# Seaford Community Swim Center

# Meeting Agenda

## May 8, 2018

## Closed Meeting of Board Members

1. Call to Order @ 1815
2. Approval of Minutes from Last Meeting of April 2018 – Approved by all board members. Submitted by Kim Pickinpaugh, board member, in the absence of Susan Lynch, Secretary.
3. Treasurers Report – 99 new pool members already and 1 swim team member. Have a balance of $14,321.98.
4. Open Business
5. Approval of New Hires/Managers – Swim Team coaches approved. Mike Luciano – Head Coach with two assistant coaches, Kylie Mitchell and Sebastian Buenano. Salary for all three coaches approved for Head Coach and assistant coaches. (Approved by all board members) Salaries for staff (guards) was approved by all board members.
6. New Business
7. Proposed Adoption of Policy from the city – See Eric Chambers for details pertaining to “every person working with the SCSC Pool, volunteer or paid, must have a background check completed”.
8. Newsletter info / pictures – See copy of Newsletter
9. Supply purchases to start the season – Beth, Pool Manager discussed needs to start the season.
10. Misc: Swim Team will have swim suit fittings on June 7. Flyer was sent to everyone.
11. Each board member must provide a list of household names for the membership list.
12. Agreed to have a Memorial Day Cookout and a Labor Day Cookout for pool members.
13. Painting may need to be updated. Bill Lynch is willing to complete this.
14. Clean up day / Pool prep day will be mid-May.
15. Need all board members to help out and participate so pool can run smoothly this year.
16. Adjournment @ 1940

Respectfully submitted by:

Susan Lynch, MSN, RN

SCSC Board Secretary