Stanclift Cove Authority Regular Meeting Monday, August 29, 2022 at 6:00 pm Stanclift Cove

1. Call meeting to order At 6:13 pm, Penny Miller called the meeting to order. Commission members in attendance: Penny Miller, Erik Perotti, Aaron Jack, Wil Wesley and Melissa Roy. Public input: Eileen Andryzeck, Karen Pfeffer, and Andre Roy.

2. Approval of Minutes

A motion was made by Mr.. Wesley to approve the minutes of the July 25, 2022 meeting. Second by Mr. Jack.

Motion passed

3. Staffing

Mrs. Andryczeck reported we have barely enough lifeguards to fill open positions for labor day weekend. We are working hard at making sure all scheduled slots are filled. We are short a supervisor slot 9-12 on 9/3. We will reach out again for coverage. Two commission members offered to check their schedules to see if they can cover if needed.

Starting Wednesday 8/31 SCCove will open with reduced hours 3-7:30pm.

Suggestions for next year:

Lifeguards will need to work their suggested time slots or be responsible for finding a replacement. Many lifeguards are informing others at a late notice that they cannot make their shift due to weddings/doctor appointments and it is left up to others to find a replacement. Lifeguards need to be responsible in their position and that will include notifying the scheduler of days needed off in a timely manner and finding their own replacement if the schedule is already complete. Sick days are emergencies.

Important to note: Supervisors are allowed to make judgment calls to keep SCCove running in a smooth manner. This includes speaking to lifeguards as needed for breaking rules. A form will be created so any disciplinary actions will be noted should the commission need to take further action.

4. Grounds

The well pump is almost ready to be tested. Mr. Jack has completed the construction of the needed part. Meeting adjourned too late (dark) for him to test. Will do it another day.

Many compliments on the grounds. Thank you to Paul's Cutting Edge for keeping the Cove beautiful.

The mats on the guard stand need to be replaced. Staples are pulling up resulting in guards getting cut. A suggestion was made by Andre Roy to swap out the mats with the green turf mats that can be purchased at Home depot. It is inexpensive and will keep the deck cooler than rubber mats or the plain TREX.

Small dock ladder is still not working. There is some thought that the deck may be rotten. It will be assessed for repairs at the end of the season.

5. T-Shirt Sales.

We are having a sale from now until the end of the season. Adult Tee-Shirts are now \$15. Currently we have the following sizes left:

Youth M: 1 Youth X:2

Womens fit

S: 1 L: 5 XL: 2

Mrs. Roy will post on Facebook the sizes remaining and remind members of the sale.

6. Supplies

We are all set with items to close the cove

New garbage bags are working great. They were purchased from Home Depot and were requested for next year.

Five table umbrella holders will need to be purchased for next season.

Three to four umbrellas will be purchased for next year to replace broken umbrellas and for the enjoyment of our members.

We are down to a ½ case of water. One more case will be purchased for this weekend. We will look at the cost of providing water. We will also look for more inexpensive options. Thank you to Barkhamsted East for supplying the Cove with ice this summer to keep the water cool. It was very much appreciated.

7. Commission

There was discussion regarding items found at the Cove. If any items or paraphernalia are found at the Cove in regards to alcohol, smoking, vaping or marijuana they will be <u>immediately</u> destroyed.

As stated in our rules- Stanclift Cove is considered private property and there is no smoking (cigarettes, vape pens or medicinal/recreational marijuana) or alcoholic beverages.

If Cove members are found to be in possession of said items they will be asked to remove it from the Cove. Non compliance or second warnings will result in loss of pass privileges for the remainder of the season.

Staff Appreciation Party will now be the second Wednesday in August. This will be posted on our website as well as on Facebook so members will know the Cove will be closed early on that day.

Mrs. Andryzeck and Mrs. Pfeffer offered suggestions on what can be made for next year:

Stop sign near the green tent needs to be raised and moved closer to the road. Perhaps line markings in the road as well.

Sign by boat launch needs to be lowered so people can see.

Rules on the back of the lifeguard chair need to be updated and written clearer. Mrs. Roy volunteered to fix this during the off season.

Changes to the lifeguards and supervisors schedules were requested to prevent early season burn out. These changes will be made for next year.

Cove closing day is looking for volunteers 12-2 on 9/11.

8. Adjournment

A motion was made by Mr. Wesley to adjourn at 7:13. Second by Mr. Jack. Unanimous

Respectfully submitted,

Melissa Roy Stanclift Cove Authority Secretary