

SWSA ANNUAL MEETING March 4, 2014

Board Members:

1 Yr Remaining

Melinda Odum
Jenny Dubinski
Sam Phillips

2 Yrs Remaining

Aaron Dolan
Pete Doll
Jennifer Doll
Tron Jordheim
Kevin Pace

2014 Nominees

Kristie Deneke
Kate Harry
Debbie Rodman
Bryant McNally

Stephanie Rothermich, Catey Terry, Greg Linhares and Stewart Johnson retired from the Board.

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Agenda:

1. Call for quorum
 - a. The meeting was called to order at 7:00 pm
 - b. Proxy voting is allowed by bylaws. To be valid, proxy must be in writing and must appoint another SWSA member as proxy holder. It must be filed with and approved by the SWSA secretary by time of meeting. No members may be a proxy holder for more than two other members.
 - c. Quorum (by attendance and proxy voting) was met.
2. 2013 Annual Meeting Minutes were approved
3. Reports of Committees/Officers
4. Treasurer's Report for 2013
5. Approval of 2014 budget
6. Election of new Board members
7. Voting on ballot Items
 - a. 2014 Amendment 1: Shall SWSA increase its membership capacity from 300 to 400 families?
 - b. 2014 Amendment 2: Shall the current limit of 25 emeritus members be eliminated, allowing all SWSA members 65 and older to move to emeritus membership if they chose to do so, provided that the member has been a full member for one year prior to moving to emeritus membership?
 - c. 2014 Amendment 3: Shall all SWSA members be assessed a one-time capital assessment fee of \$100 to assist in the funding of pool renovations?
 - d. 2014 Amendment 4: Shall the SWSA board be authorized to secure a loan, or other types of financing, and incur debt in the name of the association to assist in the funding of pool renovations?
8. New Business

1. Membership Update – Melinda

- a. As of March 4, 2013, 300 members, 19 emeritus members and 82 on the waiting list.

2. Swim Team update – Pete

- a. Fee increase this summer to \$80. All participants will receive a t-shirt on the day of registration. An evening practice (6-7pm) will be offered for an additional cost of \$25 on Monday, Tuesday and Thursday.
- b. Practice will be held Monday through Friday morning from 8am to 9am (ages 11 & up) and 9am to 10am (Ages 10 & under); except Wednesdays (everyone will practice from 9am to 10am). Due to the late end of Columbia Public Schools, we will hold practice from 6 to 7pm, Monday, June 2nd through Friday, June 6th. These will not count towards the \$25 evening fee.
- c. First Day of Practice: Monday, June 2nd 6pm. Parent Meeting: Monday, June 2nd at 6pm.
- d. 2014 Meet Schedule: Wednesdays from June 11th through July 9th.

3. Tennis Update – Tron

- a. Tennis lessons will be offered this summer.

4. Treasurer's Report – Jennifer

- a. Available funds: Checking \$37,749.69 Savings \$9,826.73 Total: \$47,576.42
- b. Mortgage balance as of 12/31/13: \$35,536.13. Monthly loan payment: \$1005.00

5. Staffing for next year – All

- a. Marcey – Manager, Cole and Zach - Assistant Managers. By mid-March all guard positions should be full.
- b. The assistant manager will not be returning this summer and therefore Katie and the board will be recruiting a new assistant manager. A personnel sub-committee was formed to assist with this process including Jennie, Sam, and Aaron.

6. New Board members for 2014 – Kristie Deneke, Bryant McNally, Debbie Rodman and Kate Harry were voted in by the membership.

7. MAINTENANCE/FACILITIES – Kevin

- a. Water heater for showers will need to be replaced immediately.

8. DIVING – JD

- a. lessons will be offered this year.

b. fees for lessons will go back to SWSA

9. POOL RENOVATION DISCUSSION

- Aaron Dolan and Jennifer Doll lead the renovation committee
- Pool must be replaced within the budget of the association.
- Columbia Pool & Spa has been identified as the contractor for the renovation.
- Zero entry, half basketball court, no baby pool.
- Zero entry required to meet ADA accessibility guidelines.
- Sheet drain to the creek will be used in future parking lot. Currently working with Skip Walther to get a variance for the current parking lot.
- Members expressed concern about expanding members, losing baby pool, cost for new members and limited parking lot space.
- Pool renovation will provide additional pool and deck space. More room for additional tables and seating.
- All 2014 members (current, new & emeritus) will be asked to pay a one-time \$100 capital assessment fee.
- Current renovation plans will cost in the \$550,000 to \$600,000 range. Increasing the current debt payment from approximately \$1000 to \$5,000 per month.
- Treasurer has met with three lending institutions and will meet with them again after members vote regarding increasing membership and capital improvement assessment to secure loan. This will determine whether or not fundraising efforts will be required to help with pool renovations.

10. Members approved the 2014 budget

11. Amendment 1 - 4 were approved by members by ballot vote. More than 80% of members present and proxy votes approved.

Annual Meeting Adjourned

Board members will meet every second Sunday of the month. Time not determined.

Annual Dues Mailer will be emailed to members on March 15th

May 17 New Member Orientation and Swimming Lesson Sign up

Pool Opens on May 25 at 10am.

Diving - JD

Swim team – Pete

Personnel – Jenny

VP – Sam

Sec – Debbie

Membership – Melinda

Maint – Kevin

Treasurer – Jennifer

Tennis – Kristie

Swim Meets

6/11 - away at CCMO

6/18 - home vs. West Broadway

6/25 - away at Macher

7/2 - Home vs. MAC

7/9 - Championships at the MAC