

**West Broadway Swim Club  
Meeting Minutes  
September 18, 2017, 7pm (held at HyVee West)**

**Board Members Present:** Mindy Cherrington, Rodney Massman, Dan Niles, Kevin O'Brien, Julie Schisler, David Heath, Misty Haskamp,. Nick Witthaus, webmaster, and Tanya Heath also attended

**Not In Attendance:** Bryan Ross, Karen Klein(sent email)

**Reports:**

Mindy (President)

- Asked members to make a list to ask all pool members what they could offer in terms of resources to pool. So far board came up with lights, painting, landscaping, fencing, plumbing, electric, potted plants, tree and brush trimming.

Rodney (Secretary)

- Next Board Meeting will be on October 16 and will be at Hy-Vee West

Misty (Grounds)

- Discussed planting on slope near the stairs; possibility of adopt a spot program, general reseeding will be done soon (in the fall) for best results
- Cost of dirt needed for this project is unknown at this time but will be small, will be delivered next week
- Will need workday to accomplish, volunteers welcome

Dan (website)

- The phone is on vacation mode
- Discussed using security camera for next year and possibilities thereof

Nick (Webmaster)

- Discussed for next year when members will be allowed to begin paying on their accounts in the system and plusses and minuses of start dates for that, membership is at 377 total, Discussion of single v. couple memberships vs. family, board decided to keep the same incentives as last year for all members.

David (Treasurer)

- Pool is not drained as of yesterday, David is devising a list of further things to do to close the pool for board members to use

- Financial report shows main bank account has approx..\$38,000 in it, however mortgage will cost \$6200 this year and Columbia Pool and Spa will have further bills to pay, as well as Specialized Mechanical for the latest water leak repairs
- Balance in accounts is \$16,000 more this year than at this point last year.

Karen Klein (swim team and concessions)

- Sent email that-\$1903 is still in concessions acct and \$65.00 of that is actually admissions to the pool money that should be accounted for separately

Kevin O'Brien(physical plant)

- Water was tested and will be tested again before release will occur—currently chlorine is still too high, but everything else is OK; will call again a certified lab to test before release, hot weekends will help deplete this level and should not affect equipment even if small amount of algae grows before release;
- DNR does not have a preference of how pool is drained—all at once or over several days
- We do not have the facilities to do all of the testing that would be required to completely run our own program of testing
- Hopefully we will drain entire pool this week and backwash filters as well
- On the latest leaking pipes the sawing of concrete to get to them will start this week
- Diving boards must be removed before the pool is drained
- Still need to put chairs away and winterize bathrooms
- Looking at better procedures next year with Columbia pool and spa in terms of chemical usage, monitoring, and in paying for them

Tanya Heath (pool member)

- Discussed how Synergy children are tracked and number of children and amount they have paid this year and discussed need to compare overall costs in terms of how to evaluate this program and how it should continue in the future

**Meeting adjourned 805 pm.**