

SWSA Board Meeting Minutes for JUNE 18, 2013

The Meeting was called to order at 7:01 pm

Present: Linhares, Odum, Dolan, Pace, J. Doll, P. Doll, Johnson, Estes, Dubinski, Phillips, Pace, Rothermich, Mgr Katie Glover

Absent: Jordheim, Terry

1. Pool Opening Update: Glover - Glass table fell and shattered. Dolan and Glover will identify new tables, umbrellas, chairs and planters to replace glass tables and broken umbrellas. Some pool members have requested stairs for the pool to improve accessibility. Board reviewed some options that Glover presented. Glover will seek advice from Glenn's (pool supplier) for assistance with the identification of steps for the pool. The stairs will need to be removable for swim meets.
2. Board President: Linhares – Greg will provide the pool budget to the Department of Revenue to see if the pool qualifies for 501 status (form 1746).

3. Board reports:

Membership: Catey Terry

- Will add membership FAQ on pool website..
- Melinda Odum will move to membership in 2014 when Catey "retires" from the board.

Budget: Jennifer Doll –

- Jennifer will verify our insurance coverage and see if there are other, less expensive, options that will provide equal or better coverage.
- Jennifer will check with the current mortgage holder to see if refinancing would make sense now with the low interest rates.
- Board reviewed Revenues and Expenses.

Maintenance: Kevin Pace

- Pool needs a new water heater. Energy efficient heater around \$800. Bob Lawrence, Independent Plumbing contractor will be contacted for an estimate.
- Kevin will replace shower valves as needed.
- The board requested that Katie request a break down of parts and labor costs on a Bill received from the plumber (Don) that recently did some plumbing work at the pool. The cost seems higher than expected.

Swim Team: Stewart Johnson

- Our team is comprised of 58 swimmers
- We have the oldest team in the league; more 10-13 year olds.
- Had two meets and another tomorrow.
- Home meet on June 26th against Machers.

Diving: J.D. Estes

- Diving lessons have made \$280 for the diving fund, which will be used for a new diving board. MU will be putting a used board up for auction in the near future. It makes a noise that is not suited for MU. J. Doll is a University employee and will investigate the auction process and the purchase of the board. Phillips moved to approve \$500 for the board and Rothermich 2nd.

Tennis:

- Courts professionally power washed this year and they look good.
- Lessons going well

Social: Rothermich

- Tween Parties (6th graders to age 15)
 - o June 20th
 - o July 18th
 - o Aug 15th
- July 4th Party* – 10 AM-6 PM
- Tie Dye party* Friday 10 AM-12 PM
- Family Fun nights in July – Movie nights, Games and Tie Dye.
- Guard appreciation night in July

Personnel: Katie G., Jenny

- Guards have been asked to check members in rather than members signing themselves in. One guard should be at the front desk at all times.
- Katie has developed a list of duties she completes each year to get the pool ready to open. She has identified the time of year/month each duty should be completed. This list will remain with the new pool manager to ensure a smooth transition.
- Katie has been actively searching for her replacement for next summer, but a replacement has not been identified yet

Communications: Katie and Greg update Facebook. Martin Wills, previous board member, maintains and updates web site.

4. **New Business:**

- Katie will not return as the pool manager next summer. This position will be posted in hopes that a manager can be identified and trained this summer by Katie.
- The board agrees that a plan for a major renovation should be developed. Aaron Dolan and Jennifer Doll will begin the process of gathering information needed to identify a major renovation plan. They will seek plans and bids from contractors that can be reviewed by the board and presented to members.

Tuesday, July 31st at 6:30 PM at the pool is next board meeting

Submitted, Melinda Odum, SWSA Secretary