

**POOL BOARD COMMITTEE
MINUTES OF MEETING HELD MAY 20, 2009**

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The Village of Germantown Pool Board met in regular session on May 20, 2009 at 7:00 p.m. in the Germantown Municipal Building Council Chambers, 75 N. Walnut Street, Germantown, Ohio.

MEMBERS PRESENT:

The following members were present: Milt Bowman, Don Hurley, and Jay Phares.

MEMBERS ABSENT:

Brent Byerly and Mike Evans were absent.

ALSO PRESENT:

Also present Randy Benson, Pool Oversight; Terry Johnson, Pool Oversight; Anna Sizemore, Acting Village Manager, and Jeff Blume with Dayton Pool Management.

APPROVAL OF MINUTES:

Mr. Phares moved to approve the February 18, 2009 minutes, second by Mr. Bowman.

ROLL CALL: Mr. Hurley, yes; Mr. Phares, yes; Mr. Bowman, yes. 3-yes, 0-no. ALL IN FAVOR. MOTION CARRIED.

Mr. Phares moved to approve the March 25, 2009 minutes, second by Mr. Hurley.

ROLL CALL: Mr. Hurley, yes; Mr. Phares, yes; Mr. Bowman, yes. 3-yes, 0-no. ALL IN FAVOR. MOTION CARRIED.

Mr. Benson moved to approve the March 25, 2009 minutes for Pool Oversight, second by Mr. Johnson.

ROLL CALL: Mr. Benson, yes; Mr. Johnson, yes. 2-yes, 0-no. ALL IN FAVOR. MOTION CARRIED.

VILLAGE MANAGER'S REPORT:

Mrs. Sizemore introduce Jeff Blume with Dayton Pool Management. He can answer any questions you may have regarding the pool.

Jeff Blume stated Dayton Pool Management services approximately 50 pools in the Dayton area. He stated the Germantown Pool is fully staffed as of May 20th. The bathhouse has been cleaned completely. The health inspection is scheduled for May 24th. The concession stand will be fully stocked by May 25th.

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Jeff Blume stated he would be spending the first week with the concession stand personnel, making sure they understand the importance of getting the guest their food as quickly as possible. He plans to make sure the concession runs smoothly.

Jeff Blume stated he would be meeting with the lifeguard staff, making sure they know all the procedures, laws, and requirements. This will also include blood and chemical safety that is required by OSHA. Each lifeguard will practice the sit-stand method; this will keep their attention levels higher.

Mrs. Sizemore stated she was very impressed with the meeting Jeff Blume had with the pool personnel. The pool personnel were very shocked to hear the new rules. The Germantown pool has never been ran this efficiently.

Jeff Blume stated he is a American Red Cross Instructor and he implements that into each pool personnel. He plans on having spot checks on the personnel during the pool season.

Mr. Bowman questioned if the Health Department would be testing the concession stand and the pool.

Jeff Blume stated he would contact the Health Department and make sure both were going to be tested.

Mr. Sizemore stated Dayton Pool Management has cleaned up the pool for the upcoming season, it was left in bad shape from last year.

Mr. Phares expressed concern regarding the area near the pump house. He stated that the concrete needs to be addressed in that area.

Mr. Phares stated the lights for the volleyball court need to be turned to face the pool area.

Mrs. Sizemore stated she would speak with Steve Fugate to look into the lights.

Mr. Phares stated he need to know who the main contact would be for the Gators Swim Team to call if there is.

Mrs. Sizemore stated she has a schedule for the Gators Swim meets, and would give a copy to Jeff Blume.

Mr. Bowman questioned Jeff Blume regarding the maintenance issues in the contract and Dayton Pool Management having the authority to hire the contractor to make any repairs.

Jeff Blume stated it was in the contract, but if Germantown wanted to supply the contractor for repairs, that would be okay. He stated if any issues arise he would bring them to Mrs. Sizemore's attention to decide who would make the repair.

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Mr. Hurley questioned if a report would be ran regarding daily sales at the concession stand.

Jeff Blume stated the registers will be reprogrammed to indicate what item is sold and at what price. A report should come from the registers.

Jeff Blume stated he keeps a close eye on the concession stand sales, so at the end of the season the Village is not left with a lot of merchandise. He plans on someone coming in and suggesting what will sell in the concession stand.

Mrs. Sizemore stated that this year the pool staff will not be able to charge at the concession stand. She had problems getting people to pay the charges from last year.

Mr. Bowman questioned how the drinks would be served from the concession stand.

Jeff Blume stated the contract is with Coke and it would be served in 20oz bottles.

Mr. Bowman stated that Steve Fugate needed to remove the old Pepsi fountain in the concession stand before the season begins.

Mrs. Sizemore stated that she has already had the old Pepsi equipment removed from the concession stand and that Steve Fugate was there when the fountain was removed to make sure it was done correctly.

Mr. Bowman questioned if lifeguards are needed for swim meets.

Jeff Blume stated that a lifeguard is required to be on duty whenever anyone is in the pool.

Mr. Bowman questioned who was paying for the lifeguards during the Gators swim meets.

Mrs. Sizemore stated if lifeguards were there in the past they were paid by the Village and the Gators were not paying for them.

Jeff Blume stated if the Coach for the Gators is a certified lifeguard you do not need a staff lifeguard on duty.

Mr. Bowman questioned what the ratio was for swimmers to lifeguard during a swim meet.

Jeff Blume stated there is normally just one lifeguard on duty during a swim meet.

Mrs. Sizemore stated the prices on pool parties and pool passes need to be increased. She compared the prices from the Farmersville Pool and the Germantown Pool.

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Jeff Blume recommended that the Pool Board look at the prices and exactly what a family consists of. He stated other communities use the rule: if you are not claimed on the income tax you are not part of the immediate family. This will then force grandparents, babysitters, and everyone else to get their own pool pass.

Mrs. Sizemore stated the prices for swim lessons need to be reviewed and possibly increased. The prices for swim lessons are very confusing on the price list. She had problems balancing the books last season due to the confusion. The Manager spilled soda on the receipt book, and thru those pages away. She tried to reproduce those receipts for the audit this year.

Jeff Blume stated in the City of Mason they have the prices divided as resident and non-resident or member and non-member. The difference between the two prices is usually \$10.

Mrs. Sizemore stated she needed the prices for the swim lessons as soon as possible to get the flyers out to advertise.

Mr. Terry Johnson stated a number should not be just picked out of the air. He asked if Jeff Blume could give advise on the prices for swim lessons.

Jeff Blume stated the normal session is four to eight lessons, at 30 minutes each lesson. The labor hours would be approximately four, and the cost of the lessons needs to cover all those hours. The Pool Board needs to look into the requirements to have a swim lesson. For example the Red Cross requires a minimum of three students in each swim lesson. He suggested \$40 for each lesson.

Jeff Blume stated in other communities they also offer private swim lessons, along with the group lessons.

Discussion took place regarding the swim lesson prices.

Mr. Bowman moved to increase the swim lessons to \$30 for pass holder and \$40 for a non-pass holder, second by Mr. Phares.

ROLL CALL: Mr. Bowman, yes; Mr. Hurley, yes; Mr. Phares, yes. 3-yes, 0-no. ALL IN FAVOR. MOTION CARRIED.

Mrs. Sizemore stated most of the pool staff this year is new, and we have only a few male lifeguards.

Mr. Phares questioned if the solar system was being looked into at this time.

Mrs. Sizemore stated it could be looked into over the winter. The Village has fronted the pool a lot of funds already.

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Mr. Terry Johnson questioned if the swim team members need to sign a wavier for the insurance at the pool.

Mrs. Sizemore stated she would look into the swim team members waving the insurance, but she believes the Village holds the insurance on the Gators when they are in the pool.

Mr. Terry Johnson stated the Gators need to sign the wavier, like the Coaches and players do at Kercher Park. This will cover everyone who is involved.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

CHAIRMAN'S COMMENTS:

None.

BOARD MEMBER'S REPORTS:

None.

RECOGNITION OF VISITORS:

None.

ADJOURNMENT:

There being no further business to conduct, Mr. Benson motioned to adjourn the Pool Oversight Board meeting.

VOICE VOTE ON MOTION. ALL IN FAVOR. MOTION CARRIED.

There being no further business to conduct, Mr. Hurley motioned to adjourn the Pool Board meeting.

VOICE VOTE ON MOTION. ALL IN FAVOR. MOTION CARRIED.

The meeting adjourned at 8:05 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak
Clerk of Council