

# Kirkton Woodham Pool Committee

Kirkton Community Centre

Wednesday February 6, 2019

7:00 pm

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## AGENDA

1. Call to Order and Welcome/Introductions
2. Changes/Additions to the Agenda
3. Approval of the Agenda
4. Approval of Minutes of previous meeting
5. Business Arising from the Minutes
6. Municipality Report/Maintenance
7. Correspondence
8. Old Business: to-do list from last meeting
9. New Business: Staff Liason is required
  - Staff Interviews
  - Registration Night
  - Season Opening
  - Optimist Ball Tournament
10. Date of Next Meeting – Tuesday, March 13, 2018
11. Adjournment

DRAFT Minutes of the

Kirkton Woodham Community Pool (KW Pool)  
Kirkton Community Centre  
Thursday September 20, 2018  
7:00 p.m.

Members Present:

Chair: Jodi Froud

Vice Chair: Jenna Becker

Secretary: Pam Benoit

Municipality of South Huron (MOSH): Councillor Ted Oke

Township of Perth South (TPS): Councillor Melinda Zurbrigg

Members: Candice Harris, Lisa Hartman, Shannon O'Shea Ross

Call to Order and Welcome Chair Jodi Froud welcomed the members to the meeting and thanked them for their commitment to the KW Community Pool.

Election of Officers – Chair, Vice-Chair, Secretary

Position – Chair Recording Secretary Pam Benoit called for nominations for the position of Chair for the Kirkton Woodham Community Pool for the first time. Pam Benoit nominated Jenna Becker for the position of Chair. Pam Benoit called for nominations for a second time and for a third and final time. There were no further nominations.

Position – Vice-Chair

Recording Secretary Pam Benoit called for nominations for the position of Vice-Chair for the Kirkton Woodham Community Pool for the first time. Pam Benoit called for nominations for a second time and for a third and final time. There were no nominations. Position is vacant.

Nominations were closed and the positions were declared filled as follows: Chair – Jodi Froud Vice-Chair – Jenna Becker Carried

Pam Benoit called for nominations for the position of secretary. Pam Benoit was nominated and accepted the nomination.

The agenda was approved as amended. Melinda Zurbrigg requested recruitment of new committee members be added.

Candice Harris approved the minutes as circulated. Lisa Hartman seconded. All in favour. Carried.

Treasurer Report: Ted Oke presented the 2017 financial statements.

Old Business:

A list of maintenance/repair requests for the summer of 2018 still has work outstanding.

Jenna to contact MOSH for attention to the following:

1. Inside Girls Changeroom Door – the door continues to open and close regularly at short intervals. The concern is that the motor will die out should this continue.
2. The new toilet in the girl's change room continues to run and does not flush correctly.
3. A proper umbrella holder is needed in the guard chairs to allow for proper sun coverages.
4. An arena board was to be provided to secure to the guard room wall to cover the peeling paint.
5. The sun lotion dispenser was to be re-attached to the wall in the girl's change room.

In addition to these task, something needs to be done at the stairs leading to the pool seating area. Currently, the cement ledges are a danger to small children who tend to climb on these ledges.

#### New Business:

Recruitment. Volunteers are required and it was suggested everyone do their part to encourage people to join.

#### Season Report:

##### Summary of Numbers for Year

Lessons: 339 vs 269 in 2017

Bronze Medallion / Cross: 7 successful participants

Rentals: 6

Lane Swim/Aquafit: increased from last year

Public Swim: approx. 2,670 swimmers overall

Family Pool Passes: 30 down from 38

Swim Team: 13 combined swimmers

Day Camp: 136 participants

Pool operations – seemed to go well with the exception of the pump quitting. Staff and committee expressed disappointment in the response times and attention from MOSH. Some of the opening to-do items are still on the list and did not receive attention.

Overall the season was successful.

#### Staff Relations Report:

Lessons – everything went well. One suggestion was to start evening lessons week 1.

Guarding was uneventful and seemed to work out well as per hours etc.

Internal Relations – some struggles with personality challenges but overall everyone was able to overlook this and the pool ran smoothly.

Staff/Committee – the committee took a more involved position this year. This is imperative for the pool to run properly.

Scheduling – all guards were pleased with the hours they received.

Mural Contest: 1 entry was received and it was determined that it will be used as a banner for the SH Swordfish Swim Team. Painting or decals will be used on the arena board and will be secured to the wall.

Gable End: This requires attention due to peeling paint. Options are vinyl siding or re-painting the plywood. Pam to look into which option is cost efficient and attainable and report at the next meeting.

Change Room Floors: Jodi Froud presented a quote to have the change room and guard room floors treated with a non slip surface. The quote is \$5000. for the complete job. Pam Benoit motioned the committee move forward with this project and have the floors painted grey for a total cost of \$5000. to be completed by opening summer 2019.

Jenna Becker seconded.

All in favour.  
Carried.

Requests for funding need to be completed and forwarded to MOSH and the Municipality of Perth South prior to budget meetings.

Melinda Zurbrigg motioned to adjourn at 8:45 pm.