

## Minutes of Southwest Swimming Association Board Meeting 9/9/13

Start Time: 7:20

Board members present: Aaron Dolan, Jennifer Doll, Pete Doll, Stephanie Rothermich, Stewart Johnson, Greg Linhares, Jen, Tron Jordheim, Catey Terry, Sam Phillips, Jennifer Dubinski, Melinda Odum, Kevin Pace, Marcey Mertens (pool manager) & Katie Glover (retired pool manager).

Absent: Sam

Greg: Replacement of board members retiring this year discussion. (Greg, Catey, Stewart, Stephanie).

Kim Linhares, Ami Will, Kristie Denike (digital media/technology) coming on next year. Kim has volunteered to coordinate social events.

Swim team: Pete. Increase fee to \$85. (Practice mon - fri. ) A number of pool members have requested evening swim team practice sessions. Parents that work during the day are not able to bring their children to morning practice sessions. Next summer there will be Mon, tues, wed (one hour) evening practice sessions for extra \$25. For the extra \$25 swim team members can practice morning and evening. Evening: two lanes will be closed. No cap at this time. No change to by laws. Will put in letter. Swim coaches will be Lark and Cole.

Membership: 76 on wait list. Several applications submitted with checks. The board discussed adding approximately 20 to 25 new members to increase revenue and due to low numbers at the pool in the evening. Discussion about summer memberships (Members who sell/forfeit their membership for the Summer allowing a family to hold a membership for the summer only). Board discussed allowing this for three summers then member will need to give up membership at fourth summer or keep and pay summer dues.

Marcey/Jennifer: Staffing next year: 6 to 7 guards will not return. Cole plans to return as an assistant manager. Marcey has someone in mind to fill another assistant manager position. This person may also be able provide in house training (certified trainer).

The phone has been turned off and Internet as of September 5th for the off season. The phone company will email May 14 to turn back on. Arthur Ratliff took out some dead trees. More dead trees need to be removed and some around the tennis court. They take it down and leave in brush. Marcey will get another bid for the rest. Water heater has not been replaced yet.

Tron (tennis): not as many participated this year. Katie suggested that we add tennis lessons to swim lesson book. The board discussed holding evening tennis lessons. Aaron suggested a survey to see how many working parents are members so that we know about evening needs. Jennifer suggested that we employ the tennis instructor so that they are a part of the group and structure.

JD Estes says that he is still waiting for the diving board owned by the University to go up for auction. If not available by spring we will need to purchase a new one.

Social: no updates. Kim and Marcey will discuss/ coordinate. Theme nights. Need sub committees. Do regular and planned events. For instance/example: every Friday night have a hamburger night or Friday night food trucks. Kevin will look into the cost of purchasing an ice machine. Marcey will keep her eyes open for a projector for pool for movie nights. There was a discussion about Increasing the cost of

parties or having fewer guards at the party to keep cost down. 11 private parties took place over the summer. This should be in the mailer with price (after hours parties).

Financial: Jennifer. Diving and tennis areas to increase revenue. We are hoping to get back \$3,000 from insurance/workmans comp due to mis-coding. Discussion about increasing dues, add members and Ameritus memberships due to major renovations needed.

Kevin (maintenance): Mowing should not be done during swim team due to risk of rocks flying. Kevin will talk to mower about timing of mowing and cost. Kevin will evaluate need for power washing in the spring.

Aaron: (Pool Renovations) Discussion about options for pool renovations including completely "gutting" the pool. Discussion of possible costs and options. Little Dixie built copper stone and old hawthorn pools and John Simon was the architect. Would need to hire John Simon or another architect to create a visual plan.

A committee will be formed to including Aaron, Jennifer, Kevin, Kate Harry to lead renovation planning. Pool members may not be aware of the poor condition of the pool and therefore a YouTube video will be created to show pool members the condition of the pool and why there is a need for major renovations.

Next meeting: Oct 14. 6pm. Pasta factory