

**West Broadway Swim Club
Meeting Minutes
June 17, 2019, 700pm
Meeting at the Pool**

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

Not In Attendance: Mindy Cherrington

Reports:

Rodney (Secretary)

- Next Board Meeting will be July 22 at the pool at 7pm, one week later than usual.
- An email from Mindy from a neighborhood resident indicated that this was the pool's 50th anniversary of existence and whether this would be recognized. The board tabled this item at this time.

Bryan (VP and payroll)

- Guard payroll is going well

David (Treasurer)

- Provided current financial information, showing balance in main account of \$114,000.00
- Several outstanding bills were reconciled
- Concession balance is currently \$3257.00 in sales.
- Membership refunds in future will be online and not by check

Misty (grounds)

- Joshua McDowell as the contractor will be paid monthly from now on
- All requests for work for the contractor need to go through Misty
- On our property there are several limbs that need to be cut and brush trimmed around some of the fencing and at bridge to JJ's

Nick (webmaster)

- There is a limit on active memberships online but we will need to purge off old members so the number does not have to be continually raised (current 365 total but the number online is at 510).
- Acquired new scanners and a webcam at start of season, ordered 2000 new cards for members.
- Internet is better now than at initial start of season.

Jen (concessions)

- concession income at pool down compared to last year due to weather
- Ladies night was postponed

- First swim meet is next Wed and we will serve hamburgers and hot dogs
- The first live music event went well and concessions were up that night
- More live music will be scheduled during July and August

Darren (Physical plant)

- This last Saturday night someone apparently ran into our gate with their vehicle, we will need to get another lock and notify trash pickup for their key
- Will buy more efficient filters in the future for the pool.
- There is a buckling effect in one of the skimmers but otherwise the pool is in good shape

Michelle (Members)

- Will mark old members as terminated to free up space in online system for newer members and will work with Nick to do so
- If last year's applicants were notified and took no action to join they will be given a new notice and given 14 days to act before being purged

Julie (Pool Manager)

- 4th of July planning is going on
- Resolved several members' complaints before they went to the Board.
- Tennis court was sprayed for weeds and the tennis net either needs to be repaired or discarded
- After a child discarded trash in an open area, the child was notified and the child and his parent returned to pick up trash around the entire pool grounds assisted by guards.
- The pool had 2 guard rescues on the same day recently
- Opening day went smoothly
- Morning lap has 3-5 people each day in session so far
- Food truck will be scheduled at the pool for the first part of July

New Business:

Election of Board Member:

Kelly Smith attended the June meeting and expressed her interest in the pool's future and a Board position and noted she "grew up" at the pool. Her name was placed in nomination by Rodney with a second by Misty. The Board then voted unanimously to approve Kelly Smith as the newest board member, with responsibility for a second physical plant and equipment position and other duties as assigned. All board positions are now filled.

Meeting adjourned 748 pm.