

## West Broadway Swim Club Meeting

June 6, 2022

### 1. President's report

- AED-We need one. Julie is looking at Grants to help fund. \$1800 to get. Motion by Jen, 2<sup>nd</sup> by Jared, discussion, unanimous approval

### 2. Treasurer's report

- ByLaw Changes- When pool open need to meet more frequently. Will do so as needed.
- Pool Rules- 3 strikes and out rule- (head guard, manager or asst manager) written warning, 2-week family suspension, then lose membership. Needs to be added to code of conducts. Jared will create written warning.

### 3. Secretary's Report-

- Chemicals-Need more. Will look online to purchase.

### 4. Payroll- Need some banking info from guards.

### 5. Current Membership

- Swim Lessons to public-Motion by Tiffany, Jared 2<sup>nd</sup>, all approved. Need a waitlist to add people to lessons. Cost is \$10 Membership fee and \$50 Lesson fee
- Payroll Company- Got bids from EDP. Cheaper than all others. Need sample of what payroll will cost. Table until 6/20 meeting.

- Bottle Filler-\$901 +/- \$450 electrical to install. Jared motioned, Darren 2<sup>nd</sup> discussion, Approved by all.
- ByLaws for Memberships- Want to update it to reflect # of members as a household of 4 (includes Singles, couples and family)
- Single Membership – Definition of a single member is someone 18 years or older.

6. Swim Team- meet on Wednesday at WBSC

7. Social Media/Marketing- Get T-shirts at D's Sports. Go online and purchase. Table for 6/20 Mtg

- Squirt guns- ban squirt guns. Motion by Tiffany, 2<sup>nd</sup> by Jen, discussion, 5 approved/2 disapprove/2 did not vote
- Age limits to come alone/be accompanied by adult-current age is 9. Carry over until fall so not to change mid-year.
- Talk about handicapped children and the guards-Done.
- # of guests for members under 18- 2 guests per member if under 18.
- Spray for ticks and mosquitos- Beth will investigate quotes.
- Payment for swimsuits at pool- Julie will take money for swimsuits for swim team.
- WBSC Tees- table until 6/20 mtg
- Modest swimsuit definitions- Tiffany and Krista will write up definition and present at 6/20 mtg

8. Physical Plant/Equipment- Ordered digital chlorine reader

9. Grounds- Pick up branches by tennis courts, move dumpster
  10. Concessions- going well. Getting ready for the meet.
  11. Nick- Internet Access Points, tabled until 6/20 mtg
  12. Pool Manager/Assistant Manager- Working on getting baby pool chemicals corrected.
  13. Open Floor Discussion- Ice Cream Factory- bring cooler we purchase ice cream and sell at upcharge. We keep all proceeds. Table until 6/20 mtg
- Videos of pool members- tabled until 6/20 mtg.