

West Broadway Swim Club Meeting

September 19, 2022

1. Call to order-Members present: Krista, Tiffany, Beth, Mindy, Jared, Jen, Kelly, Darren, also present-Nick
2. Financial Report- Need to pay Joel 10% for our adjusted return
3. President's Report-
4. All reports- Jen will sell all the concessions and make a last deposit soon. Revisit ice cream and prices. Beth-Dumpster still here due to lot clearing, Travis started along the fence line. Krista- all refunds are processed.
5. Old Business-
 - Epoxy flooring in bathrooms and clubhouse
 - Mats on floors for clubhouse- Table for off season
 - Bids on parking lot- Table for off season
 - Raising rates- raise memberships by \$100 and yearly dues(see below). Eliminate \$50 referral fee and \$30 pre pay discounts. New fees are Family \$530, Couples \$385, and Singles \$ 275 yearly. Motion Kelly, 2nd Krista, all in favor, no oppositions.
 - Fix faucets in bathroom- table for off season
 - Credit Card fees- Table for off season
6. New Business- none
7. Open Floor Discussion
8. Executive Board Meeting- Discuss pool management. Jen moves to offer Julie the manager position for 2023, Mindy 2nd, Mindy, Krista, Tiffany, Beth and Jen vote to offer position to Julie. Jared, Kelly and Darren oppose. Motion passed.
9. Annual meeting set for March 7th at 6:30. Location is Shakespeare's West. Next mtg 10/17 @Hy-Vee at 7:00
10. Adjourn- 8:45