

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.

August 28, 2017

East Lyme High School

5:30PM

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

Members excused: Alan Opsahl, Jack Staubach

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

Public comment: None

Approval of minutes: The minutes of the July 10, 2017 meeting were reviewed and accepted per a motion by Jan Logozzo and second by Brett Hammen; motion passed unanimously.

Pool Update: In the absence of Jack Staubach, Steve Hargis reported that the dehumidifier system purchase is on hold due to the lack of a State of Connecticut budget and its subsequent impact on the school system. A discussion continues regarding the reporting of income/expenses per the attached graphs showing profit and loss from 2004-05 to the present. A discussion also included a desire for a delineation of employee duties.

Committee Membership Renewal: As all terms of serving expired in July 2017, the current members – Brett Hammen, Rich Williams, Nancy Burkhardt, and Jan Logozzo consented to continue. Alan Opsahl was absent and will be contacted to determine if he wishes to serve another term.

Next meeting: Monday, October 23, 2017

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



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East Lyme Aquatic & Fitness Center Committee

5:30 p.m.

October 23, 2017

AGENDA

1. Welcome
2. Public Comments
3. Approval of Minutes of the September 28 Meeting
4. Pool Update
5. Adjournment

NEXT MEETING
MONDAY, OCTOBER 23
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.