

**West Broadway Swim Club
Meeting Minutes
August 19, 2019, 700pm
Meeting at the Pool**

Board Members Present: Mindy Cherrington, Rodney Massman, Bryan Ross, Kelly Smith, Jen Pierce, Michelle Pratt. Also in attendance were Tanya Heath, Nick Witthaus, webmaster, Julie Schisler pool manager, Clayton Klein, asst pool manager.

Not In Attendance: David Heath, Misty Haskamp, Darren Klein

Reports:

Mindy (President)

- Mindy stated that she had no general update but things with the pool are going well

Rodney (Secretary)

- Next Board Meeting will be September 16 at Hy Vee West at 7pm

Misty (grounds)

- Misty was not present but did send an email that she had notified Joshua McDowell ,the lawn contractor, of other needs around the pool that he could work on, such as mulch and gravel

Nick (webmaster)

- No update

Jen (concessions)

- Concession income at pool at this point in year is fairly equal to last year due to fewer rainouts this year
- Overall concessions are running well
- Will need a breakdown of each theme nights' concessions spending to evaluate whether they were worth the amount spent vs the attendance at them
- Discussed further inventory controls that are needed and discussed options for further controls for next year

Michelle (Members)

- Total active members are 383, of those- 350 as families, 27 as couples and 6 as singles
- Still a few members who need to be contacted to ensure they were not intending to be on a summer off program this year

Bryan (payroll)

- Bryan needs hours by each week to calculate payroll properly so Julie will ensure those are sent to Bryan

Kelly (Co-Facilities and Media)

- Central Bank of Boone Co. may let us use their credit card machine in narrow circumstances such as at swim meets; may consider buying one for next year
- Water fountain/bottle filler discussed and installation discussed, tabled at this time due to expense of range of costs of \$700-2000.00

Julie (Pool Manager)

- Overall a very good summer
- After school hours have very low attendance (may need to evaluate for next year), food trucks this summer generally had low attendance as well.
- Wish list for pool manager would be to fix 2 small lights on the small poles that don't work and install an outlet on the upper patio
- Renewal of Columbia pool and spa's contract for next year was discussed and will be evaluated at the end of the year
- Enhanced guard survey has been sent out and received and are currently evaluating, may need more training days next year; all guards will be at pool on labor day to help close out pool

New Business: Tanya Heath stated that Brightstar Daycare in the neighborhood is expanding and may possibly approach the pool for the possibilities of sending a few children to our pool dependent on pricing

Meeting adjourned 800 pm.