

A REGULAR MEETING OF  
THE HOLLY CITY FAMILY CENTER

March 23, 2021

A regular meeting of the Holly City Family Center (HCFC) Board of Trustees was held on Tuesday, March 23, 2021. The meeting was held virtually via the Go To Meeting Platform. The meeting was convened at 5:20 pm.

Karen Chiarello proceeded to call the roll at this time. Present were: President Heather Santoro, Trustee Charles Flickinger, Trustee Winfield Pettit, Trustee Kim Ayres, Trustee Heather Garrison, Executive Director Paul Dice, and Executive Director Samantha Silvers. Also present was Solicitor Arnold Robinson. Trustee Jaclyn Haas-Benner was absent.

President Santoro asked for a motion to approve the February 23, 2021 minutes. Trustee Flickinger made a motion and Trustee Pettit seconded. All those present were in favor.

#### **Financials**

The HCFC posted (\$10,202) in negative net income for February 2021. The HCFC maintains (\$47,729) in negative net income for the fiscal year-to-date (10/1/20-9/30/21). We believe we will eliminate the negative fiscal year-to-date amount once we receive forgiveness for the funds received through the Federal Payroll Protection Program.

#### **Operations**

As of Friday, March 19, 2021 the gym is allowed to increase occupancy to 50%. One of the things we have not done is unilaterally start bank account draws for members. We have waited for members to actively rejoin. It is not uncommon for gyms to resume automatic draws. Paul feels that we can resume the draws following a written notice to the members, which has been done.

We need to decide as to whether to run Summer Camp this year. If we are, then we would need to start advertising now. Even with the current 50% occupancy limitations, Andrea feels that we will be able to accommodate 40-45 children. Our competitors have already started advertising. The prices will be increased from \$130/week to \$140/week.

A lifeguard re-certification class was held on Sunday, March 21, 2021 and there is a full class scheduled for April 24<sup>th</sup>-26<sup>th</sup>. We will be holding another re-certification class and possibly another full class if there are enough people.

The gym plans to resume Land Classes (4/1/21) and Group Swim Lessons (5/3/21) with the Boards approval.

The Millville High School tried to negotiate a decrease in their payment for their pool rental. Paul did not agree to this. At this time, they will be paying the full \$36,000 originally negotiated.

The Newfield Swim team has already reserved their spot for next year.

The Board members unanimously approved the administration's recommendation to reinstate the following programs.

- Restart drafting of membership payments.
- The advertising and running of Summer Camp
- Offering land classes (4/1/21)
- Offering group swim lessons (5/3/21)

The facility will continue to enforce social distancing guidelines and follow all Health Department and CDC guidelines to ensure the safety of our members and employees.

**Resolution #7-21**      Resolution Approving the Payment of Bills for March 2021

Roll Call Vote:

Motion: Commissioner Flickinger

Second: Commissioner Ayres

Roll Call: Unanimous

President Santoro asked if there was any old business. There was none.

President Santoro asked if there was any new business. Trustee Flickinger asked when we would be able to go back to in person meetings. President Santoro said she would like to wait a few more months.

President Santoro asked if there was any public comment. There was none.

At 5:29 President Santoro asked for a motion to adjourn the meeting. Trustee Ayres made a motion and Trustee Flickinger seconded. All those present were in favor.