

West Broadway Swim Club Meeting  
Board of Directors  
February 27, 2025

- I. Introductions- Krista, Jared, Erin, Jennifer, Caysea, and Kelly S  
Non Board Members: none
- II. Approval of October Minutes Erin 1<sup>st</sup> Jared 2<sup>nd</sup> approved by all
- III. Review of financial Report- (Treasurer)- End of year +/- \$57K plus CD's +/- \$85K. Spent +/- \$241K last year for 2024.
- IV. Old Business
  - a. None
- V. New Business
  - a. Tennis Court Bid-Sport Court put down, fence painted and relevel of concrete would be +/- \$109K. Installing nets and basketball would be more. Motion to move forward by Jared. 2<sup>nd</sup> by Cayce, all in favor, Kelly S opposed since last meetings discussion was to present to members options on what to use the money for and costs if any. Chelsea said we have the funds to cover the project now and we will create a fundraiser from members and other businesses to help pay for the tennis court renovation. Chelsea will put something together to present to the members. Erin and Shelby will help.
  - b. Daycare-Kelly S Motion to discontinue Daycare contracts per Kelly P's comments and comments from members- Jared 2<sup>nd</sup>. All in favor, no opposed
  - c. Appoint of new board members- Krista and Jared are rolling off the board. Kelly S is undecided at this time.
  - d. Clean up dates? TBD due to pressure washing
- VI. Division Reports
  - a. Membership – 8 not returning as of now. 400 on the waitlist
  - b. Pool Managers- Payroll?? Assistant Manager salary discussed. Guard payroll discussed. -Tabled until we get more info from Payroll.
  - c. Social Media/Marketing-Google access?? Nick? Add annual meeting to Facebook.
  - d. Concessions-NA
  - e. Grounds – Jared reported for Jeremy that we need the property line cut back again.
  - f. Payroll- Shelby and Kelly P will run some numbers for payroll
  - g. Swim Team- Krista will reach out to the board later about swim team info.
- VII. Adjourn – 7:14 pm motion by Erin and 2<sup>nd</sup> by Chelsea

**Upcoming Events:**

Clean Up Days-?

Opening Day Saturday May 24<sup>th</sup>

**\*\*Pending Board Approval on 3/5/2025\*\***