

**West Broadway Swim Club Meeting**  
**Board Meeting Minutes**  
**June 16, 2025**

- I. Attendance:
  - a. Board Members Present: Josh, Shelby, Jen Paet, Erin, Jen Ward, Chelsea
  - b. Non-Board Members Present: Kelley P
- II. Financial Report:
  - a. Took in approximately \$250,000, a little lower than last year.
  - b. Broadway bucks is lower
  - c. Spent approx.. \$80,000 on maintenance
  - d. Water is 3% more than last year
  - e. Budgeting is close to last year, we are still on track
  - f. Lower labor costs to start
  - g. Future budget plans needed:
    - i. Repainting the pool: \$30,000 in 2020/21, research current costs, expected to be more
    - ii. Parking lot asphalt: \$60,000
    - iii. Sport court tiles: 15 year warranty, will need to replace eventually
- III. Division Reports
  - a. Membership – nothing to report
  - b. Pool Manager –
    - i. The landscaping company/mower is not doing an adequate job.
      - 1. Solution: Josh will reach out about blowing away from the pool and getting to all of the areas.
    - ii. Gate to the pumphouse needs to be fixed
      - 1. Solution: Erin will call someone to fix it
    - iii. Water – We are losing more water, the 2 skimmers in the deep end are buckled. This is a major repair. We need to look into repairing this.
    - iv. Rules – We have some discrepancies on the rules we follow at the pool. Brady started putting together a manual to organize all of these things.
  - c. Social Media/Marketing – Swim lessons: will they be 20 or 30 min? There are a couple guards with the younger (3 yr olds) that are doing lessons for only 20min.
  - d. Concessions –
    - i. \$4638.25 in sales; \$1836 in profit
    - ii. Dropped the ice cream price from \$6 to \$5
    - iii. Sunday Funday hamburgers and hotdogs, \$100 in overhead, do we want to grill for swim meets?
  - e. Grounds – no updates, call Steve’s Pest Control to spray for mosquitos, ant problems as well
  - f. Payroll – nothing needed
  - g. Swim Team – A lot of good feedback about Darden. Good communication – takes time to talk to the kids to help them improve. 118 swim team members
- IV. New Business
  - a. Nick - update on new waitlist. We want to switch to Strip to track better.
    - i. Voted and approved Stripe
  - b. Events Committee –
    - i. Report on Sunday Funday and future plans
    - ii. Grill time slots
    - iii. Ask for people who want to help coordinate 4<sup>th</sup> of July planning started by Kelly and Brady

c. T-shirts and Tanks:

- i. Cost: T-shirts \$12; Tanks \$14
- ii. Voted and approved t-shirts
- iii. We can pick as many colors as we want
- iv. We should get a pre-order form out to try to get our first batch of shirts by July 4<sup>th</sup>

V. Other Business

a. Membership fee changes considered:

- i. Early bird fee: current fee
- ii. Can we take off prorated price? Voted and approved
- iii. Can we raise the summer off fee to \$75

b. Pool issue: theft witnessed at the pool. An adult took pool toys from a members kids and put them in their bag.

- i. Solution: We will also address this directly with the adult and if it happens again, they will not be allowed back. Jen is going to post about ethical expectations on social media including consequences for theft.

VI. Meeting Adjourned.

VII. Next Meeting: July 21, 2025

VIII. 6.27.25: Vote via text for Kelly to use funds (\$200-300) to purchase a weed eater: approved by Chelsea, Michelle and Jen Paet