

West Broadway Swim Club Meeting

March 8, 2023

1. Call to order- Board Members Present-

Mindy

Darren

Krista

Kelly

Amanda

Jared

2. Non board members present-Nick, Garrett Mixon, Jennifer Ward, Cynthia DeLaporte, Shelby

Butman, Chase Burk, Erin Brown, Melinda Langworthy, and Jeremy Schneider.

3. Next meeting scheduled for April 17, from 7:00-8:00 pm at Hy-Vee West.

4. Open Floor Discussion- Swim Team Meeting dates

5. Financial Report- Dues coming in. Financials look good.

6. President's Report- Nothing new

7. All Reports- 79 paid members for the year so far (Krista). Guard Training is 5/25, Julie will

handle inspection of pool before opening (Julie), Need to schedule work days (2 days Kelly)

8. Old Business:

a. Mats vs textured epoxy floor paint on clubhouse floors & bathrooms- Table until April

meeting

b. Bids on parking lot-Still collecting bids, table until April meeting.

- c. Board Positions (change duties of some positions?) Table until April.
- d. Cameras for pool/employee security- Josh S (Kelly's husband) will get info.
- e. Change locks- Agree to change locks to guard house.
- f. Update on land clearing- Need to check in with City to verify all is good.
- g. Robot Vacuum- Darren ordered a new cord. Cheaper than a new vacuum.
- h. AED bid +/- \$1800. Jared motion to get. Mindy 2nd 4 agree/no oppose-Pass
- i. Tennis Courts- Jared will get bids to resurface

9. New Business

- a) Wish List- See attached
- b) Payroll for Swim Team- Heard comments from parents about swim team coach. Will offer constructive feedback to coach. Jared motion to give raise to \$3000 for swim team coach, Krista 2nd, all in favor/no oppose- Pass
- c) Payroll for Guards- Raise payroll to \$12 for first year, 12.25 for 2nd year, 12.50 for head guard, & 13.00 for experienced returning head guard.
- d) By-Laws- Table until April meeting.
- e) Christian Fellowship Party- Julie will get more info and report in April.

10. Elect new board members-

- I. Erin Brown- Concessions (1 year term)
- II. Shelby Butman-Payroll, Facilities Maintenance (3 year term)
- III. Cynthia DeLaporte-Marketing/Social Media (1 year term)
- IV. Jeremy Schneider-Grounds (3 year term)
- V. Jennifer Ward- Membership (3 year term)
- VI. Krista Kippenberger moved to President

11. Adjourn- 8:32