

Stanclift Cove Authority Regular Meeting
Monday, August 24, 2020 at 6:00 pm
Stanclift Cove Grounds

1. Call meeting to order

At 6:02 pm, Penny Miller called the meeting to order. Commission members in attendance: Penny Miller, Wil Wesley, John Doyle, and Erik Perotti. Absent: Mike Kinsley

Also in attendance: Eileen Andryzeck, Aaron Jack, and Brian Grant

2. Approval of Minutes, August 10 Regular Meeting

Wil Wesley made a motion to approve the August 10 meeting minutes. John seconds, all agree.

3. Maintenance

Erik mentioned that raking needs to happen daily, and lots of holes and sand castles remain day after day. He suggested we keep the sand rakes at the lifeguard chairs each day as a reminder. It was agreed that it is okay for guards to ask members to refill holes, and is recommended that metal shovels be prohibited. Sand will be purchased, but debated whether to get sand in the fall or the spring. Penny suggested we do both, if necessary.

Jody Schroeder offered to shift his position from supervisor to part-time maintenance person for the cove next year. The commission agreed that it was a good idea and will offer the job to Jody next summer.

The commission decided to order 2 porta potties for next year, likely in a spot on the side of the building near the shed.

4. Stickers

The commission agreed to hold ticket sales next year to residents one week in advance of opening. It would change to Sunday, a day after the annual clean-up.

5. Next year's Cleanup

Next year's cleanup will be mandatory for lifeguards and a staff meeting will occur before any cleanup happens. This will allow the commission to organize cleanup crews and give better direction. Guards will be required to stay from 9-12, and are welcome to stay longer to clean up.

6. Staff numbers

This year the commission hired 12 guards. Eileen mentioned that this may still be too many. Penny mentioned that we didn't want to be spread too thin (too few guards) but also have

enough hours for each guard. Eileen noted that it depends on how many staff you want at a time. The commission agreed that 12 full-time guards would be sufficient for next year, after taking into account vacation days. Seven supervisors will be offered either a full-time position or a part-time position.

Wil suggested we sit down with the head supervisor and head lifeguard to plan an accurate count of scheduled hours before the next season begins.

7. Outhouses

The plan for the outhouses is to convert them into other usable structures. The outhouse close to the parking lot will be converted into changing rooms, and the one near the beach may be able to be turned into a maintenance shed, allowing the current shed to be used by the lifeguards to store their equipment.

8. Tables

Wil suggested we tarp/cover the new tables for the winter to protect our investment. Erik agreed to research and buy tarps for the new tables.

9. Evaluations

Eileen mentioned that the sharing of evaluations to lifeguards went very well. Guards were asked to sign their evaluation as evidence of receipt, whether or not they agree with the evaluation. Penny suggested we develop a portfolio for each staff member for future reference if needed. The commission agreed to give each staff member an Amazon gift card for a successful season.

10. Closing

Closing is scheduled for Sunday, September 13th at 9:00. Pizza will be served using the generous donation of a Cove member. The next regular meeting will be held at the Cove on Monday, September 14th.

11. Adjournment

At 6:56pm, Wil made a motion to adjourn the meeting. John seconds, all agree.

Respectfully submitted,

Erik Perotti
Co-Secretary/Treasurer
Stanclift Cove Authority