

WBSC Board Meeting--Wednesday, February 3, 2021 via Zoom

Call to order at 7:00 pm

Attendance: Mindy Cherrington, Kelly Smith, Beth Dixon, Nick Witthaus, Michelle Pratt, Amanda Bartmess, Darrin Klein, Jen Pierce

Absent: Rodney Massman, David Heath

Agenda Items

1. Swim Team:

Discussion of swim team included:

- How many meets will there be? – 5 dual meets, 1 finals @ WBSC, 1 championship @ Hickman
 - How many kids? 100-120 kids estimated
 - Current fees? Synergy members pay \$180 - \$100 pool membership, \$80 for swim team; WBSC members pay \$100 for swim team
 - Board discussed whether to offer a sibling discount as a flat \$5 discount. Decided that it was not enough discount to make it be a draw.
 - Board discussed raising the swim team fees to \$100, \$125, \$135 or \$150 for Synergy swimmers. Concern that raising so that it was equivalent to \$50 a meet may be too much
 - Nick advised it would be better to keep amounts the same so that it is easier for tracking and accounting
 - Manager & Coach expenses? Anne salaried + coaches paid on guard rate (hourly)
 - How many hours does it take to be a manager? Not sure
 - Need to have head swim coach clock in and out so we can keep track of hours for future reference and accountability.
 - Need to emphasize the pool's insurance requirements for swim team supervision.
- ❖ Beth moved that we continue swim team for the 2021 swim season. Seconded by Kelly. Motion passed by Board.
- ❖ Kelly moved that we contract with Anne Sievers as swim team coach. Beth seconded. Motion passed by Board.
- ❖ Kelly moved to increase swim team fee to \$100 for all swim team participants. Seconded by Beth. Motion passed by Board.
- ❖ Beth moved to keep Anne's salary at same + coaches at guard pay. Seconded by Beth. Motion passed by Board.

2. Budget work

- Need to be doing more budget work in light of revenues being down
- 2021 money needs to be handled tightly so that we have money for future years
- Need to look closer at the Line of Credit if possible
- Proposals at the next meeting will need to be discussed for what purchases need to be made, and further discussion of how much money do we need to handle bills in off season.

Meeting adjourned at 7:45pm