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Centennial Pool Commission

Central Coast Regional District

Meeting Minutes

27 May 2015

Present: R. Hilland, J. Kyle, C. Nygaard, K. Lansdowne, A. Sayers, J. Cole

Guest: N. Koroluk, Pool Manager

1. Financials - The Commission requests that Donna prepare and give to the Commissioners a mid-month and end-of-month report on the pool's financial situation during the time the pool is in operation (June, July, August).

2. BCE Swim Pass Request - BCE has requested that a one-session pass to the pool be given to students at the end of the school year. A flyer advertising the pool's summer activities would be attached. Alison will bring this to the next CCRD Board meeting

Motion: That a one-session swim pass be provided to each K - 5 student attending school in the Bella Coola Valley, and that a similar pass will be provided for home-schooled students if they request one.

Nygaard/Kyle:Passed

3. Staffing

a. Applications - Applications for junior staff have been received and interviews were/will be conducted.

b. Wages - Karen will review the qualifications and appropriate wage for each employee, and submit to the CCRD.

4. Snack Revenues - Pool staff will keep a record of the revenues and disbursements resulting from the sale of snacks at the pool. These funds will be kept separate from other income from the pool operation.

5. Item to be Purchased - As a result of input from last year's pool staff, it is requested that Guard Aids be purchased.

Motion: That two Guard Aids be purchased for use at the pool this summer.

Kyle/Cole:Passed

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6. New Pool - Russ is gathering information concerning where, how much, when, and who operates the pool in the case several institutions are involved.

7. Manager's Report - Work on the girls' change room has been completed; the boys' change room work will be completed during hours when the pool is closed. The pool is filled and work on the chemical balance has started. The opening is planned for Thursday, 4 June 2015. Lessons will start on 29 June. Red T-shirts will be purchased and stenciled locally with "Staff" or "Guard." Hats will also be purchased. Polaroid glasses will be available for staff use while on duty. It is recommended that the Swim Club start in June. Providing transport from town to the pool is being researched.

Next meeting: Wednesday, 24 June at 5:30 pm at the Pool