

**WBSC Board
Minutes
April 19, 2021, 700pm at Hy-Vee West**

Board Members Present: Mindy Cherrington, Rodney Massman, Darren Klein, Jen Pierce, Amanda Bartmess, Kelly Smith, Beth Dixon, Krista Kippenberger and Tiffany Goran . Also in attendance were Nick Witthaus, webmaster, Julie Schisler, pool manager.

Not In Attendance: none

Reports: Mindy (President)

- Cleanup dates for the pool as to which all board members and all pool members are invited and encouraged to attend—Potential clean up days at the pool are May 1 or 15. There will be 3 random drawings for members of \$25 in Broadway Bucks if they work at least an hour.
- Mindy introduced resolution to temporarily increase cap on members in the bylaws from 375 to 400, Elizabeth made the motion, seconded by Kelly, motion passed unanimously by the Board.
- Discussed and clarified amongst board members that if a synergy family paid the \$100 fee and the family wanted to join that fee would be applied to their membership;
- Discussed and clarified amongst board members that Broadway Bucks are not refundable but will carry over from year to year if a balance is still in it.
- Discussed and clarified amongst board members that per bylaws, refunds or overpayments will not be refunded until after June 15 of each year;
- The pool budget will be extremely tight this year due to the effects of Covid last year on the pool and the painting and sandblasting that the pool had no choice but to do last year.

Rodney (Secretary)

- Next Board Meeting will be May 17 at pool at 7pm.
- Current insurance bids are being reviewed

Darren (Physical plant)- reported:

- Vice grip for pump handle needs to be replaced.
- Issue needs to be looked at under old water fountain as there is a leak there, this needs to be resealed.
- Pool will be filled on May 12

Kelly (Treasurer)- reported:

- Pool has now paid off the line of credit to save interest;
- Budget will be worked on in future to reconcile each functional unit into a budget item;
- The cost of painting the pool was approx. 34,500 but could not be put off any longer, so reserve funds will be very tight for the 2021 season.
- Internet will be turned on for season soon

Amanda (Payroll)-no update

Jen-(Concessions)- Sams Club dues need to be paid; explained need for and ordering process for concessions, will start shortly before opening.

Elizabeth-(Grounds)-will paint front gate and parking lot lines before opening in May. Dead trees need immediate attention and will be removed by the city at their expense on ne quadrant of our grounds, also weeds will be killed where painting will occur. Some mulching will occur this year, tennis court remains a problem but there is no dollars in a budget item to fix it for now.

Krista, Tiffany (Members and Equipment)-There are currently 305 members, several ideas were discussed to improve membership numbers and increase revenue. The board voted to approve door hangers for the Rothwell and surrounding neighborhoods; proposed a new partner program for local businesses to sponsor banners and other items such as flag times at pool; will pend sales of ice for next time to work out logistics; Board Discussed and approved concept of open house for possible new members to host them and tour the pool before it opens this year.

Nick (webmaster)

- Members did pay early in January and those that did received the Broadway bucks incentive.

Julie (Pool Manager)

- Gave out proposed calendar of events for pool for 2021.
- Swim meets will occur this year and be every Wed. in June
- Lifeguard training will be on May 22.

New Business:

Adjourned 847pm