

## West Broadway Swim Club Meeting

Board of Directors

September 18, 2023

- I. Introductions
- II. Attendees: Krista, Jen, Kelly, Erin, Jeremy, and Jared. Nick, and Kelly P were present. Guests: Nancy Clark, Tonya Heath, Jane Jouret and Chris Cott.
- III. Call to Order- 6:04 by Krista Kippenberger (President)
- IV. Approval of August Minutes: Krista mentioned she made changes to the Secretary's minutes, Kelly S. (Secretary) asked why she struck the Finance Committee info. Krista said she did not create the committee and it was in the By-Laws. Jared motioned, Jeremy 2<sup>nd</sup>, 5 in favor to approve.
- V. Review of July financial Report- Jared Austin (Treasurer)
- VI. Old Business
  - a. Strategic Issue #1: Create and maintain a budget for the pool- Krista said a new budget will be created for next year.
  - b. Strategic Issue #2: Keep the pool blue all season- This was a success!
  - c. Strategic Issue #3: Update the pool to a more modern look: The volunteer committee for this has not met yet, and is looking for more people to join.
- VII. New business
  - a. End of Summer party feedback: Party was fun
  - b. Closing of the pool: Made money on extra day open. Kelly questioned if we covered our costs of payroll and maintenance. Jared said we cannot break down the chemical expense each day but we didn't make enough to cover payroll.
  - c. Tonya Heath and lap lane brainstorming: Tonya Heath, Nancy Clark, Jane Jouret and Chris Cott talked to the board about having the lap lane back. It was mentioned about adult swim being more often in the past, and these ladies have had memberships for many years and feel the pool should be for all and not just the kids. They would like their equal share of membership in the form of a lap lane. Krista thanked the ladies for their time and said we would discuss the request.
  - d. Next meeting-Strategic planning meeting October 10/14 from 9am-12pm
- VIII. Division Reports
  - a. Membership: Jen reported we have 1368 members. Jen also elaborated on how she works the waitlist. Many people she emailed and they were not ready to sign up at WBSC or had signed up at another pool, but did not want to lose their spot on the list. Jen would skip them and keep a list. A Board Member then mentioned she would ask people they know and get them invited, and how this should answer some of Kelly's questions from the last meeting. Kelly said this could be bad for the pool. A different Board Member then said they would rather see Board Members friends be invited to join the pool and saw nothing wrong with it.
  - b. Payroll- Jared report payroll was missed this week. Will come out late. He also mentioned he has the AED, Leaf Blower, Amp and microphone at his house for safekeeping.
  - c. Social Media/Marketing- N/A
  - d. Grounds- Jeremy asked to put up tarps along the cage to protect what was in there.
  - e. Pool Manager-Asst Manager Kelly reported she is going to spray foliage. Krista asked if any guards are planning to return next year. Kelly mentioned the guards want raises and compared pay to Country Club of MO. She said the guards also get a cut of concessions. Kelly also asked

to do away with guard week and instead reimburse guards for their guard certification...(approx. \$200 to get or \$75 to renew). Kelly also asked for other chemicals for next year.

- f. Swim Team- N/A
- g. Adjourn 7:06

#### Upcoming Events

Strategic Planning

October 14<sup>th</sup> 9:00am-12:00pm