

West Broadway Swim Club Meeting
Board of Directors
August 14, 2023

- I. Introductions
- II. Attendees: Krista, Jared, Darren, Cynthia, Shelby, Kelly, and Jeremy. Nick, Julie and Kelly P were present also.
- III. Call to Order- 7:00 by Krista Kippenberger (President)
- IV. Approval of July Minutes Jared motioned, Cynthia 2nd, all in favor, no opposed. Next meeting 9/18 @6pm at Focus on Health
- V. Review of July financial Report- Jared Austin (Treasurer)
- VI. Old Business
 - a. Strategic Issue #1: Create and maintain a budget for the pool- This is a work in progress. Krista created a Finance Committee (Jared Austin, Krista Kippenberger and Darren Klein).
 - b. Strategic Issue #2: Keep the pool blue all season- AMK update: Pool is balanced
 - c. Strategic Issue #3: Update the pool to a more modern look: Erin, Jared and Krista are in a committee (Modern Pool Committee). RFP is to pool designers. (Bids to update the pool)
- VII. New business
 - a. New Chair Update- Krista mentioned how the chairs look great and the guards love them. Kelly's voiced concerns about the purchase of more lifeguard chairs than the board voted on. Kelly also voiced concerns about the waitlist not being followed in the order signed up and how board members are getting incentives for choosing new members. Krista said she thought this was removed. Nick said it was never voted on. Kelly motioned to remove board member incentives for referrals. Krista 2nd, all in favor, none opposed. Kelly also handed out updated By-Laws for everyone to look over to vote on next meeting. No one had questions about the chairs or membership concerns brought to the board.
 - b. Glow Night feedback: amazing night
 - c. Lifeguard Appreciation: Lots of gifts from members. Guards enjoyed it.
 - d. End of year blow out party: Sno Cones, Water Slide, anything else? Kelly asked about vote on water slide due to not being a routine purchase. Krista informed the board it was in the marketing budget and no vote was needed.
 - e. Closing Day- Can you help?
 - f. Next meeting-Strategic planning meeting in October? Proposed dates 10/14 or 10/28 from 9am-11am
- VIII. Division Reports
 - a. Membership: N/A
 - b. Payroll-No issues currently
 - c. Social Media/Marketing- Cynthia asked to let her know if anything needed to be posted.
 - d. Concessions-asked about marking items down for end of season.
 - e. Grounds-Wasps in cage are taken care of. Light needs replaced in the cage.
 - f. Pool Manager-Julie asked for a waiver for parties to be made. Teen night was good. A customer complimented the chairs are great. Back to work on 8/15, robot vac will be used during week and manual vacuum on weekends.
 - g. Swim Team- Done per Krista
 - h. Adjourn

Upcoming Events

School starts	July 22 new pool hours 5pm-8pm
End of Summer Bummer Party	September 4 th 12-5pm
Closing Day	September 4 th 5pm