

West Broadway Swim Club
Board of Directors
October 21, 2024

- I. Attendance: **Board Members-** Kelly S, Chelsea, Jen, Jared, & Krista. Shelby via phone. **Non-Board Members Present-** Nick & Kelly P
- II. Call to Order 5:58 by Krista
 - a. Approval of August Minutes: Jen motioned, Kelly 2nd, approved by all.
- III. Review of financial Report-(Treasurer): \$61K in checking. Including savings \$120K in savings. Loan is \$133,686. There are lights that need fixing, parking lot was about \$65K to redo, Tennis courts to Pickleball is approx.. \$80K. Pump house fence needs replaced. Other mentions are combining baby pool and big pool, ADA compliant issues. Chelsea asked to do a 5-year improvement plan for the pool, and present it to the members. Chelsea also suggested fundraising, Krista asked about an assessment to members. Jared said the main water shutoff in the kiddie pump room needs to be replaced, floor drains need replaced which may include concrete work, sand filters are good, new pump is good, need Orings and they are approx.. \$150 apiece, paint, divets and chips in paint around pool that need fixing, there is a crack in the 5 foot area, and need to repaint the diving boards. Krista will send a list of maintenance items. Need to add the vacant lot to the maintenance list.
- IV. Division Reports
 - a. *Membership-NA*
 - b. *Pool Manager- Discussion on rehire of Kelly P. and other guards Motion by Jared, 2nd by Shelby, passed- Shelby will get more info on Kelly's plan for guards.*
 - c. *Social Media/Marketing- NA*
 - d. *Concessions- NA*
 - e. *Grounds- NA*
 - f. *Payroll- NA*
 - g. *Swim Team- NA*
 - h. *Nick- Update on fees? When can people start paying dues? Kelly S asked if we can justify asking our members to pay more when the board does not pay a fee? Jared – we need money for maintenance. Krista- we put in enough time and deserve the free membership. Shelby- put out a survey to the members to see what is most important to them, like membership fees, updates,... Chelsea- send survey asking how much more would you be willing to pay? Kelly S.-when we originally send survey, give options and rank in order of what members want. Jen- add approx..estimates to the list so people can see what it costs. Jared said we cannot use our lot across the creek, its army core engineer class 2 runoff. Put maintenance list on our annual letter.*
- 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: What should we do with the money- No decision made at this time.
- VII. Waitlist- send email to everyone to ask if still want to be on waitlist, maybe put a deposit of \$25 on there. No decision made at this time.
- VIII. Credit card merchant- are we still switching to stripe? Pros and cons, payment plans,..no decision made. Nick will check on opening payments on 12/1. Nick will work on calendar for phone
- IX. *Next meeting: February 10th, 2025 6:00 @ Focus on Health*
- X. Adjourn: 7:05 pm