

# Pool Board Meeting Minutes 10/3/2018

Wednesday, October 3, 2018 7:09 PM

**Attendees: Brooke, Chad, Tony, Mark Swelstad, Fred, Alyson, Joe, Mark Scott**

## **Member Concerns:**

- Fred mentioned that one member had concerns. We need to reach out to that member.

## **Treasurer Report**

- Passed out PL reports
  - Fundraisers have raised ~\$6400 to date
    - OSU Fundraiser is responsible for ~\$2700 of that (approximately \$600 per game)
  - Income (with donations) is about the same YoY
  - Additional ~\$7700 payroll expense in this year expense due to increased guards for diving board coverage

## **Facilities**

- Pool is closed. Chairs are put away.
- Postponing water shut down until sand filter changes are complete
- Diving Board
  - \$20k option seemed to be the best option
  - Working on contacting the Gahanna Parks Foundation (Nancy McGregor)
  - Need a commitment by January
  - Fundraising Options
    - Ask for money - Donations?
    - Facebook Donations
    - GoFundMe charges fees
    - Fred will set up a meeting with members to discuss a fundraising committee
- Sand
  - Need to schedule sand excavation day -
    - ~ \$1000 for the sand, no labor (Approved)
    - All volunteer labor expected - Proposed November 3rd. We will do



shifts.

- Baby Pool Pump
  - ~\$500 Spring project - (Approved)

### **Fundraising**

- Should we continue with the OSU events? Volunteerism was lacking, we struggled to get the spots full.
- Leave it up to a fundraising chair (future) to decide if we continue next year.
- Wine Tasting in the fall is a go. Mark will schedule.

### **Old Business**

- Motion to extend Ryan Callahan an offer to return next year
  - Motion 2nd confirmed
  - Motion passed unanimously
- Signs at City of Gahanna - applications have been submitted

### **New Business**

- We should consider lockers in the bathrooms for guards to keep personal belongings out of the office