

Tega Cay



"The Good Life"

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Pool Sub-Committee
January 27, 2010
7:00 PM, Beach & Swim Center

MINUTES

1. Call Meeting to Order

Dottie Macon

Review of Minutes

Julie Huffman

Minutes from the 12-5-09 Meeting reviewed.

Recommended changes to the Policies and Procedures will be written up to be submitted to the Parks & Rec Committee. The primary changes recommended are:

- that Members 16 or older can bring a guest, if the adult member has signed an acknowledgement that they were responsible for their children's guest fees and behavior,
- that with a signed babysitter/nanny liability waiver, a babysitter could be age 12 or older (to correspond to SC State Law)

New Business

2. Review form to be used for Guest Passes

Billie Taylor

The draft form that Billie created was reviewed. This option will be used only as a last alternative when the office is not open. The form will be labeled "Emergency Guest Pass" and payment will be required in 7 business days.

The committee approved the form with the noted changes.

3. Continue Review on Policies & Procedures **Dottie Macon**

Dottie will draft revisions to the Policies and Procedures document. After review by Billie and the Pool Committee members, this will be proposed to the Parks & Rec Committee. Some of the revisions discussed were:

- Include consequence if rules not followed.
- Remove information about Guest Passes being available when the office is closed.
- There is not a charge for guests under age 2 – policy wording needs to be consistent.

Discussed possibility of changing how TV timer works in the workout room. A new, larger TV is really needed. Billie will explore.

Discussed possibility of stocking more “plastic pants” both as a convenience for members and an opportunity to make money.

Old Business

4. Swim Team Update

Julie Huffman

The initial Metrolina League Meeting was held last week. There are 5 teams this year; Rock Hill Country Club, Baxter, Landing, Shiland and Tega Cay. We have requested that we only host “home” meets on Mondays. Maximum number would be 3 for the season. The League does not have a schedule yet. The Breaker’s Parent Committee has a meeting scheduled with Billie, Charlie and Grant next week to “kick off” the season, discuss question about membership requirement and review any open issues (such as parking). Julie provided information on the follow-up requested from the December meeting about whether other teams require pool membership for their swim team participants. There are NO teams in our league that require “membership” to a pool. Most do distinguish a fee for non-residents vs. residents (see chart below). Discussion took place about changing swim team fee for Non-Members and/or Non-Residents. The recommendation was made the the Swim team consider a 3 tier fee structure so that Members have the lowest fee, Non-Member/Residents have a higher fee and Non-Member/Non-Residents have the highest fee. Julie will take this to the Breaker’s Parent Committee for evaluation on what fee levels would be required to cover costs.

Team	Membership Req’d ?	Swim Team Cost
Baxter	No	Residents - \$60 Non-Residents -\$75
Landing	No	Residents - \$60 for 1 st swimmer plus \$30 for each additional swimmer Non-Residents -\$100 for 1 st swimmer plus \$50 for each additional swimmer
Rock Hill CC	No	
Shiland	No	Members- \$25, Non-Members -\$80
Tega Cay	No	Residents & Non-Residents - \$70

5. Staff/ Liaison Comments

Billie Taylor

One committee member has already resigned, but a new member has been identified. No Parks & Rec Committee member was present.

6. Committee Comments

7. Public Comments

8. Adjourn

9. The next meeting is scheduled for March 10th.