

East Lyme Aquatic & Fitness Center Committee

5:30 p.m.

September 10, 2018

AGENDA

1. Welcome
2. Public Comments
3. Approval of Minutes of the July 9, 2018 Meeting
4. Pool Update
5. Pool Management and Financial Structure
6. Adjournment

NEXT MEETING

MONDAY, SEPTEMBER 10, 2018

5:30 P.M.

EAST LYME HIGH SCHOOL

PLEASE CALL JAN AT 860-691-0448
(HOME) OR 739-6428 x 2587 (ELHS
LIBRARY) IF YOU ARE UNABLE TO
ATTEND.

*Jepp Newton
Central Office*

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.

September 10, 2018

East Lyme High School

5:30PM

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

Guest: Jeff Newton, Superintendent of School
Maryanna Stevens, ELPS Business Manager

FILED

Sept 19 20 18 AT 11:00 AM/PM

Kelly Yulish
EAST LYME TOWN CLERK

Members excused: Alan Opsahl

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

Public comment: The attached letter from member Mary Staggs was addressed to the East Lyme Aquatic and Fitness Center Committee and read to the Committee by Steve Hargis. Her letter voiced concerns regarding the cleanliness of the locker rooms and safety issues. Issues raised in her letter were addressed during the meeting.

Approval of minutes: The minutes of the July 9, 2018 meeting were reviewed and accepted per a motion by Rich Williams and seconded by Nancy Burkhardt; motion passed unanimously.

POOL UPDATE: Rob Bouchey reported that the pool reopened on Tuesday, September 4. The HVAC system was installed during the summer shutdown. However, an additional part is needed and is on order to complete the project. At that time, which should be shortly, the system should be up and operating efficiently. New floor mats for the main entryway and locker rooms are on order as are soap and towel dispensers and shower head handles.

A new member management system is in the process of being implemented. As the old system did not transfer membership information, all members are being reregistered to ensure an accurate database.

Other activities have included the following: (1) power washing the deck, (2) going to natural gas from propane, (3) valve replacement. Brandon Biondi is building a staff of lifeguards and swim instructors.

It was noted that this year is a rebuilding year with a look toward future concerns and projects.

Jeff Newton reported that an agreement was made with the union of the high school custodians regarding the cleaning of the pool facilities rather than hiring an outside cleaning service. The pool will close earlier on Sunday to facilitate a thorough cleaning of the facility.

Finances: Jeff Newton and Maryanna Stevens reviewed in detail the attached documents: (1) ELAFC Competitive Analysis – Membership Pricing, (2) Draft ELPS Aquatics Operating Budget, Fiscal Year 2018-2019, (3) Draft Proposed Membership Pricing FY 2018-2019. It is noted that Nutmeg Swim Team is a separate organization that rents space for its program.

Committee Membership: Nancy Burkhardt announced that of February, 2019 she will be retiring from serving on the committee. She said she has enjoyed her many years of membership; she will be missed. Due to her resignation and two other unfilled positions, membership will be an agenda item in November.

Next meeting: Monday, November 19, 2018

Motion to adjourn: Motion to adjourn at 7:00 p.m. was made by Jan Logozzo and seconded by Rich Williams; motion passed unanimously.

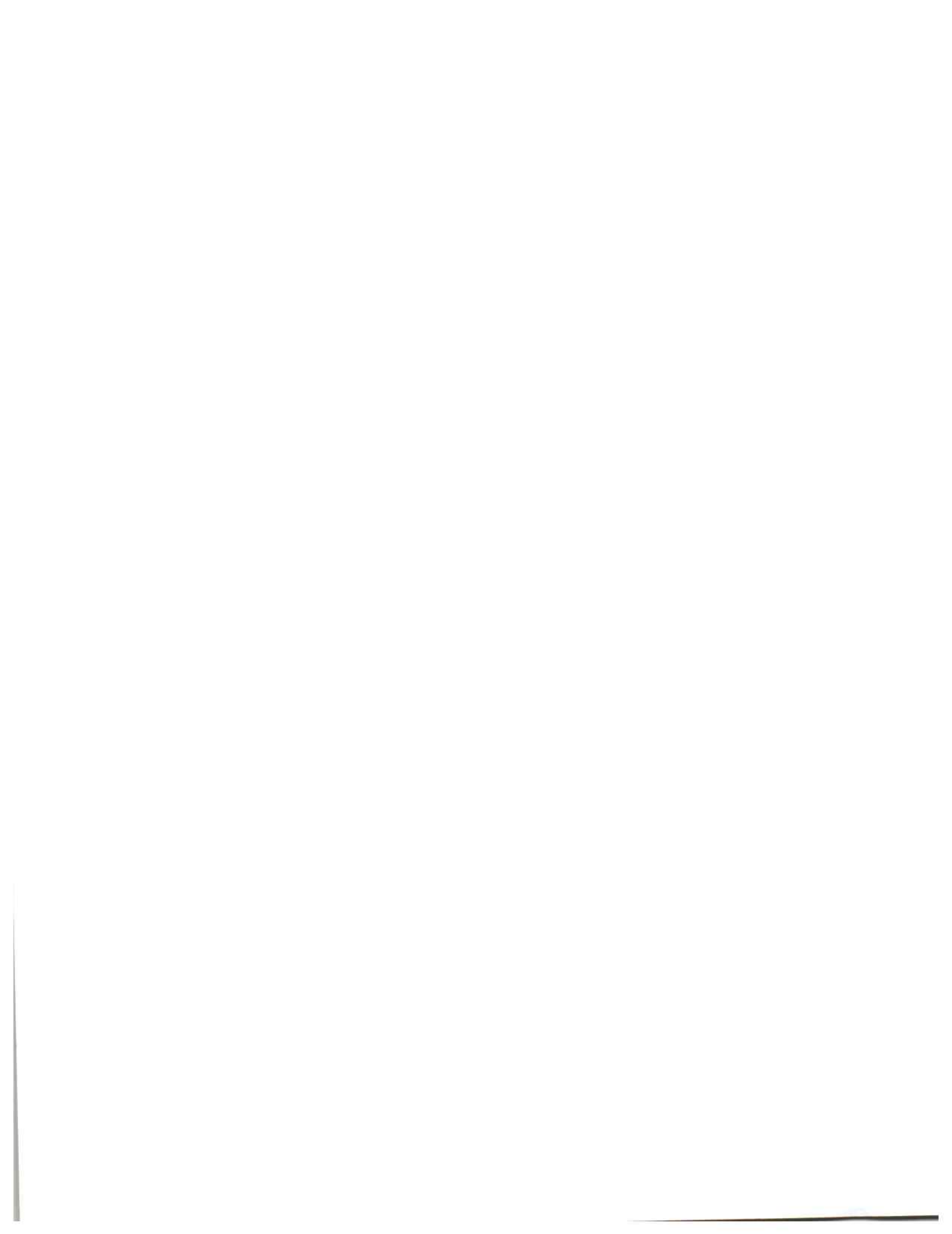


EAST LYME AQUATICS

ELAFC Competitive Analysis - Membership Pricing

Annual Fees:	Ocean Community YMCA (Westerly and Mystic)	Valley Shore YMCA (Westbrook)	Soundview YMCA (Branford)	Average of YMCA's	Cornerstone Aquatic Center (non-Resident)	Average of non residency rates	Cornerstone Aquatic Center (WH Resident)
Adult	\$600.00	\$636.00	\$732.48	\$656.16	\$735.00	\$671.93	\$522.00
Adult + Family	\$840.00		\$1,033.48	\$936.74	\$985.00	\$948.81	\$689.00
2 Adult + Family	\$960.00	\$1,020.00	\$1,117.48	\$1,032.49	\$985.00	\$1,022.99	\$689.00
Senior	\$540.00	\$504.00	\$672.48	\$572.16	\$653.00	\$588.33	\$450.00
Senior Couple	\$876.00		\$997.48	\$936.74	\$878.00	\$922.06	\$537.00

Annual Fees:	Cornerstone Aquatic Center (WH Resident)	.75 time available	Cornerstone Aquatic Center (non-Res)	.75 time available	Current ELAFC Resident (combined)	Current ELAFC Resident (pool)	Current ELAFC non-resident (combined)	Current ELAFC non-resident (pool)
Adult	\$522.00	\$391.50	\$735.00	\$551.25	248	167	388	294
Adult + Family	\$689.00	\$516.75	\$985.00	\$738.75	347	266	600	466
2 Adult + Family	\$689.00	\$516.75	\$985.00	\$738.75	347	266	600	466
Senior	\$450.00	\$337.50	\$653.00	\$489.75	0	0	427	294
Senior Couple	\$537.00	\$402.75	\$878.00	\$658.50	0	0	600	466



East Lyme Aquatic & Fitness Center

Proposed Membership Pricing FY2018-2019

	Proposed	Current
Resident Pool	(Monthly/Annual)	(Annual)
<i>Individual</i>	\$25/\$250	\$167
<i>Family</i>	\$40/\$400	\$266
Resident Fitness		
<i>Individual</i>	\$20/\$200	\$161
<i>Family</i>	\$35/\$350	\$253
Resident Combined		
<i>Individual</i>	\$35/\$350	\$248
<i>Family</i>	\$55/\$550	\$347
Non-Resident Pool		
<i>Individual</i>	\$40/\$400	\$294
<i>Family</i>	\$60/\$600	\$466
Non-Resident Fitness		
<i>Individual</i>	\$30/\$300	\$266
<i>Family</i>	\$55/\$550	\$427
SALEM <i>Individual</i>	\$20/\$200	\$161
SALEM <i>Family</i>	\$55/\$550	\$253
Non-Resident Combined		
<i>Individual</i>	\$50/\$500	\$427
<i>Family</i>	\$75/\$750	\$600
SALEM <i>Individual</i>	\$35/\$350	\$341
SALEM <i>Family</i>	\$60/\$600	\$567
Daily Admission		
<i>Resident</i>	\$8	\$6
<i>Non-resident</i>	\$10	\$8
<i>ELHS Student</i>	\$3	\$2

To be presented to ELBOE 9/24/18 for approval.

9/10/18

