

WBSC Board Meeting Minutes

Date: April 7, 2025

Location: 4006 W. Broadway

Time: 7:00 PM

Attendance:

- Erin Brown
- Shelby Butman
- Jen Paet
- Josh Smith
- Kelly Pullman, Manager
- Jeremy Schneider
- Caysea Dachroeden
- Jen Ward
- Chelsea Rosner, Treasurer

1. Approval of Previous Minutes

- Shelby will make edits to the previous meeting minutes and email them for board approval.

2. Treasurer's Report – Chelsea

- Current financials presented, including total assets and outstanding loan details.
- Loan monthly payment discussed.
- \$48,000 spent to date in 2025 on court renovations, loan payments, and utilities.

3. Membership – Caysea

- Shared updates on current membership percentages.
- Clarified that child-only memberships are not allowed; a parent must be included.
- Addressed concerns with members adding non-family individuals to their membership.

4. Manager's Report – Kelly

- Lifeguard team is fully staffed and of high quality.
- No front desk hires; lifeguards will staff that position as needed.
- Macher's closing will impact lifeguard certification availability.
- **Pool Hours for Tuesday, May 27:** The pool will open at 3:00 PM due to school being in session.

5. Social Media – Jen

- Updates shared (details not specified).

6. 4th of July Events – Josh

- Two parties planned: July 4 and July 5.
- Attendance capacity: 243 in the pool, 252 on the deck.
- Event status: "Exempt Temporary Food Service" confirmed.
- All event receipts will be kept in a designated folder at the pool.

7. Grounds, Maintenance & Landscaping

- Trees have fallen between apartments and the parking lot – removal needed.
- A dumpster will be scheduled for delivery.
- Bridge to be inspected.
- **Work Days Scheduled:** May 10 and May 17.
- Power washing to include concrete cleaning, leaf removal, rust removal (\$382 fee, refundable if not effective), and cleaning of gutters/soffits.
- **Note:** Power wash should be followed immediately by filling the pool.
- Jeremy will plant flowers; his wife will select the plants.

8. Payroll

- No updates at this time.

9. Swim Team

- Krista is assisting with swim team organization.
- Darden and Lena will help.
- Zoe will not be involved this year.

10. Voting Items

- **Membership Policy for July 4:**
Motion by Caysea, seconded by Chelsea.
Approved: July 4 events will be for members only.
- **Quiet Pickleballs:**
Motion to approve use of quiet pickleballs.
Approved: Minimal noise expected.
- **Waitlist Policy:**
Proposed \$50 waitlist fee; include phone number, membership type, and a 4-day response window. Applicants to be informed upon sign-up.
Motion by Josh, seconded by Chelsea.
Approved by majority.

11. Board Appreciation Night

- Tentatively planned for May 23.
- To be discussed further (Kelly not present for this portion).

12. Lifeguard Incentives

- Discussion on offering either a \$20 credit or 50% discount for guards (pending further decision).

13. Events Committee

- Jen Paet, Jen Ward, and Kelly will serve on the Events Committee.

14. Manager Compensation

- Kelly's salary set at \$15,000 for 15 weeks.
Approved.

15. Chemical Flow Chart

- A chemical flow chart is needed for pool operations.
- Need to identify who will manage chemical responsibilities in Kelly's absence.

Meeting Adjourned.

Next Meeting: May 12, 2025