

**MINUTES OF 9/28/09 MEETING
OF THE SSC Board**

Uncorrected

Present for the meeting: Dick Nenno, Jim Greer, Sue Kelly, Doug Hasbrouck, Jessica Kline, Al Federico, Jacki Miller, John McKinstry, Gary King, John Seaman, Rick Graham, Lynn Morreale

Manager Jennifer Fleming present

August 2009 Minutes accepted.

No comments from the audience.

Manager's Report:

Discussion of lifeguard hiring for next season; hiring needs to cover last 2 weeks of the season.

Discussion of incident involving dispute between two member families. J. Seaman and A. Federico to reach out to respective member families.

Action item: include reminder in President's letter addressing issue of parental responsibility to closely supervise children, especially at the baby pool.

Action item: Membership Committee to draft letter to families involved in dispute.

Treasurer's Report:

Payroll under budget by approx 14K due to weather and implementation of improved procedures.

Revisit issue of whether membership dues structure should be revised.

Discussion re: obtaining information re: membership due structure from other area pools. Information should be available on-line.

Action item: Membership committee to come forward with suggestion as to how to proceed to re-consider the due structure.

Operations Committee:

Discussion of plaster in the lap pool.

Discussion of location of meeting for Board discussion of Wallover Report.

Personnel Committee:

J. Tierno to return next season.

Discussion of Manager/senior guards positions.

Discussion of personnel budget and possible re-configuration of (i.e., increased) salaries for lifeguards.

Quality of Life:

Discussion of getting group of volunteers to help with activities next season.

Procedural Review: Committee to meet to discuss revisions to SSC by-laws proposed by member Susan Wright and to propose recommendations regarding same at annual meeting.

Discussion of Board elections: Marty Anderson, Chip Stockman, and Michael Peters would like to be considered for nomination to the Board.

Discussion of Nominating committee: committee is comprised of Dick Nenno (chair), John McKinstry, Al Federico, Allan Ells, Jim Greer, Doug Hasbrouck.

The Board adopted recommendation to refund \$55 via check to families having dependent member employees in good standing provided they worked a minimum of 8 hrs/week during previous summer.