

**West Broadway Swim Club
Meeting Minutes
March 3, 2020, 630pm
Meeting at Broadway Christian Church**

Board Members Present: Mindy Cherrington, Rodney Massman, Bryan Ross ,Darren Klein, Jen Pierce Kelly Smith, Bryan Ross. Also in attendance were Nick Witthaus, webmaster, Julie Schisler, pool manager, and Tanya Heath, Amanda Bartmess, Garrett Austin, Beth Dixon, pool members, and Shelby Butman, prospective pool member.

Not In Attendance: David Heath, Michelle Pratt, Misty Haskamp

Reports: Mindy (President)

- Cleanup dates for the pool as to which all board members and all pool members are invited and encouraged to attend—Potential clean up days at the pool are April 18 or May 2 or 9.
- Julie Schisler has been rehired as the pool manager for 2020.
- Anne Sievers will again be the swim team coach for 2020, she would like to do Saturday morning swim clinics and has extended the swim team schedule to go up until school starts.
- The new filters for the pool were all purchased last year and ready to be put in for this season and the pool retired approximately \$50 K in debt last year due to an uptick in membership and a healthy concessions budget.

Rodney (Secretary)

- New and returning board members need to provide their contact info so we can update our records
- Next Board Meeting will be April 20 at Hy-Vee West at 7pm.
- Winter Dent Insurance needs several forms which Rodney will complete—also needs the swimming diving questionnaire filled out—Kelly agreed to do so

Michelle (Membership)-not present but reported:

- For 2020, have received 11 sell requests
- Number of paid memberships for 2020 so far was 54.

Darren (Physical plant)

- The pool is now currently being connected to the city sewer system with the new drain pipe being dug today and the city waived most of the fees for it.
- Pea gravel and sand bought for future use.
- Looking into having bids from painters for painting of the pool
- During discussion of needs, Board approved spending up to \$1500 to purchase a water fountain/bottle filler for pool
- Discussed purchasing of a portable air conditioner for back room
- Credit card machine will be borrowed for use at swim meets
- Will look at electrical issues at corner of pool near advertising sign to see if can be rehooked up

Bryan (payroll)

- We need a overall payroll report for calendar year for 2019 and will get soon
- Wages were up overall 25% last year over previous yr due to min. wage increase and fewer closures of pool in 2019.

Nick (webmaster)

- System wherein members will be able to renew swim team memberships for members only up to May 1 and then all others after that- will be put into place, to ensure members with children get first priority

Julie (Pool Manager)

- Will interview possibly more guards in the next two weeks, so far has hired 6 head guards.
- Distributed calendar with seasonal events and pool gatherings on it; discussed having food trucks, live music during summer
- Requested purchase of pool robot vacuum for pool to free up some time for other duties

Open floor Discussion:

Discussion of following items: Request to cancel swim lessons the morning of July 4th as it is difficult to get both that and the annual party in on the same day-Board agreed; Question of why children may not jump off diving board with a lifejacket on-was discussed it is for safety reasons, but needs to be consistently enforced. Julie will investigate getting a sign with the pool rules on it and will report back. Also discussed was why the pool could not open at 10 am—discussion was that that would conflict with swim lessons, normally from 8-11.

New Business:

Election of Board Members:

The annual election was held for the three open Board seats, for three-year terms: (Misty Haskamp did not run for re-election)

Mindy Cherrington was reelected and will remain as President.

Amanda Bartmess was elected to the Board as a new member and will be chair of payroll.

Beth Dixon was elected to the Board as a new member and will be chair of grounds.

All other board members will remain in their same positions.

*****Closed meeting was then held to discuss employee salaries*****

Meeting adjourned 904 pm.