

**FOXBORO RECREATION & PARK ASSOCIATION  
P.O. BOX 30605 GAHANNA, OHIO 43230  
BOARD MEETING MINUTES**

July 16, 2018

**Attendees:** Brooke, Joe, Fred, Marc, Chad, Alyson, Tony, Mark, Ryan (Mgr.)

Unable to attend: Jeff, Jamie

Minutes of last meeting approved as sent.

**Manager’s Report:**

-Guards are doing a great job and have had compliments from members. Reminders given on how to work and document the checklists. Guards wear gloves when cooking. Using “HomeBase” scheduling app. for the guards.

**Member’s concerns:** None

**Treasurer’s Report:**

-We are about \$2,400 short from memberships at this time then we were last year. Guest fees are up. We are continuing to try to control costs.

**Facilities:**

-The pump motor had a bad seal that Todd fixed. He showed the facilities crew and Manager how to take sand out of the filters. We will need lots of sand when we replace the filter sand, approx. 2,700 lbs The diving board has a broken part and has been made “off limits” until we fix it. Chad is contacting people about this. Ryan sealed the wasp hole in the guard chair. We are looking at replacing one of the chairs.

**Membership/Policy:**

-We are down 19 memberships from last year.

	<b>2018</b>	<b>2017</b>
Total Apps	158	184
Total Members	611	691
Senior	27 apps/37 people	
Family	131 apps/574 people	
Caregiver	7	
Income	49,405.49	54,055

We will have a public meeting to discuss how people can help the Pool on July 31 at 7:00 at the Pool. Fred will send out an agenda. Let him know how you think people can be of help. (For example, swim lesson help, coaching, gate guard, cooking help, vacuuming.)

**Fund Raising:**

-Alyson and Fred “shadowed” a group at the Sugarland Concert to learn what our group will be doing to earn funds at OSU events. Shirts, aprons, and hats were provided. Workers can buy their own if they prefer rather than reusing someone else’s. Next event is Radiohead on July 23.

4<sup>th</sup> of July party was deemed a success. We are planning a hog roast for Labor Day weekend, Sunday, Sept. 2. More info to follow.

**Communications:**

-Movie night last week went really well. Next movie will be “Little Mermaid”.

**Concessions:**

-Doing pretty well so far this year. Fastest selling concession is chips. Push Pops are also popular. People have asked about a real concession area. Do we need one and do we have room for one? We need to streamline concessions. Awkward now since guard must go to the back for frozen items. We may try a few larger frozen items.

**Swim Team:**

-Finals upcoming.

**Personnel:**

-Tony thanked Ryan for doing a good job with the guards. We need uniforms for the guards and coaches. Fred said ABC might be able to supply T-shirts at cost with “Gahanna Life Guard” printed on them. He will check.

**Old Business/Issues:**

-Still working on “prepaid” cards for concessions. May pilot with board Members.

**New Business/Issues:**

-Office gets crowded with guard clothing and other things they bring to change into. We should look on Craigslist to find a small bank of lockable lockers (maybe 1’x1’) to place in changing rooms. If we have room, maybe buy more and rent them to members for the summer.

**Next meeting:**

-Public Meeting on July 31, then Aug. 20, 2018 to plan “Pig Roast”.