

DRUMMOND HILL POOL BOARD OF DIRECTORS

Minutes – 5/16/10 MEETING

The meeting was called to order @ the Pool at 4:00 pm.

Board Members Present: Rich Frymoyer, Sean Daley, Vincenza Pilla, Roger Walker & Rick Becker were present. Manager Christina James and membership co-chair Tara Carrell were also present. A quorum was not present.

I. Review and approval of minutes of the 4/25/10 Board Meeting were deferred.

II. Committee Reports

a. Finance – Rich Frymoyer – Rich reported 137 paid memberships as of 5/1/10, described as doing good, being ahead of last year's pace. One-Half of the outstanding balance to Hunter Pools has been paid (\$3,000), with the balance anticipated to be sent on 6/15/10.

b. Pool and Grounds – Roger Walker –

Roger presented a list of items which have been completed and which need to be completed. The last cleanup is set for 5/22/10. There has been a lot of work done so far. A problem was encountered with trying to drill holes in the concrete for the new guardstand, the drill which was used failed. Rick Becker will ask Joe Faccenda and Jamie Zingaro if they recall who supplied the drill for the swim team rope holders and Roger will continue to work with Chris Wilson to get the project completed.

Roger expressed a concern that the deep end of the pool continues to have very dirty water and debris and asked that AMS be reminded to completely clean the deep end before filling the pool.

c. Membership – Tara Carrell – A discussion was held regarding unused guest punches from the 10 guest passes. It was unanimously agreed that they should be 'use it or lose it', i.e., that unused punches would not carry over until the next pool season.

Roger Walker inquired into placing a 'memberships available' yellow sign at the entrance to the pool in the parking lot. Roger was referred to Ed to pick up an the extra sign.

Blank membership packages are needed for the guard shack, as while Roger has been working at the pool during weekdays, people have stopped by, asking about

membership. Rick Becker will print out and deliver a supply of forms to the guard shack.

- d. Social – Vincenza Pilla – Vincenza reported that she will be out of town for Memorial Day and that she is working on having someone responsible for running the event. She will have all food and supplies purchased and at the pool before she leaves town.

There was a brief discussion as to the per person / couple cost for the 5th Annual Shrimp & Clambake, and it was decided that the price will remain \$20 / \$35.

A discussion was held over the open house which was supposed to be scheduled for June 5. No one knew whether this was a ‘membership’ or a ‘social’ event, and no one was aware of any plans. Rich Frymoyer volunteered to speak to Ed Broadbelt about coordinating the Open House.

- e. Swim Team – No report. A concern over sportsmanship and Hockessin Athletic Club was raised. One person present had heard that during at least one of HAC’s home meets last year, there had been some sort of trouble over Port-A-Potties. Apparently, HAC puts portable toilets outside for the away team and allows HAC swimmers to use the indoor facilities, and some away team families took offense. Rick Becker was asked to send an e-mail to Kathleen Benson, the swim team league rep, alerting her to the possible issue.

III. Old Business

- a. None.

IV. New Business

- a. Christina James reported that the Pearce Q Foundation has requested 6/19 for the annual Cannonballs for a Cure, which would result in early Saturday closing 2 weeks in a row (with the Adult Social set for 6/26). The pool will close at 6 pm, the event will run from 7 to 10 pm. There was consensus that the pool may close for the 2 Saturdays in a row for these events.

Christina also reported that she now has 10 or more new lifeguards to schedule.

Christina indicated she has received inquiries into swim lessons. Rick Becker will coordinate the lessons and information to the membership should be sent out shortly.

V. The Next Board Meeting will be held Sunday, June 27, 2010, at 4:00 P.M., at the Pool.

VI. There being no further business, the meeting was adjourned.