

WBSC Board Meeting

September 21, 2020 at 7 pm; meeting at pool and conducted via ZOOM

Attendance for Board Members / pool staff for 9/21/20:

Mindy Cherrington

Rodney Massman

Kelly Smith

David Heath

Beth Dixon

Nick Witthaus, webmaster

Darren Klein

Jen Pierce

Michelle Pratt

Amanda Bartmess

Absent: Anne Sievers, swim team manager; Julie Schisler, pool manager

Reports from board members and staff:

Mindy- Discussed clarifications on a member question on the summer off program.

The mowing contractor is now paid and up to date.

The Bank has discovered we got credit card declines this year on our system— will need to review further next year, other options possibly explored.

The pool got complementary responses to the increased dues letter for the most part; people seem to understand why it is necessary.

Rodney-Next meeting will be at Hy-Vee West on Oct 19 and will also be conducted via zoom.

Nick - The software governing the discount for early payments was still discussed and the system needs to be looked at to see if it can be updated to accommodate the discount so that they are properly credited.

Elizabeth — pool received an email from apartment complex to the east that there is a dead tree that needs to be taken out...in a difficult area, will need to take action soon. Will look at tree companies and will get back to us what needs to be done before winter. Will tell lawn care contractor not to cut after mid-October; Will paint parking lot lines next spring and will paint gate also; Paint will be purchased at a discount.

Michelle- there have been a few sell requests for next year already, but not a large amount.

Kelly. —Discussed the SBA loan... our first application for loan was declined and requested more information about the pool; and we will re-evaluate and resubmit.

Jen - will deposit last concessions check soon and was able to sell all leftover concessions for approx... \$200; Discussed Broadway bucks and how to trace all the income that comes from them to concessions—is hard to trace all amounts in the system the way our financial system is set up; will look at possibilities. Concessions were down this year (although they did still make a small profit) but much less than the last two years

Darren- pool repairmen currently working on the pool to paint and sandblast it have found cracks and put in a lot of filler in them; will keep evaluating; as they have not started actual painting yet; Como pool and spa came this past Saturday for baby pool and prepared it for winter; Dial handle in pump house leaks and there is a leak in the skimmer; both need to be replaced next spring; Leak in concrete near old water fountain needs to be fixed also. Other areas of the pool were repainted on railings already.

David —we can refinance our first loan at the bank to pay for some of the year's costs and to help in the cost for repainting of pool at lower rate than what we are paying now; will look into. Still have to winterize bathrooms; and baby pool has been done. Trees— a company looked at trees and suggested waiting til next year to see how much of them need to be removed- the company was arbor aquatics limited.

Amanda-no report.

Adjourned 743pm.