

Kirkton Woodham Community Pool (KW Pool)

Kirkton United Church
Wednesday January 24th – 7:05 pm.

Members Present:

Chair: Jodi Froud

Secretary: Pam Benoit

Municipality of South Huron (MOSH): Councillor Ted Oke

Manager of Community Services Jo-Anne Fields

Facilities Services Coordinator Dave Atthill

Township of Perth South (TPS): Councillor Melinda Zurbrigg

Members: Candice Harris, Lisa Hartman, Jenna Becker, Tammy Thibert, 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. Candice Harris nominated Jodi Froud 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 Chair for the Kirkton Woodham Community Pool for the first time. Melinda Zurbrigg nominated Jenna Becker the position of Vice-Chair.

Pam Benoit called for nominations for a second time and for a third and final time. There were no further nominations.

Nominations were closed and the positions were declared filled as follows:

Chair – Jodi Froud

Vice-Chair – Jenna Becker

Carried

The agenda was approved as circulated.

Treasurer's Report:

2017 the pool operated approx. \$7000. under budget

2018 MOSH has approved \$23,091 to the operation of the KW Pool

TPS has yet to approve the budget

Registration Night:

Wednesday May 16th Kirkton Woodham Community Centre 5:00 – 7:30

Staff will organize the registration and volunteers will assist.
Jenna Becker has forms and will bring them to the registration night.

Facilities:

- Sandblasting of the east wall of the pool is to go out for tender immediately. Repairs will be made prior to the pool opening. Cost is approx \$44,774 or \$22,387 MOSH and TPS.
- Grass seeding will take place along the walkway.
- Hooks to be mounted in the change rooms.
- Inspection and Repair to the Gable end. Replace present wood with vinyl if necessary, paint. Signage to be designed by the KW Pool committee.
- Exterior of Guard Room to be refurbished with installation of an arena board. KW Pool Committee to paint or add decals.
- A new shed will be installed outside the pool fence to store noodles and pool supplies.
- The water tube for the slide will be replaced/repared due to a leak.

Community Services:

- Pool summer rates will be the same as 2017 with the exception of KW Pool Aquafit which will be increased from \$3 to \$4.
- Purchases required by the pool are to be done by Candice Harris and payments will be directed accordingly.

Staff Relations/Hiring:

- Staff applications will be published to be forwarded to Human Resources MOSH and forwarded to Candice Harris, Staff Relations.
- Information regarding KW Pool information will be included in the St. Marys Independent publications, Huron County and Perth South Job Boards, NLS providers – Vanastra, Goderich, and local secondary school locations – St. Marys, Mitchell, Lucan and Exeter.

Old Business:

- A poster regarding the Thunder and Lightening policies is to be posted for summer 2018.
- A media notice is to be published regarding the Trillium Grant funds awarded to the pool.

New Business:

- Create a form to identify Medical needs of children such as allergies, asthma etc to ensure proper care and information is available if needed. To be stored in a separate marked binder. Information is confidential. This is to be available at registration night.
- Include AED training within the orientation and training.
- Identify symbols for Medical Alert identification.
- Increase the number of lifeguards by 1 over last years staff.
- Communicate that schedules are to be adhered to as they are published well in advance. Shift changes are to be kept at a minimum. Emphasize summer is employment is the priority.
- Communication with the volunteer committee to be improved.
- Committee volunteers to visit the pool on a regular basis.
- Post a sign recognizing Hydro One and the contribution towards the accessible lift.
- Wish list of supplies for 2018: Aquafit noodles, 2 or 3 adult life jackets, stop watches, flutter boards.
- Refurbishing of the change room floors is still under investigation. Appropriate products and

applications need to be researched. The floors have worn down and have become very slippery when wet.

- Fun Night is tentatively planned for August 16, 2018 from 5:00 pm. - 8:00 pm. More details to follow.
- Opening Date is set for Friday June 22, 2018.

A motion to adjourn the meeting was made by Pam Benoit

Meeting Adjourned 8:55 pm.