



Camelot Recreation Association  
Board Meeting  
May 17, 2011

Attendees:

Charles Gehrdes  
Jon Hollihan  
Angel Lemke  
TC Zimmerman  
Beth Woody  
Brenda Fulmer  
Amy Van Allen  
Lisa Thorington  
Kim Mills  
Cliff Hagan  
Michelle Hughes  
April Kalber  
Sean Driskill – Pool Manager (invited attendee)  
Rebecca Weathers – Assistant Pool Manager (invited attendee)

Absent:

None

The meeting, held at Guadalajara Mexican Restaurant, was called to order at 7:15 pm.

By-Law Changes

Correction of Article II Section 5 to be put in Operating Manual that one life guard per 25 swimmers is recommended by the Red Cross and the YMCA.

Correction of Article X Section 8 – Tennis – shall issue Keys and or Combination to the tennis court

Pool Manger Presentation

The Pool Manager and Assistant Manager have been working diligently to open the pool. They have recommendations for physical and procedural enhancements in regard to pool safety and other general issues in the areas listed below:

- Fence and Cover for pit/concrete well by pump house
- Pressure relief valve and gauges
- Deck lighting
- Sam's credit card and member card
  - Cards need to be retrieved from prior pool management
  - May need to get name changed
- Phone line
- Backboard for emergencies – Needs to be moved or more secure
- Weather radio
- Vacuum line for baby pool – needs a screw on cover
- Incident and Accident reports

Several procedures were documented by the Assistant Manager that had previously been simply handed down verbally. It is the BOD's goal to continue to document as many procedures as possible.

### Facilities

Camera system research was completed by the Facility Manager. An 8-camera system was found for \$499 after rebate. The security system was approved by the BOD to be installed by members.

Lighting around the pool deck is in need of repair. Pulse lights were researched at \$80 each. Total repair could be \$2K - \$3K. Prior Facilities Chairperson will be consulted for background on what was done previously.

The repair of the back-waste pipe from filter to sewer was completed for \$1,100. The pool operating manual needs to be updated for annual maintenance type duties the Facilities Manager performs so that the subsequent managers know what to look for as well as what major repairs have been performed and when.

### Swim Team

Coaching guidelines need to be researched from other pools and customized for Camelot then documented for future use. We do not have current documented guidelines.

Concern was expressed for maintaining safety of the swimmers and timers at swim meets. There is too much crowding at the start of the races. One idea floated was putting out buckets and tape across the starting area.

Swim Rep has requested that the job application deadline for next year be moved up a few weeks to help with the interview and hiring process.

Swim Lessons were discussed as this has been an ongoing source of debate. The following was decided:

- \* One to One lessons between Camelot members is O.K. - no \$ to be changed hands between Camelot Pool and swim instructor
- \* One to One lessons between Camelot instructor and non-Camelot member - We need to figure out what the swim instructor is to pay to Camelot for the use of the facility
- \* One to Many lessons (between anyone) - We need to figure out what the swim instructor is to pay to Camelot for the use of the facility
- \* Non-Camelot guest need to pay Guest fee to Pool - Same procedure as normal

When it comes to the rate the swim instructor is to pay to Camelot and how it is tracked, much discussion ensued. A final decision is pending.

Multi-year contract with Lifeguard trainer was discussed. The timing of the training was not optimum for Camelot. Review of the contract is to be done by Jon.

### Socials

Plans are underway for the end of year party and Labor Day weekend.

The decision was made to table the ice machine idea for now. There is no plumbing and no funding. We will look to Long Range Planning to facilitate this project.

### Membership

Motion to approve all new memberships was made, seconded and all memberships were approved.

### Long-Term Planning

Portable Tiki Hut was found based on prior approval and purchased. Motion to purchase commercial grade blender or smoothie machine for up to \$400 was made, seconded and approved. It is expected to generate revenue at \$2 per smoothie. Smoothies will be sold at swim meets, on Saturdays, at dive in movies, etc.

### New BOD Member

Since Kathryn Swann stepped down from her BOD position, a replacement BOD member needs to be chosen. Motion was made to have Brent Sherman fill the vacant position. The motion was seconded and approved.

The meeting was adjourned at 9:30 pm.

Regards,  
TC Zimmerman  
Camelot Secretary