

Stanclift Cove Authority
Regular Meeting - @ New Hartford Town Hall
6 PM – February 15, 2024
Minutes

Attendance:

Aaron Jack, Erik Perotti, Paul Sutter, Penny Miller & Melissa Roy. Absent: Brian Grant

Public Attendance:

Nick Lukiwsky, Barkhamsted First Selectman.

Call to order:

Meeting was called to order 6:07 by Ms. Miller

Election of Officers:

A statement was read by Ms. Miller. She has resigned from her position as Chair. The board thanks her for the years of service and accomplishments during her tenure. Ms. Miller will remain a board member and has expressed interest in the role of Treasurer.

Mr. Perotti made a motion for Melissa Roy to serve in the position of Chair and Penny Miller to serve as Treasurer. It was seconded by Mr. Jack. Unanimous approval.

Paul Sutter nominated himself as Secretary. Seconded by Mr. Perotti. Unanimous approval.

It was decided that for the remainder of this meeting Ms. Miller will act as chair and Ms. Roy will submit the minutes.

Communication:

None

Hiring:

Mr. Perotti has completed drafting the emails to possible returning staff. These will be sent out within the next 7 days. All positions are available. Salary for each position will be discussed further at the next meeting.

Mr. Sutter is still working on the job descriptions. He will continue working on descriptions for the next meeting.

Lifeguard flyers will be sent out to the local highschools within the next two weeks.

Approval of Minutes:

Minutes for the meeting on 1/27 were discussed. It will be amended that Ms. Miller expressed an interest in staying on as chair for the 2024 season.

Motion to approve amended minutes was made by Mr. Perotti and seconded by Mr. Sutter. Unanimous approval.

Public Comment:

Mr. Lukiwsky introduced himself to the board and offered support from the town.

Bylaw Suggestions:

Board members discussed the bylaw outline. Some small changes were made during the discussion and a copy of the bylaws will be sent to the board members to review. Once each member has had the chance to review the documents will be sent to the Selectmen of both Barkhamsted and New Hartford for their input. If changes are to be made they will be done at the next Cove meeting on 3/14 with a vote to follow.

T-Shirt designs and preorder:

Ms. Roy worked with Soccer and Beyond to create a new logo for Stanclift Cove. This logo was shared with the board members. She also worked on a design on a special shirt to offer for sale and shared that with the board members.

The board members liked the “melon” color in the comfort colors sample. Grey for the sweatshirt material.

Ms. Roy is also working with a local business in New Hartford as a place to display the new shirt and a QR code for pre orders. The Thread Emporium on Main Street offered the use of their front porch as a place to pick up pre orders if needed.

Mr. Sutter made a motion to work with Soccer and Beyond to supply the staff/lifeguard and sale shirts for the 2024 season. This was seconded by Mr. Perotti. Unanimously approved.

Adjournment:

Meeting adjourned at 7:25 motioned by Mr. Sutter and Seconded by Mr. Jack.

Respectfully Submitted,
Melissa Roy
Secretary
Stanclift Cove Authority