Stanclift Cove Authority Regular Meeting Monday, July 11, 2022 at 6:00 pm Stanclift Cove

1. Call meeting to order At 6:04 pm, Penny Miller called the meeting to order. Commission members in attendance: Penny Miller, Wil Wesley, Erik Perotti, Brian Grant, Aaron Jack, and Melissa Roy

2. Approval of Minutes

A motion was made by Ms. Miller to approve the minutes of the June 20, 2022 meeting. Second by all in attendance.

Motion passed

3. Staffing

Erik reported that we have two new lifeguards starting the week of 7/17/2022. There was some discussion regarding the safety of only having one guard on duty for opening and closing. The guards have been offered extra hours and not many have taken the extra hours. With the hiring of two new guards the issue should be resolved. However, should the need arise where a lifeguard is left alone then a supervisor who is trained in CPR and first aid will be on the beach.

There will be a mandatory lifeguard meeting on 7/17/2022 8:15am. Tyler will address any issues with the staff at that time to include keeping cell phones in the locker or with the supervisors. A drill will immediately follow the lifeguard meeting. .

4. Grounds

The handyman is working on the demolition of the shed. Over the weekend of 7/4/2022 he noticed that someone had been in the shed when he was not there. He notified a commission member and Mr, Jack will be purchasing a lock and hasps at the hardware store. He will continue demolition of the "men's" side of the shed and will finish painting the building this week. He may have to wait until next week to complete work on the smaller shed.

5. Shirts

Melissa is continuing to work on Tshirt sales. Advertising has been made on both New Hartford and Barkhamsted Chatter pages along with the official Stanclift Cove page. A request was made that we advertise on the Granby and Canton chatter pages as we have several families from both towns. Melissa will start the advertisement according to their page policies.

New staff shirts/sweatshirts have been ordered. They should arrive on 7/14 and Melissa will prep them with the Stanclift Cove logo to be delivered to staff by early next week.

6. Commission

Melissa has also been added as a moderator for the Stanclift Cove facebook page and has been working on engagement. A QR code was made so cove members could find our page quicker as a simple search does not always show our page.

A virtual suggestion box was also made by Melissa so cove members will have an opportunity to have their input. The QR code is located on the door to the supervisor's building.

A staff survey for the end of the year was discussed. This survey will be presented earlier than previous years to give employees ample time to complete.

A staff/commission phone list will be made for all employees and commission members.

A discussion was had about the closing of the Cove and who makes the decision. Supervisors have discretion over severe weather. If unsure they are to reach out to Ms. Miller who will reach out to the commission if needed. Other than inclement weather the cove is expected to stay open scheduled hours.

7. Adjournment

A motion was made by Mr. Perotti to adjourn at 7:14. Second by Mr. Grant.

Unanimous

Respectfully submitted,

Melissa Roy Stanclift Cove Authority Secretary