

# Annual Meeting August 29, 2011

---

Attendance: Chris Flanagan, Bill Flanagan, Sheila Burrows, Nancy McLaughlin, Lana Ferraris, Mike Platte, Tammy Artman, Kim Nava, Ricky Deitchman

Absent: Dick Bange

---

## President (Chris Flanagan)

- Welcomed all in attendance.
- Freedom Swim Club has only partial power since Hurricane Irene and we are at the bottom of BGE's list to get restored.
- Bruce Cohen has stepped down in his running for Vice President of Administration.

## Vice President Administration (Sheila Burrows)

- Swim Team had 48 families and 93 swimmers this season.
- Swim Team moved up a division to division five and still ranked #3 in the division.

## Vice President of Pool and Ground (Bill Flanagan)

- This year's Maintenance:
  - We put in a new roof system that seemed to help us during Hurricane Irene.
  - A lot of repairs in the women's room.
  - New AED
  - Re-did the slide and the stairs to the slide.
  - Five new picnic benches and all power washed and re-stained.
  - Bill himself made two new benches that have been a great hit this season.
  - 30 new chairs (consisting of 10 tall, 10 short and 10 lounge chairs) were delivered at the beginning of the season.
  - It was determined that we have property we were unaware of on the path toward Strawbridge Terrace. It is a 30 foot wide path that goes all the way up the path/driveway through the woods to the road on Strawbridge Terrace.
  - We also own part of the cornfield on the side of our driveway..
  - Members are welcomed to use the path heading toward Strawbridge but we ask that you please be respectful of the home owners along the path.

## Annual Meeting August 29, 2011

---

### Vice President of Socials (Lana Ferraris)

- A lot of successful events this year and more events this year than in the past.
- The last event will be this Friday night at 5:30p for Grill Night.
- Next year Lana would like to see more middle school and high school students volunteer and get service hours.
- Please email Lana with any ideas or thoughts that you have for next year.

### Treasurer (Dick Bange)

- Reported by Chris Flanagan in Dick's absence.
- Cash on hand \$51, 386.
- Discussion of Actual vs. Budget Handout:
  - Income- Actual pretty much in-line with budget. Social program generated higher income than in previous years; variance partly due to delay in payment of expenses charged to credit card. Other variances are relatively small. Application fees were up; August Privileges only 17 had signed up; and vending is a timing difference.
  - Expenses- Again variances are relatively small. Payroll will be spend as we close the season as will operations, maintenance, chemicals, utilities and taxes. Office expenses are down due to using email to communicate with members.
  - Use of Cash- Equipment purchases is for chairs and AED.
- Current Loan Balance- \$110, 055.
- Expected Cash at Year End – Approximately \$25, 000.

### Membership (Tammy Artman)

- 30 new families join this year.
- 17 families for August privileges this year.
- Since September of 2010 to August 29, 2011 we have received 54 new applications to the pool.
- We are currently on application #1142 dated July 12, 2008.
- Reminded the members the procedure when resigning memberships.

### Pool Manager (Kim Nava)

- Pool had a staff of 19 this year and is the largest in five years.
- Had over 60 kids in swim lessons this year.

## Annual Meeting August 29, 2011

---

- Had a couple of fecal incidents this year and has sent out emails to the membership reminding them that the children MUST be POTTY TRAINED and NO SWIMMIE DIAPERS in the pool.
- Had two rescues this summer and praised the life guards and Ricky for doing a great job. Any questions or concerns regarding the procedures that are in place please see her or Ricky.
- Excellent job by Ricky Deitchman for his life guard rescue drills throughout this summer.
- 
- New AED this summer and all lifeguards are trained.
- Most lifeguards are coming back next year.
- This year contracts and reviews were implemented and feedback is given to the lifeguards to see how they are doing.

### Open for Discussion and Questions:

- Is there thought to widening the driveway due to new property?
  - Not yet because we are still in need of getting a full survey done. That needs to be done first to find out exact markings.
  - Looking as though our property line is about 70 feet into the corn field.
- Once our power is restored from Hurricane Irene, how long will it take to open the pool?
  - Half-a-day.
- What is the age of the septic system?
  - It is very old and it is possible that we will need to replace it next year.
- In light of the two rescues this summer, is it possible to have two lifeguards on duty at all times, instead of waiting until 50 people are in the water (per industry standards)? Shouldn't the lifeguards be closer to the diving well rather than the center?
  - We put a 2<sup>nd</sup> lifeguard in a chair when there are 20+ people in the water. The center chair has the best view of the whole pool.
- Couldn't the rescues have been performed better? The lifeguards did not seem to move very quickly in each event. Aren't there procedures to follow?
  - The rescues were performed as practiced and the guards followed what they were supposed to do. You never know how you'll react until the time comes.
  - Kim Nava received letters from one of the boys specifically stating that the lifeguards did a great job with her son and the incident that occurred.
  - We will look into sending out an email to the members when an incident does occur letting them know what our procedures are and if they were followed.

## Annual Meeting August 29, 2011

---

- Is there a test for the kids to have to take before they can jump off the diving board or slide?
  - The kids do need to be able to swim the width of the diving well. In most cases the life guards know the kids and know how well they can swim and their style of swimming.
  - It has been suggested that there is a test they must pass first. The board will look into that over the winter.

### Elections:

- New President- Brent Stewart
- New VP of Administration- Eric Thorton
- VP of Pool and Grounds- Bill Flanagan (incumbent)
- VP of Community Relations – Lana Ferraris (incumbent)
- Secretary- Nancy McLaughlin (incumbent)
- Treasurer- Dick Bange (incumbent)