

**West Broadway Swim Club  
Meeting Minutes  
April 16, 2018, 700pm  
Meeting at HyVee West**

**Board Members Present:** Rodney Massman, David Heath, Julie Schisler, Bryan Ross, Misty Haskamp, Darren Klein, Jen Pierce. Also in attendance were Nick Witthaus, webmaster, Clayton Klein, asst pool manager.

**Not In Attendance:** Mindy Cherrington, Kevin O'Brien, Erin Metzger-Seymour, pool manager

**Reports:**

David (Treasurer)

- Cleanup dates for the pool as to which all board members and all pool members are invited and encouraged to attend— are April 28 (may work some on April 29 as well) with May 5 as potential back-up. Guards will be in attendance to help out.
- Let David know if anyone needs keys for this season.
- Board confirmed that a 15-year old cannot be a single membership; must be 18 per by-laws.
- There is an outstanding charge of \$69.61 from Facebook that is unknown and Julie will attempt to get it waived, may be for advertising for last year.
- Need to start a revenue commitment project for any of the following projects as an example: reduce revolving credit, paving the parking lot, connection to city sewer; other like projects.
- Current finances: 5927.75 in concessions acct; 74,345 in receipts acct, and still owe 197,148 on loan.
- Confirmed David is allowed to deposit checks directly into the account if received

Rodney (Secretary)

- Still waiting on Winter Dent Policy to be submitted for 2018 season
- Next Board Meeting will be May 21 at pool at 7pm.

Julie (Membership)

- For 2018, have received 10 sell requests (less than last year's 25) 213 total paid so far
- Final number of memberships for 2017 was approx 330.

Darren (Physical plant)

- Pool will be power-washed and repainted in some spots on Sat April 21<sup>st</sup> at 8am
- Phil Mitchell is painter and will paint and chip fix when weather is warmer
- Will need to have the water turned on to the pool before then
- Will contact Century Link a few weeks before pool opening to turn on internet service

Bryan (payroll)

- Survey results will be updated to members soon in a survey monkey format and Misty will assist as needed

Misty (grounds)

- The lawn-mowing contract is the same as last year's vendor and price and they have already mowed once
- The cost of re-paving the parking lot is between 15 and 25K
- There is a spot outside the guardhouse which is rocky and needs dirt, so will order one load of dirt and one load of gravel
- The hill out front is now green due to last year's plantings
- Will cut down weeds near guardhouse
- Still no solution for overhead lights that are burnt out, perhaps a tree service could do.
- Tennis courts need attention on clean up day to fill cracks
- Discussed options for container plants
- Railings at front steps need to be stripped and repainted

Nick (webmaster)

- Will get swim lesson schedule from Erin to post on website
- Requested to put a placeholder in account system for monthly payment holders so they show as paid and also will need to send reminders of delinquent accounts on May 1
- Mindy has computer equipment for the pool stored at her house and will bring these to pool on 4/28

Jen (Concessions)

- Will start arranging for concessions, will need Sam's card, and will need to have signing authority on the bank account.
- Will update concessions list
- Gatorade will be \$1.25 this season

New Business:none

**Meeting adjourned 753 pm.**