

AQUATICS ADVISORY COMMITTEE REPORT

REGULAR MEETING
THURSDAY, JUNE 14, 2018, AT 1:30 P.M.

A regular meeting of the Aquatics Advisory Committee (AAC) was called to order by the Chairman, Brian K. Stack, at 1:30 p.m. on Thursday, June 14, 2018, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were Carol A. Meehan, Vice Chairman, Dale O. Reynolds, Secretary, Norman P. Gorsuch, Barbara S. Jordan, Daryl A. Svoboda, and Sue DiMaggio Adams, GRF Board representative and ex-officio member. E.J. Koch was excused. Also in attendance were Timothy O'Keefe, CEO; and Jeffrey P. Matheson, Director of Resident Services.

Attendance

The report of the Committee's regular meeting held on April 12, 2018, was approved as written.

Report
Approved

The Chairman reviewed an e-mail from Shirley Bates regarding family swim hours and children. He also shared his response e-mail sent to Ms. Bates. His response was well received by Committee members

Corresp-
ondence

Per Mr. Kelso's request, Mr. Reynolds will be providing a graph showing pool activity for the three pools to the Committee and to the GRF Board.

Attendance
Reports/
Fitness

Mr. Matheson updated the Committee regarding the women's locker room and other recommended work to be done at the remodeled Fitness Center.

Center
Project
Updates

The Committee reviewed the proposed edits to the General Pool Rules and specific rules for each pool.

Approved
Proposed

A motion was made by Mr. Reynolds, seconded by Mr. Stack, and CARRIED UNANIMOUSLY to approve the foregoing as submitted.

Edits to
General
Pool Rules/

Mr. Kelso asked the Committee to share its opinions on the non-resident guest fee. A request was made to exempt a few non-resident club members from having to pay the guest fee, as they do not use the Fitness Center equipment, other than practicing their dance routines. Mr. Kelso gave a reading of a proposal to allow an exception. Discussion was had, and it was agreed that, based upon Mr. Kelso's proposal, an exception should be made.


Non-
Resident
Guest Fee
Exemption

There being no further business to come before the Committee, the meeting was adjourned at 2:24 p.m.

Adjourn-
ment

The next regular meeting of the AAC will be held on **Thursday, August 9, 2018, at 1:30 p.m. in the Board Room at Gateway Complex.**

Next Mtg.
8/9/18



Brian K. Stack, Chairman
Aquatics Advisory Committee

DOR/dr