

SWSA Board Meeting Minutes for August 28, 2011

Present: Stephanie Rothermich, Steve Windmoeller, Jacqui Jamieson, Anne Fitzsimmons, J.D. Estes, Kent Shelby, Katie Glover, Martin Wills, Greg Linhares, Jacqui Jamieson, Chris Hayday, Sharon Keitel

Absent: Catie Terry. Stuart Johnson

The meeting was called to order at 5:01

1. Minutes from last meeting were approved.
2. **Membership Update** – Kent
 - a. Approx. 81 families on waiting list
 - b. A family with Group Home kid asked whether they could apply for membership – Katie was instructed to give the family Steve's number
 - c. Owner of REMI property asked if 10 memberships could be sold to him for his clients – we cannot according to the By-laws
 - d. Kent will be leaving his post in 2012 and Greg has a recruit for board who might be interested
3. **Swim Team update** – Chris
 - a. The group discussed either parallel budget or separate budget for swim team
 - b. Advantage simpler for budget and book keeping process
 - c. Less work for treasurer
 - d. Problem – every year it is challenging to figure out expense and income. Some of the expense is payroll for staff.
 - e. Staff's paycheck who do both have line items on their checks
 - f. Swim team is self sustaining. And want to point out amt is the net income for swim team and to dip into
 - g. Stuart taking over swim team next year and traded some email, he is opposed to totally separating the money.
 - h. Might be easier to separate the line items.
 - i. Starting blocks – the depth of the far two lanes are too shallow thus a greater liability risk to have starting blocks for those lanes.
 - j. Separate the budgets but not the checkbook. Table until next meeting late September particularly since Stuart not here.
4. **Diving Lessons** – J.D.
 - a. Diving went well; 20 kids signed up and went in and out of the lessons, 5 went to the meet at MU
 - b. Swim team times and diving times will need to be evaluated as plan for next year.
5. **Legal** – Greg
 - a. Skip Walther has been filing our 501C status for us annually
 - b. Greg will get that from him
 - c. We are not tax exempt, have sales tax but nonprofit
 - d. He will need annually list of board members
6. **Party rules and requirement** – Stephanie
 - a. Situations this summer – more than two parties going on simultaneously and busload of 60 people for a party.
 - b. Current rules
 - i. 15 nonmember guests limited for the party
 - ii. Two parties at same time
 - iii. Does not guarantee a table
 - c. We need those rules to go in the mailing in the membership and make them clearer. Also will need to post on the bulletin board, and on web site.

- d. Stephanie will work with Katie to work on draft for amending the party rules and regulations and include the time in advance one needs to schedule a party.
7. **Tennis Update** – Anne
- a. Tennis surface repair is expensive
 - last resurfacing ~2003 according to old minutes but cost and exact date are not documented in old minutes.
 - Larry Cox from Christensen working with McConnell and Associates (out of N. K.C. www.McConnellAssociates.org) gave us estimates August 2010 for 750 linear feet for tennis court and 110 ft for basketball court with range in cost from \$26,000 to 33,000. Sharon Keitel asked Parks and Rec board member she know who they used for recent Fairview courts resurfacing. Mike Griggs from Columbia Parks and Rec said 3 companies have been used in the past.
 - "1. Gerald Perry Tennis, Springfield MO, [417-865-5965](tel:417-865-5965) or [800-955-3496](tel:800-955-3496) ask for Carla, she's the manager. Their email is geraldperrytennis@att.net In 2007, they resurfaced the 8 eights at Cosmo-Bethel and charged us \$29,800.
 - 2. Pro Track & Tennis, 7409 North 160th Street, Bennington, NE 68007-1869 [\(402\) 238-2900](tel:402-238-2900) . In 2008, we built four more courts at Cosmo-Bethel and Pro Track and Tennis was a sub-contractor to Christensen Construction. We did not work directly with them so I don't know what they charged, but they did a good job.
 - 3. McConnell & Associates, Kansas City, [\(800\) 779-6066](tel:800-779-6066). They were a subcontractor to Christensen Construction. He used Pro Track & Tennis the next time due to pricing (I think)."
 - b. Tennis nets:
 - i. At the last board meeting, approval to purchase one net and one windscreen was given, costing \$169.95 and \$254.95 respectively. Anne will donate the cost of those to SWSA.
 - ii. Former member and tennis expert, Skip Walther put the new net up on court 1, moved old court 1 net to court 3. Feels court 2 should last thru the season.
 - iii. Skip reminds us to buy center straps for each net we purchase, he installed a center strap he had at home.
 - iv. He recommends purchasing a replacement for the east net, considering having all the nets be the same, storing nets over Dec, Jan and Feb to avoid the elements and extender their live, or leaving up the center net for the few who play during those months.
 - v. He also recommends not buying the Wilson net that Anne purchased but Edwards 40LS for several reasons. Same price as the Wilson net.
<http://www.midwestsports.com/edwards-40-ls-tennis-net/p/71421/>
 - c. Tennis lessons are completed for the season with favorable notes on instructors.
 - d. Anne will look into the cost of squeegee vs role-dri method Skip recommended.
8. **Treasurer's Report** – Jacqui
- a. See report as of 8.28.11; Expensive summer for SWSA
 - b. New category for next year: EQUIPMENT where picnic tables and grills can go
 - c. Will go over payroll – little rain and lots of swim days
 - d. Utility bill up from previous year now that it has been corrected
 - e. pool supplies will be overbudget too
9. **Staff update** – Katie
- a. No concerns; most of current staff are interested in returning
10. **Facilities update** – Martin, Katie
- a. Need the sand filter welded – Martin will investigate
 - b. New floor is peeling up in the Men's room – and Katie will call the floor guy.
 - c. A couple of slick spots and she will talk with him about that too.
 - d. Stump ground out will be about \$150-
11. **New Board recruitment for 2012** –
- a. Kent, Chris, Sharon, Steve will be leaving

- b. General membership meeting is run by the outgoing president and first board meeting will be led by the new president
 - c. Melinda Odum is interested in membership
 - d. Stuart doing Swim team
 - e. Sharon Keitel would be willing to participate
 - f. If board has any names, send to Steve
12. **Fee Increase for 2012** - Steve
- a. If we want to do this, we would need to put on ballot for 2012
 - b. This has been raised for last two years and with our cost overruns this year. Current fee is \$400 and has not been increased in 10 years
 - c. If wanted single membership, would need to change the by-laws to add them at a certain number, like 25.
 - d. Need to remind members that we did not take a loan out this year
 - e. Sharon will write a proposal to email the group
13. **Capital Improvement for next year** – Steve
- a. Board should be thinking of what our priorities are like fencing, large diving board, safety equipment, backboard/stretchers.
 - b. could consider buying used diving boards
 - c. JD will look at current boards and used boards to make recommendations
14. **Labor day** – no party, no potluck
15. **Wifi** – Martin
- a. Generally positive response for the Century Link Wireless we had this summer but not great signal strength
 - b. Tranquility will be a possible vendor for next year
16. Next meeting in September we will do staff reviews
17. **Helen Burnham memorial** – tree planting is planned with memorial funds. Need to have the stumps removed. Anne Koenig is a resource for tree planting.

Meeting was adjourned at 6:09 pm Anne Fitzsimmons