

SWSA ANNUAL MEETING March 5, 2013

Board Members:

1 Yr Remaining	2 Yrs Remaining	2013 Nominees
Stewart Johnson	Aaron Dolan (fill vacant term)	Pete Doll
Stephanie Rothermich	Sam Phillips	Jennifer Doll
Catey Terry	Jenny Dubinski	Tron Jordheim
Greg Linhares	Melinda Odum	Kevin Pace

Sharon Keitel, Anne Fitzsimmons, Jacqui Jamison, J.D. Estes, and Martin Wills 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.
 - d. Noted in the minutes to correct the error of year 2012. Moved and seconded to note in minutes that a member "objected" to the 2012 Proxy Notice.
2. 2012 Annual Meeting Minutes were approved
3. Reports of Committees/Officers
4. Treasurer's Report for 2012
5. Approval of 2013 budget
6. Election of new Board members
7. Voting on ballot Items
 - a. May the annual meeting notice and the annual dues and registration notice be distributed by electronic mail, provided the member elects to receive notices by electronic mail.
8. New Business

1. Membership Update – Catey

- a. As of March 5, 2013, 3 membership have resigned, 83 families on waiting list

2. Swim Team update – Stuart

- a. In 2012 and there was high membership and high participation and the same is expected
- b. There will be fewer meets this year.

3. Tennis Update – Anne

Not sure who will be teaching lessons this summer

- Anne is checking on bids for power washing the tennis courts
- During the last couple of years the nets, shade screens and rollers were replaced. All are still in good condition, but one roller may need to be replaced.

Columbia Independent School will pay \$500 this year to use the tennis courts in the spring and fall.

One light is out now and will not be replaced until a second light on the same pole goes out.

4. Treasurer's Report – Jacqui

- a. Income up due to rate increase in 2012.

5. Staffing for next year – All

- a. Katie** – back as manager as per Board meeting Jan 2013
- 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 2012 – Aaron Dolan, Pete Doll, Jennifer Doll, Tron Jordheim and Kevin Pace were voted by the membership.

7. MAINTENANCE/FACILITIES – Martin

- a. Sand filter was replaced in 2012.

8. DIVING – JD

- a. lessons will be offered this year.

b. fees for lessons will go back to SWSA

Skip will continue to act as Custodian of the records.

Have a web site and Facebook page. Website will continue to be managed by Martin Wills and Facebook will be managed by Greg and Katie.

Sswim-como.org where minutes are posted.

May 19 1pm to 3pm New Member Orientation and Swimming Lesson Sign up

Diving - JD

Swim team – Stewart and Pete

Personnel – Jennie

VP – Sam

Sec – Melinda

Membership – Catey, Melinda in 2014

Maint – Kevin

Treasurer – Jennifer

Tennis – Tron

Personnel sub committee - Jennie, Sam, Aaron & Katie

-informal group to recommend and hire assistant manager, document manual for new manager (2014), to present changes and new policies to lifeguards.

Capital Improvements sub committee - Aaron, Kevin, Martin, Jennifer & Katie

-to develop a 5 year capital plan including the identification of updates and maintenance the pool is in need of, to prioritize the updates/maintenance, and to develop a plan to present in 2014.

Dates -

May 25 Pool opens 10 AM

Manager - Katie

Swim lesson dates –

6/10-6/21 session I

7/1 to 7/12 session II

7/22-8/2 session III

Swim Meets

6/12 - home

6/26 - home

7/6 - Championships

Next Board meeting June 18th