

## EAST LYME AQUATIC AND FITNESS CENTER COMMITTEE

**Mission:** Establish and maintain for the ELBOE the optimal, nonprofit school use of the ELHS Swimming pool that benefits the East Lyme Community and school system.

October 23, 2017

East Lyme High School

5:30PM

**Members present:** Steve Hargis, Brett Hammen, Rich Williams, Nancy Burkhardt, Jan Logozzo

**Members excused:** Alan Opsahl

**Welcome:** Steve Hargis called the meeting to order at 5:30 p.m.

**Public comment:** None

**Approval of minutes:** The minutes of the August 28, 2017 meeting were reviewed and accepted per a motion by Jan Logozzo and second by Brett Hammen; motion passed unanimously.

**Connecticut State Budget:** Steve reported that the State of Connecticut is moving towards passing a final budget for fiscal year 2017-2018. The terms of this budget will be reviewed by the Board of Education to determine any impacts on various projects.

**Pool Update:** Jack Staubach and Rob Bouchey presented the attached "Profit & Loss Prev Year Comparison, July 1 through October 21, 2017" with explanation. There was considerable discussion regarding the reporting of income received during one fiscal year (spring months) and the expenses being reported the next fiscal year (fall months). The ideal fiscal year would be for the Aquatic and Fitness Center to go from September 1 to August 31. Steve will talk to the Business Manager at Central Office to determine if this is feasible.

Jack discussed the future need of refurbishing the pool deck at a cost of approximately \$45,000. The flooring will remain the same non-slip flooring.

Bob Bouchey presented the attached "ELAFC Competitive Analysis and Membership Price Proposal" for review. An agenda item will be raising membership fees as well as community based fund raising to offset aging pool expenses. Jack reported that there would be a banner on the side of the building to make ELAFC more visible to the public.

**Next meeting:** Monday, December 11, 2017

**Motion to adjourn:** Motion to adjourn at 6:40 p.m. was made by Jan Logozzo, seconded by Nancy Burkhardt; motion passed unanimously.

East Lyme Aquatic & Fitness Center Committee

5:30 p.m.

December 11, 2017

AGENDA

1. Welcome
2. Public Comments
3. Approval of Minutes of the October 23, 2017 Meeting
4. Pool Update
5. Membership Fees/Community Fundraising
6. Adjournment

**NEXT MEETING**  
**MONDAY, DECEMBER 11**  
**5:30 P.M.**  
**EAST LYME HIGH SCHOOL**

PLEASE CALL JAN AT 860-691-0448  
(HOME) OR 860-739-6946 X 2587  
(ELHS LIBRARY) IF YOU ARE  
UNABLE TO ATTEND.

*Leigh Reinhart  
Central Office*