

West Broadway Swim Club Meeting Minutes  
Board of Directors  
February 2, 2026

1. Meeting called to order 7:05pm
2. Attendance:
  - a. Members: Shelby, Michelle, Erin, Jennifer Paet, Caysea D, Jennifer Ward
  - b. Non-members: Kelly P
3. Michelle -Vote on previous months minutes. In the future, minutes should be sent out the week of the meeting
  - a. Jen P motioned to approve minutes, all voted to approve
4. Shelby - payroll
  - a. Kelly and Brady (not getting the amount they were contracted)
    - i. Payroll notified to correct and pay remaining due to them
5. Nick
  - a. Can members still make payment plans?
    - i. Yes, keep scrolling on the website to find the option
6. Annual Meeting
  - a. Shakespeares, Tuesday March 10 6:30
    - i. Jen will you post on social media about the meeting and board positions after I send out the email this week.
  - b. Board positions open
    - i. Three 3-year terms (Jen, Jeremy, Shelby)
      1. Shelby running again
    - ii. Three 1-year terms (Erin, Chelsea)
      1. Erin and Chelsea stepping down
7. Chelsea
  - a. Quick financial overview

(Chelsea just let me know she will not be at the meeting tonight. So I will send out the overview in the annual email. Chelsea will be getting numbers to me Tuesday)
8. New Items
  - a. \$1630 - To Hydro Jet the drains
    - i. Michelle motioned vote, Shelby 2<sup>nd</sup>, all voted in favor
  - b. \$1350 per step to fix

- i. Motion to approve up to 4 steps being repaired, all voted in favor
  - c. \$17,975 - 4 skimmers. Removal and replacement
    - i. Erin motioned to approve the work on 2 skimmers, all voted in favor
      - 1. Option to upgrade to 4 skimmers with more info of necessity, we will text vote to upgrade
- 9. If time, any additional questions or issues that need to be addressed this month
  - a. Sportcourt is buckled near basketball goal, Erin reaching out to Brent to repair
- 10. Goal is to post swim lessons and swim team info by the end of April
- 11. Is the waitlist fee live online? Unsure
- 12. Meeting ajourned 7:47pm