Mr. Kranz opened the meeting at 7:04 PM with the reading of the Open Public Meeting Law. Present: Mr. Terracciano, Mr. Klein, Mr. Kranz, Mrs. Kleiber, Mr. Poandl, Mr. Eodice, Mr. Kranz, Mr. Rudawski, and Ms. Benson

Absent: Mrs. Dinger

Mr. Rudawski made a motion to accept the November 17, 2021, minutes. It was seconded by Mr. Poandl and carried by the following roll call vote: Ayes: Mr. Klein, Mrs. Kleiber, Mr. Kranz, Mr. Poandl, and Mr. Rudawski. Nos: None. Abstained: None.

#### **Finances:**

Mrs. Dinger made a motion to accept the financials. It was seconded by Mr. Rudawski and carried by the following roll call vote: Ayes: Mr. Kranz, Mr. Rudawski, Mr. Poandl, Mr. Klein, and Mrs. Kleiber. Nos: None. Abstained: None.

#### **Old Business:**

Mr. Grimm was informed that once the corrections are made to the year-end report. The report then can be sent to The Middlesex Borough Council.

Mr. Rudawski made a motion to approve the Year End Report. It was seconded by Mr. Kranz, and it was carried by the following roll call vote Ayes: Mr. Kranz, Mr. Rudawski, Mrs. Kleiber, Mr. Klein, and Mr. Poandl. Nos: None. Abstained: None.

Mr. Grimms said that this year would be the Middlesex Aqualites 50<sup>th</sup> anniversary. He said that the only other Synchronized swim team around here is the Aqua Ducks in Westfield, NJ.

It has been suggested that we google search some synchronized swimming sites. To talk with the coaches and invite them to January's meeting.

Mr. Kranz said this year we will start using a Point-of-Sale program in the Snack Bar. Mr. Rudawski is looking into a tablet for the snack bar. Mr. Kranz said he will be looking for a credit card machine to hook up to the tablet to be used.

It was mentioned by Mrs. Kleiber that selling Pool Apparel online. Where anyone who would like to have pool apparel can order online. Squad locker is the website where we can pick our apparel that we would like to sell. The apparel is sold as it is bought. We do not have to have a minimum number of items to sell any apparel. We would get 10% to 15 % of the sale back. It is advertisement for the pool.

Mr. Kranz said that the pool doesn't have a logo. He said that having a contest to design a logo for the pool.

Mr. Kranz mentioned to Mr. Grimm that at last meeting in November, the idea of having someone come in and teach Yoga in the grass.

Mr. Grimm said that early morning yoga at the pool might be the best. It is quite then at the pool.

It was mentioned to resend out the survey after the new year, to see if more members respond.

Mrs. Dinger asked if Brian Green still would like to have long course at the pool this summer.

Mr. Rudawski said he will reach out to the people he knows that swim for Brian Green to find out what his thought are.

Mrs. Kleiber is looking for a 4ft x 2ft banner that is simple that she can use at for a table display. Mr. Grimm said that he can get the banner for her, she just needs to let him know what she wants on the banner.

# **Publicity:**

<u>December Article:</u> Appeared in the current Our Town Press. Had content and pool holiday picture minus the survey compliments posted on Pool website and had the countdown clock moved to the new Holiday section.

<u>Library Display Case</u>: Shared a picture of the new Library display case with the Pool Commission. I stopped by the library to see what size it is, so I know how much space we must work with. I have it reserved for the Pool for the month of March to coincide with the beginning of registration. As you're entering the library through the main entrance, walk past the front desk, past the racks with new books, etc., and it's right there. You can't miss it! I was told that we have the entire display case for the Pool, and we can put applications/booklets on the top.

### Liaison:

None.

## **New Business:**

Mr. Kranz had mentioned last meeting that he would like to have a mural painted on the lap pool pump house. He said he spoke with Jeremiah Carnes who gave him the name and number of an artists who does murals. Mr. Kranz said he would also like to have the high school art department help.

Mr. Kranz mentioned that a few years ago the pool had asked the town to fix the pool pathway. The pathway is own by the town. The town had come in and put in river rocks as drainage to help with the flooding that occurs when it rains. It did not help the flooding issues of the pathway.

# **Building and Grounds:**

None.

### Mr. Grimm:

Mr. Grimm asked about the property outside the pool ground that was mentioned to the pool over the summer. It is where the softball batting cage is found. If the pool is allowed to have the property, he said that he would like to have it fenced in.

The Swim Pool Commission said that we will need a letter from the town saying that town is giving the property to the pool. The letter should also have the dimensions of the property as well.

Mr. Grimm said that the slide platform and the slide itself will need to be resurfaced. Mr. Kranz asked Mr. Eodice for the cost of putting a bid package together for the slide. The bid limit \$17,500.

Mr. Grimm discussed raising the fees for swim team, synchronized swimming, lessons and more.

Mr. Grimm said that the hourly wage for lifeguards is \$15.00 to \$16.00 an hour. To keep the lifeguards, we have working for the pool we will need to start to increase our hourly wage to meet the other establishments pay. If he must adhere to the pay increase for the guards the pay of \$10.00 must increase to \$15.00 an hour. That is a significant increase of \$5.00. He would like to be hiring at a competitive rate.

#### **Public Comment:**

None.

Mrs. Dinger made a motion to adjourn the meeting at 8:52 pm. It was seconded by Mrs. Kleiber, and all were in favor. Next meeting will be held at the Middlesex Public Library at 7:00 pm on January 19, 2022

Respectfully Submitted,

By Secretary, Katie Young