

WBSC Board Meeting

April 20, 2020 at 7 pm; conducted via ZOOM due to COVID-19

Attendance for Board Members / pool staff for 4/20/20:

Mindy Cherrington

Kelly Smith

Michelle Pratt

Rodney Massman

Darren Klein

Amanda Bartmess

Jen Pierce

Nick Witthaus, webmaster

Julie Schisler, pool manager

Clayton Klein, asst pool manager

Anne Sievers, swim team manager

Absent: none

Reports from board members:

Mindy—will continue to monitor situation on when pool can and will open. Mindy keeps getting lots of questions from members. It is unknown at this point when or if opening can occur. Pool painting will be put off if pool doesn't open since money will not be coming in.

Rodney-Will plan a zoom meeting for the next meeting which would be May 18, but we can have another meeting after May 4 when the city announces when the possible openings of various entities may occur within the city.

Michelle—Have 14 requests for refunds this year.

Darren---Working on pile of gravel on pool that needs to be spread out and put over areas in need. We need key gravel with quartz for the filters, have gotten reasonable prices on sand so far. Will fill filters when plumbers are there. The Bill for underground sewer changes were pretty much as said and did not go over.

Kelly Smith-Josh Smith, requested by board member Kelly Smith, is looking into the electrical outlet situation at the pool to have more access not all on one breaker in the guardhouse. Josh ran the elec. line in the guardhouse and will move some of the other lines on the breakers to avoid blowing elec issues in the guardhouse. Credit card machine for swim meets is lined up

and other big days will be available. Told Josh the mowing contractor to do basic mowing and nothing else since we don't know when we will open.

The Board has decided to hold off on major purchases at the pool until we know if/when we will get to open.

Pool manager Julie Schisler has concerns because many of the guards need training and there is currently nothing available d/t COVID 19, she will keep guards informed as to what happens. So far only 7 are certified. Will continue to monitor. She sent out paperwork for the guards to prepare for payroll. Got 5 back. She may not order many supplies for guards this year due to low income projected.

Jen Pierce—no report for concessions since we don't know we are opening and when. Discussed possibility of using Broadway bucks for usage if opening does occur.

Nick Witthaus---early prepayment discount will be extended until May 15. Board approved.

David—members are paying thru payment plan but a lot of members haven't paid yet. Concern if pool doesn't open would be payment of mortgage and other recurring debts. Board needs to monitor costs when and if pool opens late but many expenses are fixed, so some costs cannot be contained even if there is a late opening. (i.e the cost of filling the pool just once is approx.. \$8,000.00). Will forward form to fill out a 1099 for Josh to be issued from the pool for his lawn-mowing services.

Anne Sievers---a lot of families have questions, but if and when we have a season we will be ready to go. Can still enroll for this summer. Painting pool may not be as difficult as it seems, but needs to be epoxy paint. Dries within 6-12 hours. 48-72 hours is best.

Meeting adjourned 7:32 pm.