

SWSA Board Meeting Minutes for JUNE 25, 2012

The Meeting was called to order at 7:04 pm

Present: Linhares, Fitzsimmons, Terry, Jamieson, Wills, Johnson, Estes, Dubinski, Phillips, Odum, Keitel, Mgr Katie Glover, Asst Mgr Cole Cade

Absent: Rothermich

1. Pool Opening Update: Glover - Katie will send documents related to pool functions to Linhares in case she might not manage 2013. Alternatively, she might manage the opening and closing of the pool in 2013.
2. Review of Revised Bylaws: Linhares – The revised bylaws were approved.
3. Front Gate Sign In Policy: Dubinski – Discussed a revised sign-in process to give guard something to actively do, decrease false entries, allow a more secure check-in and allow guards to get to know the members. We will have guards review the membership book after members sign in verifying their authenticity rather than the current 'honor system'.*
4. Board reports:
 - Membership: Catey Terry – We have 320 regular, 20 emeritus and 14 summer only membership. Approximately 45 new memberships this year and have 53 names on waiting list. Katie will sometimes get application; she will forward them to Jacqui along with any checks that accompany them. Thank you, Catey!
 - Budget: Jacqui Jameson – Expenses seem to be rising. Glenn's bill is higher by ~\$1,700. Utilities higher by \$800. Under on Payroll. Up on Membership. Budget sent via email prior to meeting.
 - Maintenance/Web: Martin Wills
 - Backboard was repaired.
 - Powerwasher repaired and not yet tested.
 - Final finish on filter? Martin printed a copy of the manual and this is in the guardhouse.
 - Manhole cover was installed last week.
 - Roof on the pumphouse needs replacement. Also some corrosion of the electrical equipment.
 - Pool lights are not functioning.
 - Cracks in concrete around the kiddie pool in particular. Martin recommending Glenn's giving us an estimate. About two years we got quotes for resurfacing the entire
 - Floor drain in the pump house. The draincover does not fit, is a safety issue.
 - The board does need to look at the big improvements, the current low interest rates. Do we need to query members on Facebook about wish list and maintenance needs?* The board should bring a priority list to membership.
 - We do not have a reserve account but have run a surplus for several years. But recently with the replacement of sand filter, we have dipped into the surplus.
 - Bathroom floor – middle stall in the womens' bathroom is leaking. Floor in mens' room cracked and sealant recently placed is insufficient.
 - The new Shuffle board pucks are broken.
 - Swim Team: Stewart Johnson
 - Have 3 meets to host this year, next Wed 27th. Our team is comprised of 70 swimmers
 - More revenue due to towel sales and concessions
 - Ordering ribbons for this and future year
 - Championships July 7 at MAC, and Banquet July 8
 - Would like to purchase another bullhorn to have 2 total – cost ~\$110. Board approved.

- Thanks to Katie and her staff for providing the guards for the meets. Also have had great family volunteers especially Jennie Dubinski, Laura and JD Estes, and Stephanie Rothermich.

Diving: J.D. Estes

- 20 kids signed up for diving; made \$225 towards the new diving board. Next year will try to get an MU used board for ~\$500.
- Wed night is free clinic at University
- Diving meet July 17th

Tennis: Anne Fitzsimmons, Jenny Dubinski, Catey Terry

- consider professional powerwashing next year as time for pool staff to do it made the task expensive
- Lessons going well
- Two new nets placed

Social:

- Tween Party
 - o can be nonmembers but be accompanied with a member
 - o discussed that when kids leave they cannot return
 - o Responsibility is with the parents to ensure picking children up
- July 4th Party* – 10 AM-6 PM party, games at 2 PM, before that basketball, sand volleyball with guards. Families will be given tickets for family members if they bring dish. Ticketed members will go thru the food line first.
- Tie Dye party* Friday 10 AM-12 PM
- Family Fun nights – Movie nights, Bingo, Trivia and Tie Dye.

Personnel: Katie G., Jenny

- Guards need to work on consistency of rule enforcement and saves; they are having an in-service on the topic and other educational efforts.
- Linhares reported issue with low skill level lessons and kids who were in safety trouble. Will consider having 3 guards for level I and II.
- We have about 11 guards who will be going off to college and not likely to return. We expect turnover for next year.
- Fall coverage for 6 days total continues to be worked on.

Communications: Greg – Facebook up and visited often. WiFi connectivity not great. Other routers have been tried and not worked. Might have to do with being in a geographical dip. Wifi hot spots in SouthEast, 5 ft corner*. We have Century Link. Whoever does the Web in 2013 after Martin's departure can also manage the facebook

5. Old Business: Skip Walther agreed and was approved to be Custodian of Records.

6. **New Business: Kevin Pace may be interested in being a board member in 2013 and has Maintenance expertise. Jennifer Doll, CPA is interested in being a board member and could be pegged for Treasurer. Also Pete Doll is interested as well and could shadow Stewart in Swim Team.**

Katie has interest in selling T-shirts. Swimteam shirts were sold for \$10 a piece. Tree dedication on Thursday at 6 PM for Helen Burnham with whole family

*Facebook Ideas:

Tuesday, August 7th at 7 PM at the pool is next board meeting

Meeting adjourned 8:46 Pm

Submitted, Anne Fitzsimmons, SWSA Secretary