

West Broadway Swim Club

Board of Directors

April 17, 2023

- I. Introductions
- II. Call to Order
- III. Approval of March Minutes- Kelly 1<sup>st</sup>, Jared 2<sup>nd</sup>, all approved. Next meeting set for 5/15, 6:00 @ WBSC
- IV. Review of March financial report: Jared Austin, Treasurer- go over balances and loans. Present budget, discussion, Krista motion, Jared 2<sup>nd</sup>, all approve budget.
- V. Approval of March Membership Report: Jen Ward, Membership- 240 Families, 44 Couples, 15 Singles have paid. Unpaid 100 families, 18 Couples, and 10 Singles
- VI. New Business:
  - a. Strategic Issue #1: Create & Maintain a budget for the pool
    - i. Take possible action on Emergency Fund
    - ii. Take possible action on Socket
    - iii. Take possible action on Clearing of woods/dead trees
    - iv. Take possible action on guard appreciation
- VII. Other Business
  - a. Update on Staff positions- Julie has filled all positions.
  - b. Update on Junior Guard Program
  - c. Julie reported on how she plans to keep pool chemicals recorded and to keep water clear.
- VIII. Division Reports
  - a. Membership- See above
  - b. Payroll- noting to report
  - c. Social Media/Marketing
  - d. Concessions- working on getting snacks and pricing
  - e. Grounds- mowers will start in April. Have dumpster delivered first of May.
  - f. Swim Team
  - g. Facilities- Talk about epoxy floors in bathrooms. Jared motion, Shelby 2<sup>nd</sup>, all approve.

Upcoming Events:

Pool Work Days	Saturday May 6 <sup>th</sup> and May 20 <sup>th</sup> 9am-12pm
Lifeguard Training Days	Thursday/Friday May 25 <sup>th</sup> -26 <sup>th</sup> 9am-2pm
Opening Day	Saturday May 27 <sup>th</sup> 10am
Swim Team Practice Begins	Monday June 5 <sup>th</sup> 8am and 9am
Swim Lessons Begin	Monday June 5 <sup>th</sup> 10am
First Swim Meet	Wednesday June 14 <sup>th</sup> 4pm (Pool closes at 3pm)
Movie Night	Saturday June 17 <sup>th</sup> 8pm