

West Broadway Swim Club
Board of Directors
August 26, 2024

- I. Attendance: **Board Members-** Erin, Kelly S, Krista, Shelby & Caysea. **Non-Board Members Present-** Kelly P
- II. Call to Order 6:05 by Krista
 - a. Approval of July Minutes: Kelly motioned, Erin 2nd, approved by all.
- III. Review of financial Report-(Treasurer): Chelsea sent info to Krista. Discussed the account balances to see if the winter will be covered by everything. Loan is still being paid on. Revenue is good. Concessions are up. Krista will send Treasure Report to Kelly to attach to notes. Discussed CD rates vs paying on loan. Discussed what to use extra money for. Need lights, parking lot, tennis courts, fences repair/replace, repaint pool. Shelby asked if we did pickleball, could we rent out for a monthly fee in off season? Would that help pay for the courts? Thoughts on saving money to use on projects vs getting loan to pay for projects? Balance is not enough to pay off loan.
- IV. Division Reports
 - a. *Membership-Need a good email to forward non membership emails on to. Ask Nick to update website to show clearer contacts. Kelly P said the phone is broken, and the other is offline. Pool had complaints that no one answers the phone.*
 - b. *Pool Manager- Had to contact 911 to help a member. All turned out ok. Thank you to our Staff for being alert and on the ball. Kelly P said the chemical use is down and this is due to the power washing of the deck and pool before filling the pool. Pool stayed blue all year. Tween night went well. \$10 per person (got 2 slices of pizza and to swim). Teen night was a flop. Changing Teen party 13-15 & Tween party 10-12. Fencing needs to be fixed on Pump house. Need drains in concrete to be fixed.*
 - c. *Social Media/Marketing- Asked about updates on the Website, who does this? Facebook is what some use, website is what some use. Guards do alerts.*
 - d. *Concessions- Selling lots of food. Sales are up. Kelly S asked what the profit amount was in concessions after taking all purchases out, need to get that number from Chelsea.*
 - e. *Grounds- Bugs and mosquitos are back. Krista asked-Do we have a monthly thing with the bug guy? Kelly P responded- No, last time they were there he said we are good through the winter. Mice are not as bad. Kelly S asked about the Health Department complaints we had- Krista replied selling dairy without a license, we need 3 sinks to wash utensils & the microwave plate. Do private clubs need to follow those rules? We needed to buy an extra permit that was new this year, and we had to be on a monthly rodent prevention method. Complaints from apartment owners that the weeds are now over the line so we had to clean up the line again which incurred a fee. There is also a tree that is dying near the property line so we need to keep an eye on this. Lawn mowers were good.*
 - f. *Payroll- People are getting paid. No complaints. Slowing some, so not as many hours. Closing hours for pool is 4:00 on Labor Day. Kelly P will have the guards look at the loungers to see if we need to purchase any for next year.*
 - g. *Swim Team- We won the Swim Team Season. Congrats to WBSC Swim Team!*

- V. Old Business
 - a. Strategic Issue #1: Cultivate a winning guard team
 - b. Strategic Issue #2: Continue to modernize the pool
 - c. Strategic Issue #3 Keep the pool and pool area clean all season

VI. New Business Code of Conduct approval?- Tabled

VII. City Complaints- See above

VIII. Adjourn: 7:18 pm

Upcoming Events

Closing Day September 2nd 4:00 pm

Next meeting 9/16 @ Focus on Health 6:00pm