Bernards Township Pool Commission Minutes – June 22, 2015 – 7:00 PM Municipal Building, 1 Collyer Lane, Basking Ridge, NJ APPROVED, July 27, 2015 as Amended

1. CALL TO ORDER

Rich Moschello called the meeting to order at 6:02 p.m. in accordance with the Open Public Meeting Act of 1975.

2. PLEDGE OF ALLEGIANCE

The Commission saluted the flag and the roll was called.

3. ROLL CALL

Members Present:

Carol Bianchi David Ferdinand (A7:11P) Richard Moschello

Bernadette Reilly John Salaki, Jr.

Members Absent:

Jennifer Golding Joanne Wachenfeld Don Wadsworth

Craig Wilson

Non-Members Present:

Jennifer Gander, Director

Kelly Kellaway, Recording Secretary

4. APPROVAL OF MINUTES

- A. April 27, 2015 Meeting Minutes
 - 1) Motion made by C. Bianchi to accept April 27, 2015 minutes. Motion was seconded by B. Reilly. All in favor, motion passed.

5. CORRESPONDENCE

A. None.

6. REPORTS

- A. Try the Pool Review
 - 1) J. Gander updated the Pool Commission on the Try the Pool Day. We had eight new families join as a result of the Try the Pool Day.

B. Events and Programs

 J. Gander reported that the YMCA Long Course meet was postponed. It will be the same day as the dive demo. The ice cream give away was a success and well received.

C. Revenue/Expense Update

1) J. Gander updated the Pool Commission on the Revenue/Expenses to date.

D. Swim Team

1) J. Gander updated the Pool Commission on the Swim Team. Have had 178 swimmers register in the 9-12 age range with 53 new swimmers.

7. NEW BUSINESS

- A. Pro-Rated 2015 Pool Memberships
 - 1) J. Gander proposed to the Pool Commission members a prorated membership option, to be effective August 1 thru September 7 (closing day). Potential members would pay the initiation fee now plus a lower membership fee, discounted in the amount equal to the appropriate initiation fee. New members would then become renewing members in 2016, having already paid the initiation. This should also attract residents moving into town over the summer. Discounts would also be offered on non-resident memberships. The offering has been successful in selling additional late season golf memberships the past few years.

Motion to accept made by C. Bianchi and second by J. Salacki. All were in favor, motion passed.

8. DISCUSSION ITEMS

- A. 2015 Pool Membership Survey
 - 1) R. Moschello asked the Pool Commission members if they have any items they want to be included in the survey. C. Wilson will be point person to review the questions.
- B. Share Feedback from Membership on Operations/Facility
 - 1) J. Salacki suggested having roaming lifeguards, to assist with rule enforcement.
 - 2) R. Moschello mentioned again, improving the attentiveness of the guards while changing chairs. In some cases, not being done properly and attention is off the water, even if briefly.
 - 3) The swim test and wristband policy has been a huge improvement to safety. Life guards should be reminded to be vocal and direct divers to the appropriate ladders.
 - 4) PC members have received overall positive feedback on the bathrooms.

- 5) Tennis balls should not be permitted to be used for waffle ball.
- C. Request for Commission Members Assistance with Events
 - 1) R. Moschello asked Pool Commission members to assist with or be present at upcoming events.
- D. 2016 Membership Policies and Fees Ideas
 - 1) R. Moschello asked members to think about the current fee structure and policies and prepare suggestions/ideas for 2016 fees.

9. PUBLIC COMMENT

A. None

10. COMMITTEE AND STAFF COMMENTS

A. R. Moschello asked Pool Commission members to think about potential changes to our current guest policies. The frequency of guest visits, the maximum number of guests per member and overall how guest attendance may affect the membership.

11. ADJOURNMENT

Motion to adjourn was made by D. Ferdinand and seconded by B. Reilly. All in favor; Motion passed. Meeting adjourned at 8:20 p.m.

Respectfully Submitted by,

Kelly Kellaway Recording Secretary