WBSC Board Meeting

May 13, 2020 at 7 pm; conducted via ZOOM due to COVID-19

Attendance for Board Members / pool staff for 5/13/20:

Mindy Cherrington

Kelly Smith

Michelle Pratt

Rodney Massman

Amanda Bartmess

Jen Pierce

Beth Dixon

David Heath

Nick Witthaus, webmaster

Julie Schisler, pool manager

Anne Sievers, swim team manager

Absent: Darren Klein, Clayton Klein, asst pool manager,

General discussion from board members on pool opening issues:

Board voted to open the pool this year after lengthy discussion of 30-40 minutes and plusses and minuses and all covid-19 issues as it affects public gatherings, motion was put into place by David and seconded by Kelly. Board voted unanimously to open pool.

Mindy- will continue to monitor situation on when pool can and will open. Mindy went over the letter received from the city which limits total pool attendance to about 70 people at least for now. Pool will have to maintain a sign up list to limit attendance per city guidelines of about 2 hours. Pool will have to limit the amount of chairs on the deck and remove some of them; members will be allowed to bring in their own chairs if they would like; items will need to be wiped down frequently, touching at concessions of items will have to be limited, will require glass or plastic at entrances or other barrier; and pool will restrict guest access at least at first so members have priority;

Rodney-Will plan a zoom meeting for the next meeting which would be June 15, but we can have an inperson meeting if it is acceptable by then.

Meeting adjourned 809 pm.