

WBSC Board Meeting Minutes 5.6.26

Time Called to Order: 7:05 PM

A quorum was confirmed and the agenda and previous meeting minutes were approved.

Treasurer's Report

Josh provided a financial update showing approximately \$232,687 collected as of April 30 and an account balance of approximately \$267,303. The board agreed the club remains financially healthy. Outstanding expenses include final concrete and Columbia Pool & Spa invoices.

Facilities & Maintenance

Concrete work and several maintenance projects have been completed. The hot water heater installation is scheduled for mid-May, and locker room shower repairs are being evaluated, including ADA shower concerns. Power washing is scheduled for this week, with painting and additional touch-up work to follow before opening. Major pool striping and resurfacing repairs were postponed until after the season or next spring due to time constraints and curing requirements.

Memberships

Membership levels remain strong with only three open spots remaining and multiple active invitations pending. Twelve members elected temporary summer memberships. Delinquent account removals were significantly lower than previous years.

Grounds & Pest Control

Weekly mowing service has been arranged through All In One Landscaping. Steve's Pest Control will provide estimates for mosquito and possible ant treatments. Additional landscaping improvements, edging replacement, and flower planting are planned prior to opening.

Concessions

The board discussed expanding Kelly's role in concessions management, including inventory tracking and purchasing. The board supported providing Kelly with greater flexibility for concessions ordering while continuing coordination with Chelsea on pricing and oversight.

Randy's Frozen Custard Partnership

The board discussed a new partnership opportunity with Randy's Frozen Custard to offer prepackaged frozen custard cups at the pool. Plans may include custom flavors, promotional opportunities, and a future "West Broadway Swim Club" signature flavor.

Board Communication

The President emphasized expectations for timely email communication and consistent board participation. The board also discussed creating official board email accounts for all positions to improve continuity, record keeping, and future board transitions. Board approved adding club emails for all board positions.

Inspection & Safety

The city inspection is scheduled for May 19 at 9:00 AM. The board also discussed ongoing drainage concerns near the pool entrance and plans to explore temporary and long-term solutions.

Community Outreach

The board discussed allowing Jabberwalkie Studios to use the pool for a cardboard boat activity associated with a summer camp program.

The board also discussed offering complimentary single-day family passes to new teachers at Rock Bridge High School and potentially other district schools as a community outreach and marketing initiative. The board approved moving forward with the program.

A motion was made and approved to adjourn the meeting