



CITY OF DOVER

DOVER POOL ADVISORY COMMITTEE MINUTES

Meeting Type: Regular Meeting
Meeting Location: Indoor Pool, Meeting Room, Henry Law Ave, Dover, NH
Meeting Date: Monday, July 2, 2012
Meeting Time: **7:00pm**

DRAFT

members present: Dick Arnold, Dawn Haines, Sue Medbery, Suzanne Petersen, Phil Read

staff present: Mick Arsenault, Gary Bannon, Mike Weeden

excused absences: Jess, Bonello, Pat Campbell, Tim Paiva

Meeting began at 6:55 p.m.

approval of agenda: Dick made a motion to approve. Sue M. seconded. Agenda was approved unanimously.

approval of Meeting Minutes from June 18, 2012: Dick made a motion to approve the minutes as presented. Phil seconded. Minutes were approved unanimously.

reports:

Gary: The city budget was passed by the city council. Membership fees at the Jenny Thompson Outdoor Pool went up slightly.

Mick:

- Three multi-day swim meets have taken place at the outdoor pool. All went well, including one that was held in a heavy rain storm.
- Lessons have started and are in full swing.
- Indoor pool summer hours have been shortened to run from 5:30 a.m. to 1:00 p.m. Monday through Friday. Weekend hours are now curtailed for the summer except during swim meet weekends at the outdoor pool.
- Camps are in full swing, with attendance of 300+ kids every day from 1-3 p.m.
- Circle swimming is now being enforced during lap swim. Mick has received many positive comments.
- The outdoor pool had an electrical incident when PSNH turned off electricity and then returned power too quickly. The monitor screen of one of the pool controllers was damaged. The monitor is an older model, so replacement will entail combining the two former systems into one system. A claim against PSNH insurance will be processed to cover the costs.
- Liberty Mutual did a great job landscaping the front of the outdoor pool. They also donated \$1000 worth of materials for the work.



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- SSA has completed work on the pavilion addition. The extra space was well utilized at recent swim meets.
- Renovations at the outdoor pool bath house are being finished. Drainage remains an issue and will be addressed at a later time.

fundraising/marketing:

- Dawn reported no news from the SSA golf tournament.
- Dawn plans to start planning the August 2013 swim clinic in a few weeks.
- Sue M. reported that she had met with the Dover Housing Authority. A brochure will be distributed to all residents inviting them to try a free session at the pool.
- Suzanne had nothing new to report.

long-range planning: Dawn reported for Tim that the feasibility study report for an aquatics center has been delayed.

finance and budget: Phil had May ledgers available for review. Some data are missing. Overall, expenses and revenue are tracking well to date compared to last year. The group agreed that reviewing an accrual accounting system would be preferable to a cash accounting system. Part of the problem with comparing 2012 and 2011 numbers is due to the switch-over that occurred last year.

new business: events:

- Apple Harvest Day- Oct. 6
- swim clinic- August 2013
- Pool-a-Thon – suitable date needs to be determined.
 - Should have more of a swim-a-thon focus in which participants compete for prizes based on donations received.
 - Prizes should be donations from local businesses.
 - Needs an experienced swim-a-thon organizer.
 - SSA coach Jared Felker has ideas to share.

other business:

- Dawn wants a pool presence on the Dover Rec. Committee. Gary indicated that volunteers are always welcome, but the committee does not have any member vacancies at present. Gary will look into creating a pool liaison role.
- Members discussed having one fewer meeting this summer. Meeting on Aug. 20 after the fundraising/marketing sub-committee meeting was agreed to be a good



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date to cover August and September. The regular September meeting will be canceled.

Adjournment: Dick made a motion to adjourn. Phil seconded. Meeting adjourned at 8:25.

Respectfully Submitted by Suzanne