

**West Broadway Swim Club
Meeting Minutes
May 13, 2019, 700pm
Meeting at Pool**

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

Not In Attendance: Misty Haskamp was out sick

Reports:

Mindy (President)

- Darren will call city on pool opening and scheduling a date for the inspection.
- A pool member states she did not receive an email for the lower rate for early payment and wants to pay the lesser amount— in the future, members will need to verify their email address so that the pool is not sending to an old email address. In furtherance of goodwill, the Board voted to approve the deposit of Broadway bucks in the same amount of the discount to the member's account.
- There is still one board member vacancy, and no one appeared at tonight's meeting for a statement of interest. If the new board position is filled, it will be a communications and general help position.

Bryan (VP and payroll)

- Payroll is proceeding nicely and we will have first pay period May 12 to 25
- Payroll total was just under \$60,000 last year
- Bryan asked our current contract accountants what the cost of an audit would be—they could not do it but other firms could for about \$5 to \$7,000. Board may consider later.

Rodney (Secretary)

- Next Board Meeting will be June 17 at the pool at 7pm.
- The Winter-Dent insurance documents were delivered to David and he will sign and return them.

Julie (Pool Manager)

- Morning swim will need to be publicized to see if anyone is interested for months of June and July. Nick will put on website and it will be 6 to 730 am.
- Will publicize and see if people want to join. Can be as a member or as an swim lessons member.
- Limit to 12 persons total

- Anne Sievers will be giving swim lessons on off hours and will be charged and pay upfront for the opportunity of giving lessons here.
- Next wed night there is a mandatory guard meeting.(15th) Jen will show guards how to use the \$\$ drawer.
- Still looking for food trucks for possibilities

Nick (webmaster)

- Computers are working ok and the calendar will be posted on the website; will reset modem to see if internet access improves

Jen (concessions)

- Installed sheet metal and shelf for chips to be more visible;
- in purchasing, there is a limit on debit card so will get stock over a 3 day period before season
- Will plug in freezer and frig tonite to prep
- Will keep 50% prices for guards...drawer will start with \$50 each day and be mostly quarters- will be better balanced this way
- Will do food on memorial day..hot dogs and hamburgers

Darren (Physical plant)

- Baby pool cover needs to be patched— cannot do here, but there may be businesses around that will do this as it is not an easily repairable fabric.
- Cracks in pool are paint not structural. Darren power washed Sunday...fire marshall was here...we will need to purchase a new fire extinguisher...he will call paige van loo with the city tomorrow...called como pool and spa to open baby pool and also got sludge out of baby pool
- Far Light on tall pole near the advertising banner does not work

David (Treasurer)

- Year to date expenses were distributed. There is a Facebook charge for extra publicity and is a recurring charge. This will be discontinued once it is discovered how to terminate this charge. David discussed why the concessions account is showing expenses already but no purchases yet—the reason is the bank is posting things to the account-- David will reconcile
- Will check on bulk chemicals total for last year to compare this year for budget purposes on purchasing chemicals in bulk.

New Business: see above

Meeting adjourned 820 pm.