

# West Broadway Swim Club Annual Meeting

## Board of Directors

March 6, 2024

- I. Introductions
- II. Attendance: **Board Members**-Jeremy, Jared, Erin, Shelby, Jen, Kelly S, Krista, Cynthia. Not present: Darren.  
**Members Present**- Brandon & Amanda Wasson, Tiffany Goran, Josh Smith, Tonya Heath, Kelly Pulliam, Adam Ward, Denise Geiger, Mason Justice Davis, Chelsea ~~Chelsea~~ Rosner, Adam Dowling, Jennifer Reese, Chris Cott, Lisa Eaton, Caysea Dachroeden, Katie Bowles, Christine Otte, Savannah & Tyler Buckman, Bethany Haid, Mindy Cherrington, Grainne Redmon, Heather Kelley and Nick Witthaus.  
**Proxies sent in by**: Whitney Gaines, Kristie Wright, Sami Turley, Darren Klein, Lisa Kriegshauser, Kelsey McMichael, Kelly Bensen, Nancy Martin, Ryan Kanavich, Elizabeth Marshall, Laura Kloster, Shawna Brooks, Jane Jouret, and Kevin O'Brien.
- III. Call to Order 6:30 by Krista
  - a. Approval of September and February Minutes: Tonya Heath asked for a reading of the minutes before approval. Krista read through the minutes. Jeremy motioned, Erin 2<sup>nd</sup>, approved by all.
- IV. 2023 Highlights:
  - 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
- V. New Business
  - a. 2024 Goals
    - i. Cultivate a winning guard team-swim lessons, continued training
    - ii. Continue to modernize the pool
    - iii. Keep the pool and pool area clean
- VI. Discussion and questions:
  - a. A member asked to expand upon the winning guard team
  - b. A member asked about a survey to memberships about swim lessons and when to do them, can swim lessons happen in the evening? We can have Nick run a report by hour to see when we are busy.
  - c. 4 dying trees were chopped down, can the trees around the pool be topped to allow more sunshine/ Others asked for more shade.
  - d. Why was the pool so much colder this year then other years? Kelly Pulliam said this was due to backwashing and refilling the pool and the chemicals work better when pool is at a certain temperature.
  - e. Grainne Redmon asked for a comparison of the amount of chemicals used this past year versus previous years. Grainne and a few members mentioned having a rash from the pool. Krista responded with we turn that information into the City every year so we could provide that information upon request.
  - f. Josh Smith asked about the membership list he received. The annual letter stated we had 342 memberships but his requested list had 428 memberships. Krista wasn't sure what about the 428 membership list he had received. Josh then asked about our bylaws limiting the total memberships to 375. Krista stated that we have different classes of memberships and the 375 was the limit for the Family memberships.
  - g. Multiple questions on the waitlist and why people are being skipped and not going in order it was received: Krista said memberships was letting families and friends of members in the pool. It was brought up private schools work that way too. Many questioned why have a waitlist if you are going to skip around and not follow it in the order they sign up.
  - h. It was asked if the By-Laws were going to be updated as they had many spelling errors, grammatical errors and an incorrect address on the current version. Krista said this would require a 2/3 majority vote from the members to change and we would need a lawyer to write them up which is expensive.

- i. A couple member asked about the breakdown of the pool's total income for the year and the breakdown of how it was spent. Jared said the total income was roughly \$265,000 and he would get that breakdown to every member as he didn't have any of the financial information with him.
  - j. A member asked about the Summer Off for memberships and if we are temporarily replacing those members for the summer so we don't lose out on revenue, Krista responded that we are not at this time. Jen from membership responded we had 50 memberships take the summer off.
  - k. A member asked about the daycare that comes in the mornings and if the revenue from that is worth upsetting the members. Hours are limited already due to Swim Team, Swim Lessons and pool cleanings. It is not fair to the waitlist people if we give preference to daycares/schools without a membership.
  - l. Kelly Smith asked who helps the pool cleanings or if Kelly P is alone when this happens. Kelly P said it is just her that vacuums the pool.
  - m. A member asked about the plans for the Tennis Courts-ideas were Pickleball, Parking, Building for Activities... Krista said this required tearing out what is currently there and redoing from scratch.
  - n. A member inquired as to the fire code and how many people can be at the pool on any given day. With comment that the guards are uneasy with large amount of people in the pool, maybe we should limit the number of people at the pool on busy days (Opening weekend, 4<sup>th</sup> of July, other busy days). . Krista will look into the max number of members on a day.
  - o. A member inquired about large parties that came in that seemed to have a large number of guests which posed issues. In the future we will have a party contract to help with this.
  - p. A member asked if they could sit on a committee for the board to help out. Krista will look into this.
  - q. A member asked if all the board meetings are open for members to attend if they wish. Krista said yes.
- VII. Election of new board members:
- a. Jared asked to move to Vice President, was unopposed
  - b. Jen asked to move to Marketing, was unopposed
  - c. Chelsea ~~Chelsey~~ Rosner was elected and took over Treasurer
  - d. Erin Brown was re-elected stayed on Concessions
  - e. Caysea Dachroeden was elected and took over Memberships
- VIII. Adjourn: 8:45 pm

**Upcoming Events**

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