

West Broadway Swim Club Meeting

Board of Directors

February 12, 2024

- I. Introductions
- II. Attendance: Board Members-Jeremy, Jared, Erin, Shelby, Jen, Kelly S, Krista, Cynthia. Not present: Darren.
Members Present- Jane Jouret, Jean Holliday, Nancy Clark, Josh Smith, Tonya Heath, Keith & Sue Lindaman, Kelly Pulliam, and Nick Witthaus.
- III. Call to Order 6:03 by Krista
 - a. Approval of Sept and Nov Minutes: Krista asked Kelly to remove the names from the September minutes and only wants "discussion was had" not what was discussed. We would approve those at a later date. Nov 13 minutes motioned by Jared, 2nd by Erin, approved by all. Questions about Julie- Krista directed the board that inquiries of Julie should be addressed that it "was a board decision."
- IV. Review of end of year financial Report *Jared Austin, Treasurer*
- V. Old Business:
 - a. Strategic Issue #1: Create and maintain a budget for the pool
 - b. Strategic Issue #2: Keep the pool blue all season-Success
 - c. Strategic Issue #3: Update the pool to a more modern look
- VI. New Business
 - a. Lap Lane Ladies-asking for lap lane to be back. Motion to move adult swim times to 2:00 and 4:00 daily. Lap lanes to be up Monday – Friday 12:00 (noon)- Close every day (excluding holidays and no weekends) and to have 2 signs up alerting about lap lanes. Jared motioned, Jen 2nd, all approve.
 - b. Josh Smith- Josh provided a written request to the board to inspect the membership list asking for it before the end of the weekend. Krista gave the request to Jen (membership). There was discussion about the validity of the State Law. Some board members & employees asked if they could opt out from being on that list. Krista left it at getting another approval and would let Josh know.
 - c. Ty Salary approval- Ty needs an internship. Wants the Assistant Manager position, but still wants to do Swim Team. Ty wants to hire a helper to hand Swim Team off to for next year.-- Table until we get more salary info from last year and # of swim team participants, and how the 2 positions will meld together salary wise.
 - d. Swim Team update- Need approval- Tabled
 - e. Tree Quotes- Tabled
 - f. Guest Pass Prices?- Tabled
 - g. Party Contract- Kelly P- Tabled
 - h. Pool Work Day????- Tabled
 - i. Kelly P Salary Approval- Tabled
- VII. Division Reports
 - a. Membership- Non-Renewal April 1st. Final Day to pay May 1st. Delinquent May 15th. Request proposals for Membership Waitlist- tabled until next meeting.
 - b. Payroll- n/a
 - c. Social Media/Marketing- Will post on Facebook about membership renewals. Also requested adding EpiPen to the next agenda to purchase for the pool to have. Would gather more info for next meeting.
 - d. Concessions- need to get Kelly P, Krista and Erin on Sam's Card
 - e. Grounds- Keith Lindaman ran a tree trimming company. Will be glad to help
 - f. Pool Managers- 9-10 guards coming back. 6 applications.
 - g. Swim Team-tabled
 - h. Work Days- 4/27 and 5/18 9:00am-1:00pm
 - i. Annual Meeting- 3/6 6:30pm Shakespeare's West
 - j. Job descriptions- please sent what you do to Krista
 - k. Discussion on Kelly Pulliam Salary, Assistant Manager and Guards salaries-tabled

Upcoming Events

Pool Opening

May 25th

Pool Work Day

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