

## West Broadway Swim Club Annual Meeting

Board of Directors

February 26, 2024

- I. Introductions
- II. Attendance: **Board Members**-Jeremy, Jared, Erin, Jen, Kelly S, Krista, Cynthia. Not present: Shelby and Darren.
- III. Call to Order by Krista
- IV. Business Discussed:
  - a. Mowes- Krista asked about the mowers and if we wanting to keep the same company. No one had anything to oppose this. Jared motioned to keep the same company. Jen 2<sup>nd</sup>. All in favor. No opposed.
  - b. Kelly P Salary- Discussion was had. Cynthia motioned, Jeremy 2<sup>nd</sup>. All in favor. No opposed.
  - c. Ty Salary- Discussion was had to offer Ty the Swim Team and Assistant Manager Position and salary. Erin motioned, Cynthia 2<sup>nd</sup>. All in favor. No opposed.
  - d. Guards Salary- Kelly P asked for 4 Head Guards, 7 Returning Guards, and 8 New Guards. Pay discussed. Jen motioned, Jeremy 2<sup>nd</sup>. All in favor, No opposed.
  - e. Swim Team Assistants Salary-Assistants to help Ty during Swim Team and hand off Swim Team to next year was discussed. Jared motioned, Jeremy 2<sup>nd</sup>. All in favor, no opposed.
  - f. Helpers for Swim Team- Tabled
  - g. Approve Meeting Minutes from 1.5.2024- Jared motion, Jen 2<sup>nd</sup>. All in favor. No opposed
- V. Adjourn: 7:05 pm

### Upcoming Events

- |               |   |
|---------------|---|
| Pool Opening  | May 25 <sup>th</sup>                                  |
| Pool Work Day | April 27 <sup>th</sup> & May 18 <sup>th</sup> 9am-1pm |