

Greater Toledo Pool Recreation District
Board of Directors
Meeting Minutes
April 2, 2019

Directors present: Roy Kinion, Racheal Wallace, Peter Vince, Melinda Baxter, Kay Chambers

Directors absent:

Staff present: Paul Steenkolk, District Manager

Visitors present: Stu Strom, Melany Burchett, Kevin Cool, Lisa Figueroa

1. **Call to Order:** The meeting was called to order at approximately 6:04 pm by RKinion. A quorum was established.

Adjustments to the Agenda: None

2. **CONSENT CALENDAR:**

- A. It was moved and seconded (MBaxter/RWallace) that the Minutes of the March 19, 2019 meeting be approved. Motion passed unanimously.

3. **UNFINISHED BUSINESS/INFORMATION**

- A. Financial Report A Balance Sheet and a Profit and Loss Statement was presented to the Board covering the amount of funds in the bank account and the LGIP.
- B. Programming/Strategic Planning We discussed the increased of programming for future schedules: evening swimming lessons, WSI classes for future guards and high school classes for swim lessons. Melany and Paul are to complete the strategic plan that the Board had created.
- C. Budget The budget for the 2019/2020 fiscal year was presented to the Board for feedback. The budget was also sent to the budget committee and is posted on the information board at the pool. It was suggested that additional funds be moved into Materials & Services. An updated budget will be sent to the budget committee after updated.

4. **REPORTS AND COMMENTS**

District Manager

Pool Activities

- A trifold brochure that was created may need to be transferred to a postcard. The mailing list that was sent to Paul was in the wrong format and we may need to use an EDDM (Every Door Direct Mailer) to distribute the information. A printing company is currently working on this situation. It was suggested that an updated pool schedule be included with the mailer.
- Swim Club started on Monday and the Rec. Swim started on Tuesday. Currently we have 15 kids registered for the Swim Club and 32 kids registered for the Rec. Swim.

- Lifeguarding class is scheduled to begin Saturday April 13th. We currently have 10 people signed up for the class.
- A water usage report was presented. Water usage for the month of March was 113000, down from 160000 from the prior month.
- It was moved and seconded (RWallace/MBaxter) the W. Kaufman be removed from the GTP District due to his proximity of the pool.

5. **Visitors Comments** – Lisa announced that on April 17th at 7:00 City Council will be having a meeting acknowledging volunteers in our community and suggested that we attend.

6. **Board Comments** – None

7. **Adjourn:** The meeting was adjourned at 7:25 p.m. by RKinion.

Respectfully submitted,
Paul Steenkolk, District Manager