

West Broadway Swim Club Meeting
Board of Directors
July 10, 2023

- I. Introductions
- II. Call to Order- 6:00 by Krista Kippenberger (President)
- III. Approval of April Minutes- Krista motioned, Jared 2nd, all in favor, no opposed. Next meeting 8/14 @6pm at the pool
- IV. Review of June financial Report- Jared Austin (Treasurer)
- V. Old Business
 - a. Strategic Issue #1: Create and maintain a budget for the pool
 - b. Strategic Issue #2: Keep the pool blue all season- Keep doing a good job
 - c. Strategic Issue #3: Update the pool to a more modern look
- VI. New business
 - a. Noise complaint: Continuing to be an issue. Neighbor is calling the police now.
 - b. Fourth of July feedback: New Grill? Beth had one to sell. Someone will reach out for price. Offer to let parents volunteer to purchase prizes, food... Have a sign up to help BBQ food.
 - c. Closing Pool for Fairview Party: AMK brought up we need a contract for parties-tabled until fall. Julie offered party times from 7-9pm or 9-10:45pm. Someone on the board wanted to go back and ask for more money. Jen offered to charge \$250 and not close the pool to members. No decision made.
 - d. End of year blow out party: Jen will take care of this.
 - e. Strategic Planning Meeting Fall- Tabled until Fall, couple things are Contract for Parties and Dress Code
 - f. Code of Conduct for group chat: Keep it to business
- VII. Division Reports
 - a. Membership: 27 Open spots. No one wants to pay full price. Kelly S mentioned we pro rate the annual fee in the past after 4th of July.
 - b. Payroll-N/A
 - c. Social Media/Marketing- Ladies night coming up. Krista mentioned all the activities/places that were making appearances.
 - d. Concessions-Everything is going well.
 - e. Grounds-No issues
 - f. Pool Manager-Asst Manager Kelly went over the chemicals. New toilet seats were requested for women's bathroom.
 - g. Swim Team- Krista will get more info on Swim Team Clinics
 - h. Secretary- Kelly asked if we rec'd the new chair voted on in June. Chair was not in possession yet. Also followed up on dress code for swimsuits. Cynthia is still working on a proper way to address. We got the letter from the IRS. Bingo is not an option as we are not a 501C(3).
 - i. Adjourn 7:14 pm

Upcoming Events

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
Teen Night	August 11 th 8pm-10pm
End of Summer Bummer Party	September 4 th 12-5pm