

SWSA Board Meeting Minutes .txt

August 5, 2013

Meeting start time: 6:39pm

Present: Greg Linhares, Pete Doll, Jennifer Doll, Catey Terry, Stephanie Rothermich, Stewart Johnson, Kevin Pace, Melinda Odum, Aaron Dolan, Sam Phillips, Mgr. Katie Glover, Marcey Mertens.

Absent: Tron Jordheim

1. Katie Glover will retire from the pool manager position this summer. Marcey Mertens has been hired to replace Katie.
2. Diving: The board still hopes to purchase a used board from MU when it becomes available at auction. There is not an update on the status of the board.
3. The board approved to purchase a different insurance policy for the pool that provides more coverage, but costs less. There will be a \$1604 savings per year with West Bend/CCGA.
4. New umbrellas, chairs, tables and seat cushions were purchased for the pool. The old items are being offered for sale to members. The board approved the purchase of a new hot water heater at the previous board meeting. This has not been purchased yet, but will be a priority immediately.
5. Aaron has contacted 3 contractors to provide ideas and bids for a pool renovation. These will be presented to the board at the next meeting in September.
6. Due to the lack of member participation in the life guard appreciation week this year, this will be moved to the July 4th week next year.
7. Membership: The SWSA waiting list will be added to the SWSA website for public access. This will allow future members to see where they stand on the waiting list which will eliminate the need to contact the membership chair.
8. Swim team: There is a lack of younger swimmers on the swim team. Efforts will be made to recruit in this age group by talking to new members with younger children next spring at the new member orientation. There was discussion about offering swim team practice later in the day for children with parents who work full time. This will be explored as well as offering an evening swim lesson session for the same reason.
9. Several board members will retire from the board at the end of this year including Greg, Catey, Stephanie & Stewart. Current board members will work on identifying replacements and bring names to the next board meeting.

Next board meeting is scheduled for 7pm on September 9th at the home of Catey Terry.

Meeting adjourned at 8:18 pm

Submitted by Melinda Odum on 8/21/13