

**West Broadway Swim Club  
Meeting Minutes  
October 15, 2018, 700pm  
Meeting at HyVee West**

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

**Not In Attendance:** Kevin O'Brien, Darren Klein

**Reports:**

Mindy (President)

- Discussed generally the need for the pipe laying and when it would occur, this is still being reviewed;
- Received email from Steve's Pest Control for rodent control that they are coming this Thursday (Oct 18) and fire inspection has also been completed.
- Discussed generally needs for next year for items to be fixed in women's bathroom and possible reinstallation of outside water fountain
- Discussed need for future budget in order track and follow items as they are purchased during the year, will further plan on implementing possibly in 2019 after a 3 year lookback at expenses in order to gauge how expenses and a new budget system would be tracked
- Will need some new pool furniture next year
- Look into possibility of repaving parking next year, esp trash can area
- Discussed improving calendar at pool for all pool staff and members and events at the pool

David (Treasurer)

- Income and balance sheet are doing much better than last year; the \$150 nonrefundable initiation fee helped our finances as well as Machers closing helped membership numbers; had net income of \$42,000 so far but not all bills have been paid; swimteam brings in needed income to pool; the DNR bill renewal of the inspection certificate will have to be paid and is \$200.

Rodney (Secretary)

- Next Board Meeting will be November 11 at HyVee West at 6pm.

Julie (Membership)

- Invoice for bulletin board needs to be paid

Bryan (payroll)-none

Jen (concessions)

- Discussed possible water bottle sales next year and possibility of a water fountain refill capability for bottles sold by WBSC.

Misty (grounds)

- The current holder of the lawn-mowing contract, Prenger lawncare, has filed a bill for \$750 and this bill is being reviewed for confirmation of dates they were actually here
- Will put out bids in February 2019 for lawnmowing bids for any new bidders plus last year's contractor

Nick (webmaster)

- Will start preparations on website to enable early payment by members if they so desire, beginning in early December; Board agreed there would be no fee changes for next year.

Erin(pool mgr)

- Will not be here next year; Board thanked her for her service; Erin retrieved keys from staff who had them; Board will start advertising for manager position for 2019 soon.

Clayton (Asst Mgr)

- Discussed generally and with notes from Darren, about possible excavation for pipe and possible bids on this; if pipe is to be buried it would need to be done asap before freezing season; the baby pool needs to be closed by Columbia Pool and Spa and should be done this week.

New Business: none

**Meeting adjourned approx. 7 46 pm.**