

West Broadway Swim Club Meeting
Board Meeting Minutes
May 12, 2025

- I. Attendance:
 - a. Board Members Present: Erin Brown, Caysea Dachroeden, Michelle Lally, Shelby Butman, Jen Paet, Josh Smith, Jen Ward.
 - b. Non-Board Members Present: Nick Whitthaus and Kelly P
- II. Strategic Issues
 - a. Cultivate a Winning Guard Team
 - b. Continue to Modernize the Pool
 - c. Maintain a Budget and Rebuild Savings
- III. Review Financial Report – Treasurer provided report (as of 5/7/25)
 - a. **can we attach this report or would you prefer a summary? If summary, what would you like included?**
- IV. Division Reports
 - a. Membership - 3 open invitations out
 - i. Board member mentioned that there was a concern about invites going to junk mail, other board members agreed that this is uncontrollable and up to the individual to monitor their email
 - ii. Successful managed memberships that were outside of the parameters of definition of “family membership” in the bi-laws
 - b. Pool Manager – no applicants for front desk position, guards will cover this
 - c. Social Media/Marketing – will be posted all info and upcoming events
 - d. Concessions – ice cream prices similar to previous year, plans for purchasing discussed
 - e. Grounds – Questions raised about purchasing paint supplies (Erin to purchase) and if the trail to Jimmy John’s needed trimming, to be determined during work day
 - f. Payroll – nothing needed
 - g. Swim Team –
 - i. Registration numbers discussed: 120, question was raised on how many swim team members are need to cover cost, unknown at this time
 - ii. Home meets: June 18, June 25, July 2, buyout option discussed for parents that didn’t want to volunteer at meets
- V. New Business
 - a. Nick - waitlist management update, Stripe fee 2.9% (an increase from our current 2.2%) minimal increase for ease of use for managing payments
 - b. Soft Pickleballs – will be purchased from Amazon and will resell to members
 - c. Events Committee - Plans made and dates posted
 - d. Swimming Lessons – training for guards to be completed
 - e. Opening Day Prep –
 - i. Pool inspection Friday 5/16 at 4:00 PM.
 - f. Work Day - Saturday, May 17, 9:00–12:00 (bathrooms, landscaping, painting, clear trail, parking lot and painting lines)
 - g. Opening Weekend Fun-Raiser – plans discussed and will make a sign up for volunteers as needed
 - h. **Listed agenda completed, Michelle needed to leave at 8:00 p.m., was anything further discussed that I need to add here?**
- VI. **Adjourned?**