

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.

May 7, 2018

East Lyme High School

5:30PM

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

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 March 26, 2018 meeting were reviewed and accepted per a motion by Nancy Burkhardt and second by Rich Williams; motion passed unanimously.

POOL UPDATE: Jack Staubach and Bob Bouchey reported for the Aquatic and Fitness Center. Jack said that regarding the financial status of the pool, it is ahead of where it was this time last year. However, on the downside, the closing the months of July and August are hurting revenue. Also, sign-ups for the Sports Academy, which will run June 25 through July 16, are down. There will be activities with the exception of the pool.

It is noted during the summer shut down the tennis courts will be accessible; however, the fitness center, as of now, will be closed.

Bob and Jack are working out details of the summer HVAC upgrade and replacement. During this time, the pool will be drained and painted. Bob is looking into the roof rust issue; but did note that the new HVAC system will help considerably with temperature and humidity control.

Ad Hoc Committee: Nancy Burkhardt, Jan Logozzo, and Rich Williams met with the Superintendent of Schools as well as three Board of Education members and will continue to meet as the pool goes through transition in management. The East Lyme Aquatic and Fitness Center Committee will remain to review and make recommendations to the Board of Education.

Next meeting: Monday, July 9, 2018

Motion to adjourn: Motion to adjourn at 6:00 p.m. was made by Jan Logozzo and seconded by Brett Hammen; motion passed unanimously.

East Lyme Aquatic & Fitness Center Committee

5:30 p.m.

July 9, 2018

AGENDA

1. Welcome
2. Public Comments
3. Approval of Minutes of the May 7, 2018 Meeting
4. Pool Update
5. Adjournment

NEXT MEETING
MONDAY, JULY 9, 2018
5:30 P.M.
EAST LYME HIGH SCHOOL

PLEASE CALL JAN AT 860-691-0448
(HOME) IF YOU ARE UNABLE TO
ATTEND.

*Regan Reinhardt
Central Office*