

**West Broadway Swim Club  
Meeting Minutes  
March 5, 2019, 630pm  
Meeting at Broadway Christian Church**

**Board Members Present:** Mindy Cherrington, Rodney Massman, Jen Pierce, Misty Haskamp, Bryan Ross. Also in attendance were Nick Witthaus, webmaster,, Julie Schisler pool manager, Clayton Klein, asst pool manager, and Tanya Heath, pool member.

**Not In Attendance:** David Heath and Darren Klein were out of town; Kevin O'Brien

**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 13, 20, 27 or May 4.
- Julie Schisler has been hired as the pool manager for 2019 and Clayton Klein as the asst mgr position. We are still looking into the possibility of early morning lap swims this season.
- Anne Sievers will be the swim team coach for 2019.
- Would like to get work done as soon as ground thaws for line and possibly for baby pool, would be nice to get whole project done at once, will alert other property owners, would be nice to get one contractor to do whole project, but can't do anything until water flows.

Rodney (Secretary)

- Next Board Meeting will be April 8 at Hy-Vee West at 7pm, one week earlier than usual.

Julie (Pool Manager, formerly Members Chair cmte.)

- Lifeguards will be interviewed soon.
- Looking into the possibility of the following: early morning swims 2x a week; theme nights 1x a month; food trucks; musical groups at the pool.
- Also gave info on members--Final number of memberships for 2017 was approx 377, with 48 couples and 6 singles. Had 105 new members last year. Had 12 sell requests for this year, some with no refund.

Bryan (payroll)

- Bryan noted that the pool should explore buying pool chemicals and supplies in bulk and should be done soon. The Board voted to approve buying in bulk.
- The DNR quarterly report filings will need to continue to be done

Misty (grounds)

- Presented the three bids received on the re-bid the lawn-mowing/tree trimming contract, board members selected Joshua McDowell as the contractor

- Trees need to be trimmed and removed at various places; misty's family took care of some of these issues
- Need more dirt to be placed around guardhouse
- Pool has leaves in it and needs to be cleaned before any painting
- Misty will meet Mr McDowell and walk him around the property for issues needing attention

Nick (webmaster)

- People have begun paying into the system for 2019 dues

David (Treasurer)

- Unable to attend but sent current financial statement, showing income of 188,212.43 and expenses of 144, 930.43
- Need to continue to pay off the loan and the line of credit.

New Business:

Election of Board Members:

The annual election was held for the three open Board seats, for three-year terms: (Rodney Massman ran to refill one Board position, Kevin O'Brien did not run for re-election; and Julie Schisler could not run for reelection based on being employed as pool manager)

Rodney Massman was reelected and will remain as Secretary.

Two other board positions remain unfilled at this time as no one petitioned to fill them. One is the Members chair position and one is the Social Media/Indoor facilities or Concessions chair.

David Heath will remain as Treasurer.

Darren Klein will remain as chair of physical plant.

Jen Pierce will be chair of concessions and/or social media/facilities until a new board member is appointed.

Mindy Cherrington will remain as President.

Misty Haskamp remains as Grounds Chairperson.

Bryan Ross remains as Payroll Chairperson will now also be Vice President.

**Meeting adjourned 815 pm.**