

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.

January 22, 2018

East Lyme High School

5:30PM

Members present: Steve Hargis, Rich Williams, Nancy Burkhardt

Members excused: Brett Hammen, Jan Logozzo, 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 December 11, 2017 meeting were reviewed and accepted per a motion by Rich Williams and second by Nancy Burkhardt; motion passed unanimously.

Child Safety: Nancy Burkhardt pointed out a safety issue that there is a need for parents, or whomever is designated to pick up a child, come into the lobby to meet the child and not let a child wander out into the parking lot to be picked up.

Finances: The attached proposed form to record income/expenses was reviewed with committee members and Bob Bouchey. The purpose is to determine what the overall cost is per program and administration to allow the Aquatic Center run economically. Adjustments were made to the form with discussions to continue with Steve Baker, Rich Williams, Steve Hargis and Bob Bouchey to determine figures for this general overview.

A discussion ensued regarding having every aquatic member purchase a membership. A reasonable cost would be added for participation in individual programs. This issue will be pursued further.

Steve noted that the pool will be closed during July and August to accommodate renovations.

Next meeting: Monday, March 26, 2018

Motion to adjourn: Motion to adjourn at 6:45 p.m. was made by Nancy Burkhardt, seconded by Rich Williams; motion passed unanimously.

East Lyme Aquatic & Fitness Center Committee

5:30 p.m.

March 26, 2018

AGENDA

1. Welcome
2. Public Comments
3. Approval of Minutes of the January 22, 2018 Meeting
4. Pool Update
5. Budget
6. Adjournment

NEXT MEETING
MONDAY, MARCH 26, 2018
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.