

West Broadway Swim Club
Board of Directors
May 20, 2024

- I. Attendance: **Board Members**-Jeremy, Erin, Shelby, Kelly S, Krista, Chelsea & Caysea. Not present: Jared & Jen. **Non-Board Members Present**- Tonya Heath, Kelly Pulliam, Grainne Redmon and Nick Witthaus.
- II. Call to Order 6:05 by Krista
 - a. Approval of April Minutes: Jeremy motioned, Chelsea 2nd, approved by all.
- III. Review of financial Report-(Treasurer): CD's have matured.
 - a. CD Mature- Do we want to fix something here at the pool or put in savings? Options are the hill looks terrible would cost \$7500, one suggestion was clover, need something that doesn't cause erosion Another option replacing the chairs and tables. We are in a position to spend a little money to upgrade the pool. Chelsea asked to take some time to think on what we want and not be pressured to make a quick decision. -Table until next meeting.
- IV. Division Reports
 - a. *Membership- In a good place we are at 371.5. There was discussion on how memberships are calculated. Tonya Heath asked if the skipping of the waitlist was still happening. She doesn't want the board to be cast in a bad light. The waitlist needs to be in rank order. Krista responded that is how we voted at our last meeting. Erin said we skipped the waitlist to fill our pool and not miss out on the money that we missed out on last year. Grainne asked that every person on the waitlist be emailed to be made aware of the skipping on the waitlist and how to avoid it. Krista responded with that is too many emails for a volunteer membership chair, Krista then said we already made the vote and we are working on the waitlist. The skipped people were recommended by board members or other members. Chelsea then said we did not come to an agreement on the waitlist at the last meeting. Krista then said to save time we need to move on to our next topic and set up a committee for this to be discusses. Krista also said she will need to find someone to help with this as she has a strong opinion one way about it. Tonya said she, Grainne and Bethany would be happy to sit on that committee with whoever is leading it.*
 - b. *Pool Manager- Is there a fee for the upper deck? No one was positive. It was found no fee for the upper deck for members. What is the limit on the number of guests? Kelly S said there is something on the website saying the fees. Nick looked it up and the website states: 20 swimmers for a party while the pool is open.*
 - c. *Social Media/Marketing- N/A*
 - d. *Concessions- Lots of food and more food to come. Ice Cream Factory will have a delivery to us. They didn't place the order so shipping it. Might need help to pick it up.*
 - e. *Grounds-Power washing done. Looks great. Mulch looks good. Parking lot needs help. Will text John Scalise to see if he can help.*
 - f. *Payroll-Need payroll papers from Kelly P & employees to set up payroll. 6/10 should be first payroll. Shelby and Kelly P will dig into payroll and compare from last year to this year. Kelly P asked about the new time card system and Nick answered her questions.*
 - g. *Swim Team-6/3 is swim team cutoff. Is there a cap on swim team? Swim Team is what it is, never full. Non-Members pay an additional \$100 as a district rule because we are*

a private club and non-members need to be a member to swim with our pool.

h. Nick-Ordered membership cards, Set up Junior Guard & Tshirt sizes for Junior Guard, Replaced both computers, asked no software be downloaded on them, Board Members need to go in and update their membership.

V. Old Business

- a. Strategic Issue #1: Cultivate a winning guard team
- b. Strategic Issue #2: Continue to modernize the pool
- c. Strategic Issue #3 Keep the pool and pool area clean all season

VI. New Business: Code of Conduct for all members -Voted to change to amend it to where ever we are we are under the WBSC Code of Conduct, just adding that we are representing the pool.

VII. Other business:

- a. Chelsea had 2 families contact her about gender neutral bathrooms so they are uncomfortable about which bathroom to use. There were many opinions talked about. Kelly S suggested asking a lawyer for a politically correct answer to ensure the safety of the children that may use the bathroom, and the safety/comfort of all families. - Krista will get an answer by Saturday.
- b. Shelby brought up the 10 1 day passes for new teachers at RBHS- Kelly said we have donated passes in the past to schools. Erin voiced that the Annual Meeting there were comments that non members were not wanted by current members. It was brought up that the daycare (nonmembers) can still come but we are not giving to our community? The daycare contract was already signed. It was also asked about extra liabilities for nonmembers. Shelby motion to approve the 10 1 day passes for the teachers, Caycea 2nd, all in favor
- c. Next meeting 6/17 6:00pm at WBSC.

VIII. Adjourn: 7:10 pm

Upcoming Events

Pool Opening

May 25th