

**West Broadway Swim Club  
Meeting Minutes  
July 16, 2018, 800pm  
Meeting at the Pool**

**Board Members Present:** Mindy Cherrington, Rodney Massman, Julie Schisler, Darren Klein, Also in attendance were Nick Witthaus, webmaster, Erin Metzger-Seymour, pool manager; Clayton Klein, asst pool manager; attending via skype were: Bryan Ross, Jen Pierce

**Not In Attendance:** David Heath, Misty Haskamp, Kevin O'Brien,

**Reports:**

Mindy (President)

- The Request to use the pool for a fundraiser from an organization "City of Refuge" was debated and board members voted not to agree to allow them to use our pool due to concerns over the pool being closed at those times to members.

Rodney (Secretary)

- The Board's articles of incorporation with the Mo Sec of State have been renewed for another year, until 2019.
- Next Board Meeting will be August 20 at pool at 7pm.

Julie (Membership)

- Members have been asking why the leak in the parking lot exists and what is to be done about it. The board discussed an email will be sent to members explaining the leak and why leak will not be addressed until the end of the season and so that pool would not have to be closed if it is repaired, and also because last year once one place was fixed another quickly ruptured.
- The possible installation of a replacement for the removed water fountain was discussed and several options debated. Board will look into the cost of what a replacement would be.
- It was requested to add the lifeguard application to the website so members would know how to apply for those positions. This request was granted and will be put on the website in time for the next season's pre-application period.
- A request was received to sponsor a ladies' night for members. Erin will schedule this along with the other theme nights.

Darren (Physical plant)

- July 4 was a success as over 200 hotdogs were cooked and all food consumed.
- Board discussed getting bids on fixing the entire parking lot leaking pipe instead of just in pieces at a time; Board will look into possibility of replacing it all at once depending on cost.
- Members and staff Discussed it should be posted what the pool's policies are on lightning and thunder and when the pool closes so members are aware of why the policy is the way it is.

Bryan (payroll)

- Payroll is going well

Nick (webmaster)

- Computers at pool are running well; he has worked with Erin on any problems of significance

Jen (Concessions)

- Will start slowing down on ordering concessions as end of season nears.
- Will update concessions sign
- The deposit after July 4<sup>th</sup> was over \$3,000.00

Erin (pool manager)

- Teen, tween, movie and ladies nites discussed and will be set for times in August-dates will be set and put on website
- The hours when school begins in session for the pool were discussed and when there is a party the pool will close to general members at 8 pm if the party is from 8pm to 10 pm.
- Last day for pool this season will be Sept 3 and will close at 6 pm.

New Business:General Discussion: In the fall, there will be several items for the Board to work on that need to be resolved in time for the opening of the 2019 season, such as: whether the pool can sponsor early lap swims; what specific budgets will be set for various items at the pool and areas; whether there should be a whole new paint job for next year and its cost; whether to allow food trucks at the pool and possible costs/liability; and need to discuss the ongoing role of Columbia Pool and Spa for the pool.

**Meeting adjourned 900 pm.**