

WBSC Board Meeting

Date: 6/8/26

Start Time: 6:59 pm

End Time: 8:35 pm

Attendees

Board members: Jared, Jenn, Caysea, Chelsea, Josh, Katie, Michelle, Shelby, Tyler

Non-board member attendees: Kelly, Nick

1. Approval of Agenda & Previous Minutes

2. Treasurer Update

- YTD income is \$285,405 against \$104,178 in expenses. May was positive by ~\$8,000. June is projected at -\$15,000 due to payroll startup, which is expected. Overall financial health is strong.

3. Operations & Committee Updates

- *VP / Facilities:*
 - Two shower areas need plumbing repair that will include concrete wall access, estimate ~\$2,000 (Reliable Plumbing). Will get another estimate from JB Plumbing.
 - A water leak of 1.3–1.9 gal/min has been identified and is not on the city side of the meter, making it the club's responsibility. The leak appears to have existed since at least last year and likely explains pooling water at the bottom of the stairs. Reliable Plumbing gave an estimate to locate the leak, JB Plumbing will also be asked for an estimate to locate it. Those estimates will be communicated with the board in the coming days. We will board will then decide whether to repair now or defer until pool closing. Plan to add more mats at the bottom of the stairs and clean them as needed to address slick spots.
- *Memberships:* Membership cap amended (unanimous vote) to 455 for 2026 only after a system quirk allowed unexpected renewals. Wait list stands at 331 (40 paid). Several swim team refunds issued due to policy confusion and duplicate sign-ups.
- *Grounds:* Mosquito and tick treatment scheduled. Poison ivy near upper deck

and pickleball courts will be addressed through A1 Maintenance. A walnut branch over the pickleball court needs attention. Gaga ball court signage being added. A broken bridge board (to Jimmy Johns) was approved for repair.

- *Payroll*: First payroll ran smoothly (~\$7,850 first week). One minor paperwork issue was resolved.
- *Social Media*: Upcoming events - Sunday Funday (6/14), Juneteenth (6/19), July 4th celebration (7/4), 60th Anniversary Party (7/18), and Tween night (8/17), and Teen Night (TBD). Ideas for more posts - swim meets, concessions options, maybe do Instagram
- *Concessions*: Sales are ahead of prior years.
- *Network Admin*: Questions from Kelly about whether it's possible to have ages show up when card gets scanned (it is), appreciation gift for Nick
- *Pool Manager*: Basketball goal - dunking okay, not hanging, need signs and enforcement of that rule

4. Old Business

- *Insurance*: Renewed at a 10% increase. Umbrella policy quote in progress pending a survey on sexual harassment and related policies.

5. New Business

- *Surveillance Cameras*: Voted unanimously to take down cameras and signage for this season due to liability and privacy concerns, to be revisited later.
- *Defoe Walking Path*: Neighbors on both the left and right have brought up concerns about golf carts being dangerous and putting ruts in yards as well as the current state of the concrete path (falling apart). Full concrete replacement would cost six figures; an asphalt path from MO Seal is ~\$14,000. Agreed to place posts and signs to block golf carts. Neighbor consent required once the options for path replacement are more clear.
- *Audio System*: Original amplifier replaced with a new, donated commercial-grade unit.
- *July 4th Table Reservations*: Approved 5-2 (2 abstaining) to offer reserved round tables with umbrellas on the main pool deck at \$25 per table, split into two time slots.
- *Sunday Funday Slide*: Previous vendor no longer available. JC Company is a candidate; cost TBD.
- *Summers Off Policy*: Voted unanimously to remove the cap on consecutive summers off, as those spots are now consistently filled with temporary memberships. Rate increase planned for next year.

- *60th Anniversary*: drink koozies to be designed and given away — one per adult member for the first 150 on anniversary day.
- New proposed documents are available on Google Docs for board members to review - membership policy (including defining “household members”), walking path policy, swim team membership policy, and a welcome letter to be sent to new members

6. July Meeting Date

- July 6 - 7pm

7. Adjournment