

West Broadway Swim Club Meeting
Board of Directors
June 12, 2023

- I. Introductions
- II. Call to Order- 7:02 by Jared Austin (Treasurer)
- III. Approval of April Minutes- Jared motioned, Darren 2nd, all in favor, no opposed. Next meeting 7/10 @6pm at the pool
- IV. Review of May financial Report- Jared Austin (Treasurer)
- V. New Business
 - a. Strategic Issue #1: Create and maintain a budget for the pool
 - b. Strategic Issue #2: Keep the pool blue all season
 - c. Strategic Issue #3: Update the pool to a more modern look
 - i. Maintenance budget for fall updates
- VI. New business
 - a. Noise complaint: make sure nothing loud before 7am and after 11 pm
 - b. Task group for future pool vision- volunteers needed. See Krista if interested
 - c. Krista motioned to purchase a lifeguard chair for the guards to use in 3 foot and the corner of the deep end and 5 foot, It was discussed that the lifeguard chair in the 3 foot area is too shallow to jump from and Julie needed to practice that with the guards so another chair was needed. Jeremy 2nd, all agree, Kelly S voted no. Motion passed.
- VII. Division Reports
 - a. Membership 331 Families, 58 Couples, 24 Singles paid. 374 on the waitlist.
 - b. Payroll-all paperwork for everyone is turned in
 - c. Social Media/Marketing- need to reschedule pool movie night; will draft up a dress code
 - d. Concessions-got a board for ice cream flavors that needs to be hung
 - e. Grounds-bushes
 - f. Pool Manager-Guards cleaning deck, swim lessons, deep swim test will be performed on non-members; Julie is re-evaluating # of guards on duty daily, need a sign for 8year old and under to pass a swim test before using the boards, same for any guests of members
 - g. Swim Team- Issues with email and registration. Pay for swim suits by check or cash
 - h. President- Krista will address parent complaint about cameras
 - i. Adjourn 7:11 pm

Upcoming Events

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| First Swim Meet | June 14 th @4:00. Pool closes at 3:00 |
| Sunday Funday | June 25 1pm-4pm |
| Swim Meet | July 5 th Pool closed at 3pm |

Sunday Funday	July 9 th 1pm-4pm
Ladies Night	July 14 th 7pm-9pm
District Swim Meet	July 17 th 3pm-9pm
Movie Night (rescheduled)	July 22 nd 9pm-11pm
Lifeguard & Staff Appreciation Week	July 23-29 th
Glow Night	July 29 th 9pm-10:30pm