far in 2023.
4. **Pool Manager update on staffing, training, general facility preparation and Badger Aquatics Club (BAC):** Mr. Lederer reviewed a memo provide by Amanda Ellmaker. The new starting blocks have been installed but some concrete repairs need to be done. BAC has been using the pool since last week. In 2022, the Village received ~\$13K from BAC and West High rent of the pool for training. \$15K revenue is budgeted for 2023. Mr. McKinney reported staff are having trouble with the credit card readers at the pool. Members are still having issues with PerfectMind system emails not being received.
5. **Update on capital projects (parking lot, pool liner, starting blocks):** Mr. Lederer provided an update on the capital projects. As stated earlier, the new starting blocks are in, the parking lot is nearly done and the pool liner is patched in preparation for replacement this fall.
6. **Status report on preparations for All-City Swim & Dive meets:** Mr. McKinney provided a report on the All-City Swim meet. Ms. Ferguson provided a report on the All-City Dive meet. They have received \$8,500 towards their \$10,000 donation goal and all of the hospitality donations are lined up.
7. **Report on likely impact of construction in 2024 in pool area:** Mr. Lederer reported that Madison Metropolitan Sewerage District (MMSD) proposed two options to the Village Board to avoid any disruption of the All-City Swim event in 2024. The Village Board preferred option 2 which avoids the immediate area around the pool during the weeks before, during and after All-City. The pool should be open for the entire season, but immediately thereafter construction will begin in the immediate area. All the landscaping along the south fence will have to be replaced.

8. **Requests for future agenda items (no discussion may occur other than to request an item be added):**
 - a. Membership Policy Review (including Babysitter Card policy)
 - b. Search for Pool Manager in 2024
 - c. Status of PerfectMind Software
9. **Next Meeting Date:** Monday, June 26, 2023 at 5:30 pm.
10. **Adjourn:** The meeting adjourned at 6:11 pm.

Respectfully Submitted by,
David Sykes
Administrative Services Coordinator