

SWSA Board Meeting Minutes for August 7, 2012

The Meeting was called to order at 7:08 pm

Present: Linhares, Fitzsimmons, Terry, Jamieson, Wills, Johnson, Estes, Dubinski, Phillips, Keitel, Rothermich, Mgr Katie Glover

Absent: Odum

1. Due to Greg not getting around to tax exempt status and speaking with Skip, Sam Phillips will do it in exchange for Greg Linhares agreeing to being president for another year. Board concurs.
2. Sharon has been asking members and all feedback about guard, lessons was all positive.
3. Front Gate Sign In Policy: from last meeting "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'." This process was reviewed and is going well.
4. Guest passes – unlimited number as long as paid for them. But recently with someone brought 12 guests and did not tell management. Katie spoke with them.
5. Problem with 'tweens and kids at pool w/o parents. Could send a midsummer email reminder about pool rules and party reminder. Could also include website and facebook info.
6. Board reports:

Membership: Catey Terry – 65 names on waiting list.

Budget: Jacqui Jameson – see budget (attached).

-We are doing on track for payroll.

-Jacqui will be checking with Glenn's about their large bills.

-utilities a little more

-~\$5000 overbudget on new members!

Maintenance/Web: Martin Wills - no problems

-have new chlorine tabs that are working great

-mowers get paid for 2x/mo mowing but should not have been mowing in this drought.

Jacqui will check out whether they have been submitting bills for work not done.

-There is a light always on at east end of tennis court. Might be a city owned light and we may still have to pay for the electricity. Martin will investigate.

Swim Team: Stewart Johnson – great season. Had about 60-70 kids. And made a little bit more money and Stewart would like to purchase swim team caps. Coaches for next year still up in the air.

Diving: J.D. Estes

- Season went well. Recent meet went well but only 5 kids at that meet; would have won first place if there was 1 more child participating.

Tennis: Anne Fitzsimmons, Jenny Dubinski, Catey Terry

- lessons went well

Social: Rothermich

-Tween parties have been busy and covered food costs. Next Friday after school starts.

-Maddy did a great job!

-Guard Appreciation week – lots of great donations for a full week of food!

-Sat 8/11 afterhours party celebrating Greg and Kim Linhares' 40th birthdays.

Personnel: Katie G., Jenny

-Katie will be back next year as manager.

Communications: Greg – Facebook up and running and with 157 friends. Emails can be sent thru excel list by copying and pasting list of addresses. Most members have an email address. No interest in adding another administrator.

-Catey is thinking about emailing folks to see if someone wants to resign early; that way can open more membership earlier.

7. Next Annual Membership Meeting – Greg will look at by-laws of the correct date in March 2013 and report back.
8. Next Board meeting – Jacqui will set up google poll for an October meeting. Greg will need to get with Steve about any membership meeting reminder drafts from previous year.
9. Katie is still working on t-shirts and might put off until next summer. Greg will ask Facebook members whether they 'like'.
10. Ice machine – Some members have requested. J.D. will have his wife check into looking at the cost.

Meeting adjourned 7:58 PM

Submitted, Anne Fitzsimmons, SWSA Secretary