New Silver Beach Meeting- May 7, 2020 7pm

Call to order: 7:15pm by Mike Halloran

#### Members in attendance:

Michael Halloran, Lindsay Doherty, Andy Doherty, Dave O'Keefe, Beth Tuleja, Rich McCarthy, Andrew Gilmore, Penny Fleming, Sarah Maxwell, Ron Fernandes, Jen Lynch

Main goal of the meeting is to determine Plan A, B and C for Summer.

#### Current situation:

- -Beaches are open, parking lots are closed. Large Falmouth town events cancelled such as fireworks, Falmouth Road Race, etc.
- -Lindsay has been in touch with lifeguards- ready to proceed with lessons when able.
- -Falmouth has also hired all of their guard staff in hopes of opening as usual.

### Social Distancing on Beaches:

- -Follow guidelines set forth by the Governor and town officials.
- -As rules and guidelines change per the Governor, keep members informed and ask that they follow said guidelines.
- -Members must "self-police" as far as safe social distancing goes.
- -Lifeguards must focus on the safety of the swimmers, not enforcing social distancing guidelines.
- -Ron to contact insurance company regarding liability.
- -Board will look into signs for lifeguard stands and playground.

### Raft and Buoys:

- -Set up buoys regardless in order to maintain swimmer safety and create safe swim area.
- -Hold off on raft for now.

### Tennis Courts and Playground Area:

- -Tennis courts closed until further notice. (Same as town courts at this time).
- -Playground closed/off limits at this time.
- -Board members to rope off and/or place sign alerting members to closure.
- -Remove swings and put in lifeguard shack.

#### Store:

- -Physical store will remain closed until it is safe to open (inability to social distance due to size. Ensure safety of volunteers).
- -Online store: looking into inventory software. Store does have inventory at this time.
- -Goal is to have the store open online for members.

# Swim Lessons:

-Lindsay and the lifeguards will be ready to open swim lessons if/when we are given the go ahead by the town.

## Potential Changes to Membership Rates:

- -Association has roughly 37K in fixed operating expenses.
- -Approximately 23K available at this time.
- -Decisions on membership dues will need to be made once the Board has a better idea of whether or not the state will be "open" at the end of June and throughout the Summer. Reduction in dues if beach is closed and association events cannot be held.

# Membership Package:

- -Membership package is being completed at this time.
- -Final edits will occur following an additional Board Meeting on May 19th (following expected announcement by Gov Baker on May 18th).

#### **Events Calendar:**

- -Draft of calendar reviewed. Changes may be made based on social distancing guidelines. Might move bulk of events to August if state is still "closed" in early July.
- -Moved end of Summer BBQ and membership meeting to last weekend in August rather than Labor Day weekend.
- -Bootcamp and Tennis TBD.

### Beach Cleaning:

- -Dave in process of getting permit.
- -3 possible options: Town, private contractor, or help of Andrew Gilmore. (possible combination of options as well).

### Security:

-Lindsay will get in touch with the individual who worked with us on Security last Summer.

#### Website:

- -Push members to check website for updates.
- -Information regarding membership dues, closures, swim lessons etc can be found on the website.