

WBSC Annual Meeting of the Board of Directors and Election of Officers
Minutes
March 2, 2021, 630pm at Shakespeare's West

Board Members Present: Mindy Cherrington, Rodney Massman, Jen Pierce, Amanda Bartmess, Kelly Smith, Beth Dixon . Also in attendance were Nick Witthaus, webmaster, Julie Schisler, pool manager, and Tanya Heath and Krista Kippenberger and Tiffany Goran, pool members.

Not In Attendance: David Heath, Darren Klein, Michelle Pratt

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 May 1 or 15. There will be a random drawing for members of \$25 in Broadway Bucks if they work at least an hour.
- Julie Schisler has been rehired as the pool manager for 2021.
- Anne Sievers will again be the swim team coach for 2021.
- The pool budget will be extremely tight this year due to the effects of covid last year on the pool and the painting and sandblasting that the pool had no choice but to do last year.

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 19 at Hy-Vee West at 7pm.
- Winter Dent Insurance needs several forms, if forwarded send to Rodney or Kelly.

Michelle (Membership)-not present but reported:

- For 2021, have received 9 sell requests and have 6 new members
- Number of paid memberships for 2021 so far was 71.

Darren (Physical plant)-not present but reported:

- The pool needs a new filter, will spend \$36 for it.
- Issue needs to be looked at under old water fountain as there is a leak there.

David (Treasurer)-not present but Tanya Heath reported:

- Financial statement for 2020 calendar year were submitted along with a Final Report showing approx.. 20K in account as of. 2/28/21
- The cost of painting the pool was approx. 34,500 but could not be put off any longer, so reserve funds will be very tight for the 2021 season.

Amanda (Payroll)-no update

Jen-(Concessions)-explained need for and ordering process for concessions, will start shortly before opening.

Kelly-(Equipment)-will need to order tables/chairs/umbrellas for upcoming season due to wearing out of some items last year.

Elizabeth-(Grounds)-will paint front gate and parking lot lines before opening in May. No dead trees need immediate attention.

Nick (webmaster)

- Members and non members for swim team only will be able to renew swim team memberships for \$100 this year.

Julie (Pool Manager)

- Have interviewed more guards and had 28 applications. Guard salaries will remain in most instances on same scale as last year. WBSC will do its own lifeguard training on May 22.

New Business:

Election of Board Members:

The annual election was held for the three open Board seats, for three-year terms; and for one open Board Seat for a one year term: (Michelle Pratt resigned her seat).

By acclimation since there were 4 open seats and 4 candidates, and Krista Kippenberger agreed beforehand to accept the one year seat, upon motion by the Secretary and seconded by Kelly Smith, all in attendance voted to accept the four candidates for the four positions and there was no opposition.

Darren Klein was reelected and will remain as Physical plant coordinator.

Jen Pierce was reelected and will remain as concessions coordinator.

Tiffany Goran was elected to the Board as a new member and will assist in physical plant/equipment.

Krista Kippenberger was elected to the Board as a new member and will be chair of membership/marketing.

Kelly Smith agreed to take on the role of Treasurer.

All other board members will remain in their same positions.

*****Closed meeting was then held to discuss an employee's salary*****

Adjourned 806pm