

West Broadway Swim Club Meeting
Board of Directors
May 15, 2023

- I. Introductions
- II. Call to Order- 7:02 by Jared Austin (Treasurer)
- III. Approval of April Minutes- Darren motioned, Cynthia 2nd, all in favor, no opposed
- IV. Review of April financial Report- Jared Austin (Treasurer)
- V. New Business
 - a. Strategic Issue #1: Create and maintain a budget for the pool
 - i. Update on emergency fund
 - ii. Update on Socket
 - b. Strategic Issue #2: Keep the pool blue all season
 - i. Update- Josh: It was decided Julie would take over the pool & chemicals on 5/25.
 - c. Strategic Issue #3: Update on the Epoxy for bathroom floors- Women's is done. Need men's cleared out and cleaned to start. Guard house will need to wait until end of season or next spring.
- VI. Other business
 - a. Update on Junior Guard Program- Website, Signups?: Cynthia will create a Sign Up Genius to accept signups. Ages 9-14 shadow a lifeguard for 2 hours. Get a shirt and lynard for \$35. Money goes to guard party
- VII. Division Reports
 - a. Membership 305 Families, 52 Couples, 21 Singles paid. 403 on the waitlist. 36 Sold memberships. Talk about text blast due to non-responses from email.
 - b. Payroll-NA
 - c. Social Media/Marketing
 - d. Concessions-
 - e. Grounds
 - f. Swim Team- Order caps
 - g. Pool Manager- Julie will price kickboards with logos & cube for jr guard to hold. Julie will also post calendar on facebook page, webpage and a paper copy at front sign-in desk. Krista will set up inspection

Upcoming Events

Pool workday	May 20, 9am-pm
Lifeguard Training Day	May 25-26 th 9am-2pm
It's a fiesta	Board Appreciation Day May 26 th 6-9pm
Opening Day	May 27 th 10:00 am
Swim Team Practice	June 5, 8am and 9am
Swim Lessons Begin	June 5 th 10am
First Swim Meet	June 14 th @4:00. Pool closes at 3:00
Movie Night	June 17 th @ 8pm