



Board of Directors Meeting Minutes

Discussion of COVID-19 Phase 2 guidelines around opening pool

May 26, 2020 at 6:30 PM

Place: Zoom

Directors:

- Brian Broadhurst jbrianbroadhurst@gmail.com
- Chet Carbaugh chet.carbaugh@charter.net
- Roxana Ceausu roxy_jc@yahoo.com Absent
- Jessica Clark jessicamclark33@gmail.com
- Paul Hester pdhester@gmail.com Absent
- Tim Phillips tgphillips@icloud.com
- Shane Pohlmann dying2ski@yahoo.com

Meeting called to order at 6:35 pm

Chet

KCHD Guidelines signs will be posted on the fence against the spots on the side.

If 24 people are in the water we need a second lifeguard. Lifeguards to start calling at 20 people in the water.

Maintain a ledger with name, first and last of all people, number of people, time of entry.

2 hour limit, if pool is at its limit.

Make a waiting list with estimated time of your size family available.

Maintain a private ledger with names of those with temperatures of 100.4 or greater. They will not be allowed to enter the pool complex for 48 hours and upon a temperature recheck.

Who are the safety protocol people going to be? So far we have 2, possibly 3. We need at least 4. Required to be 21 years or older, able to tactfully handle confrontational situations.

1. James Eun
2. Jacob
3. Jeanie Hester ?

Probably will need to increase the dues next year, due to lost revenue from not accepting Associate Limited Memberships, reduced fee charged to StingRays due to their reduced access to the pool, as well as the increased wage cost for the Safety Protocol Manager will result in a shortfall of funds budgeted for the year, due to the impact of COVID 19.

We'll need to put off the replacement of the SHA signs until next year, in order to offset the unfavorable budget impact of the aforementioned items, due to COVID 19.

Swim team can be permitted subject to limitations, such as limited number of persons allowed in the pool complex and No official in person meets. This will be a practice year. Shane motioned for swim team to be permitted subject to the aforementioned limitations, Jessica seconds. All are in favor.

Safety Protocol Manager pay approved at \$14/hour

*Check with Safety Protocol Managers Jacob and James to check availability for this weekend to open pool on Saturday, May 30th at 10am. Brian

*Post on Facebook: Opportunity for Safety Protocol Manager for SHA Pool Complex. Shane

*Post on Facebook: All SHA Members must sign the SHA Pool Complex COVID-19 Waiver listing all family members who want access to the SHA Pool Complex for the 2020 pool season. This must be completed prior to access being granted to the pool complex. A link to the form has been provided here and can be accessed on the SHA website. Jessica

*Review the guidelines emailed by Chet and approve on 5/27/20 Shane, Tim, Brian, Jessica

Adjournment 8:52 PM