

West Broadway Swim Club
Meeting Minutes
July 22, 2019, 700pm
Meeting at the Pool

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

Not In Attendance: David Heath, Bryan Ross

Reports:

Mindy (President)

- Mindy has spoken to former board member Kevin O'Brien who did the DNR paperwork for water discharges and he has agreed to close our account with DNR now that quarterly reports are no longer required since water is emptied into the sewer system now.
- Two proposed refunds for members were discussed and approved, another one was not.
- The pool will be purchasing a second post office box key for a nominal fee

Rodney (Secretary)

- Next Board Meeting will be August 19 at the pool at 7pm

Misty (grounds)

- Joshua McDowell as the contractor put out mulch by the bike rack for free, will do more mulching around grounds
- Still need a load of rock near pumphouse
- Mr McDowell will work with Misty to find convenient times when members are not at the pool to do most of his work

Nick (webmaster)

- No update

Jen (concessions)

- Concession income at pool down compared to last year due to weather, reduced income at swim meets
- One Freezer is old but still working, will need to be replaced eventually
- Will soon start not ordering as much stock so there will be few leftovers when pool closes
- live music events went well
- More live music will be scheduled in August, lite jazz was last week and went well
- Still need to look into water bottle filler or perhaps a Culligan-like water dispenser
- Need to look into the pool accepting debit and credit cards if only for swim meets and very big days like July 4th—need way to avoid fees on them though
- Food trucks have been here but are not apparently impacting concession numbers

Darren (Physical plant)

- Vaughan pools will come at end of season to inspect pool for cracks
- The new filter for the pool was installed today and works well
- The railing issue that is unsteady and needs to be reset will be addressed with assistance of Kelly and her family

Michelle (Members)

- Still a few outstanding old members shown as terminated which will be worked on to clear them out
- Still a few members who need to be contacted to ensure they were not intending to be on a summer off program this year

Kelly (Co-Facilities and Media)- no report

Julie (Pool Manager)

- Need to look into portable AC unit for the office as its very hot in there, ceiling fans don't work, would need to check elec power wattage to see if it can support a unit
- Movie nite went well.
- Swim team going well
- Discussed and board approved, individual lap swims to an outside entity for \$30 for 6 sessions for 6 people.
- Enhanced guard survey will be given at end of season this year to get their input

New Business: n/a

Meeting adjourned 809 pm.