

**MINUTES OF BOARD OF DIRECTORS MEETING
FORT THOMAS SWIM CLUB
SPECIAL MEETING REGARDING COVID 19 PLANNING**

TIME: 7:00 pm
DATE: 05/05/20
LOCATION: Virtual Meeting via Zoom

ATTENDED: Board Members: T. Powell, B. Borchardt, L. Bardgett, K. Schappell, D. Bezold, H. Koester, B. Alessandro, H. Koester, B. Thomas,
ABSENT:
PRESENTING MANAGER: S. Hurtt

Item	Discussion	Motion Made	Action to be Taken
COVID 19 Planning	<p>We are currently still pending approval from the governor to open the pool for recreational purposes pending this decision we have decided the following:</p> <ul style="list-style-type: none"> • A motion was made that not to open for exercise purposes without knowing if we will be able to open the pool for recreational use later in the season. It does not make practical or fiscal sense under the current guidelines. • We will put water in the pool in order to test the new pump since it has never been fully tested. This will allow us to make sure that the pool is clean and ready to go should we open and is necessary to test the pump and maintain cleanliness of the pool regardless. • It was previously mentioned that we might be able to let other swim organizations use the pool during off hours for a fee. This is no longer necessary. • Need to find out the pool maximum occupancy from the fire department. • We could be flexible with pool hours should we open and include time for extra cleaning. • Lots of possibilities surrounding first come first serve or reservation system. We will wait to see what the capacity number is before proceeding with how to handle occupancy. • We will continue to review what other pools in the area are doing to open and look for best practices. 	Brian	Unanimous Approval
Next Meeting	We will have our regularly scheduled meeting on June 9, 2020 at the pool at 6:30		