

West Broadway Swim Club Meeting
Board of Directors
August 25, 2025

1. Attendance:
 - a. Board Members Present: Jen Ward, Michelle, Josh, Erin, Shelby, Jen Paet arrived at 7:09
 - b. Non-Board Members Present: Nick, Kelley P
2. Meeting to order at 7:05
3. Approval of Minutes – July
 - a. All in favor
4. Review of Financial Report (Treasurer): no info
5. Division Reports:
 - a. Membership-nothing to report
 - b. Pool Manager-perimeter fence on the deck by the cage, the pole is leaning, needs to be resecured, Brady will not be back next year, has a plan for promotion(s), hot water heater did not get hot this year, outlet behind the fountain needs to be assessed
 - c. Social Media/Marketing-posts ready for Labor Day, burgers and hot dogs for sale
 - d. Concessions-\$13,001.90 total purchases // profit \$9871.35,
 - e. Grounds-nothing to report
 - f. Payroll-reviewing payroll chart, research how the paid sick leave law impacts our staff
6. New Business:
 - a. Create new job descriptions for each role
 - b. Nick – sent invite to Chelsea on Stripe to set up to go live
 - i. Once season is over will transition to new website, projected to be ready by Dec
 - ii. Edit payments to default to Jan 1
 - iii. Require a phone number for waitlist
 - c. Pump House fence - fixed
 - d. Leaking Pool – need a leak assessment with a leak specialist, American Leak Detection, sending info for full quote, table vote until full quote is available
 - e. Events Committee –
 - f. Closing Day - board members plan to be there at close on Labor Day: Monday 9/1 4pm
 - i. JB Plumbing to close pool house (Sept)
 - g. Court Discussion/Proposal - \$70 for a key, add to the website
 - i. Raising Dues – assess amount after quote for repair, table the vote
 - h. September Meeting date: Sept. 29th 7pm
 - i. Meeting Ajournd at 8:14pm