

## Southwest Swim Association Board of Directors Meeting Meeting for June 12, 2011

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

Meeting was called to order at 5:02 pm

### 1. **Membership Update** – Kent

Every slot filled except 4 Emeritus; one family, Jones, who have not paid in 4 summer and cannot find them. Kent sold their membership, and we have not been able to give them their \$400 deposit. Sharon said that people do not know of the emeritus and will need to include the emeritus information with next year's ballot. Info is on the web site. Steve will put information on the bulletin board.

Kent allowed the people who moved across from the state to join as community relationship.

11 summer sales

38 new sales

4 forced sale – couldn't find them or wouldn't pay

68 waiting list currently

### 2. **Swim Team update** – Stuart

First meet completed and went well. We were short of blue ribbons. Coaches doing well with the kids.

### 3. **Diving Lessons** – J.D.

Going well, well received and almost 10 in each class. No negative feedback with regard to closing the boards.

### 4. **Tennis Update** – Anne Fitzsimmons

- a. **Lessons** - Jimmy Hunter and Joe LaRose – recent RBHS senior and boys state doubles champs.

Nonmembers who want to take lessons will need to negotiate with a different tennis court.

- b. **Tennis net** - costs range from \$130-230 Edwards. Old minutes reflect middle net replaced 6.07.

- c. **Tennis screen** – costs range from 9 x 12 ft \$242 to \$320 (latter from Midwest)  
6 x 12 ft \$215 (from Midwest)  
5'8" x 15 ft \$214 (from 10-S)

- d. **Tennis surface repair**

- back board replaced ~2006-07 according to old minutes reviewed today

- last resurfacing ~2003 according to old minutes but cost and exact date are not in the minutes reviewed today by current Secretary Fitzsimmons

- Larry Cox from Christensen working with McConnell and Associates (out of N. K.C. [www.McConnellAssociates.org](http://www.McConnellAssociates.org)) gave us estimates August 2010 for 750 linear feet for tennis court and 110 ft for basketball court.

Option 1 – Geotextile Crack repair system - \$33,000

Lasting 3-5 yr w/o new cracking

Option 2 – court patch Binder (more traditional) - \$26,000

Allegedly more apt to crack 6-12 mo per McConnell

Sharon Keitel to ask Parks and Rec board member she know who they used for the recent Fairview courts resurfacing.

5. **Treasurer's Report** – Jacqui

Utilities - Electric meter not work for 10 yrs and now the real cost for June 2011 is ~ \$600 more than June prior.

We have \$28,000 in Money Market – might have been used in past when had deficit.

Picnic tables, chairs, and grill purchased this spring.

Have \$5607 extra from 2010 but given the utilities, we might be over budget this year.

We do have approval from members to refinance our loan and the longer the money stays in Money Market will allow us to borrow more.

**It was moved and seconded to purchase one net and windscreen. Anne will arrange.**

6. **WiFi** – Martin

When Martin talked with CenturyLink, they sold us the 3 to 10 MB service. When tested, Martin found only 2.7 MB. Technician said max is 4 given our geographical location.

Alarm system was hooked up to phone line and CenturyLink says 4 MB which is the best we can get at our location on the network. Martin will work to have CenturyLink rental equipment/modem which also gives us tech support; currently using donated equipment.

Stuart says that Kurt Schaeffer, state rep is going to help.

7. **Staff update** - Katie

Lauren Coleman found real job in Texas and resigned her post as head guard. Cole Cade is new head guard. Cody Guest, new assistant mgr.

Guard Rotation: first stand → 2<sup>nd</sup> stand → office → desk → first stand

Maximum number in the office should be 3: mgr, guard on break, and guard with office duty.

Sometimes guards off duty will hang out and Katie et al encourage them to leave.

In the evening, Katie will walk the deck and clean up.

Bathrooms are standard duty every evening.

There are times up to an hour, when there is not a manager here.

Vacuuming is supposed to occur in am and should occur ~ every other day. But there is no time built in. The board recommended scheduling at least every other day at 7 am.

Last week the water was cloudy and Katie explained.

When early bird starts, someone will be there ~630 and will be able to be clean.

Bottom line – board wants staff to keep on top of cleanliness

8. **Facilities update** – Martin, Katie

New picnic tables, chairs and grill were purchased this year. There has been request from members for even more tables/chairs – reevaluation will occur as summer goes on and sales of furniture occur.

Trees have been trimmed.

Bolts on top and bottom of the loungers need replacement and tables need to be tightened.

Katie will let us know if there are chairs that need to be replaced.

Katie fixed the hot water heater.

May need to get new ladders – they are loose and missing bolts. Martin and Katie will look at them.

9. **Fourth of July party** – Stephanie

There will be a sign-up for dishes. Will go again with the ticket concept. Get a ticket if you brought side dish and if you did not bring one you need to go to the end of the line. Sodas, burgers and dogs – paid by SWSA.

10. **Tween party** - Stephanie

From 9-11 on 6.16.11 - ages middle school and jr high. Up to 15 years. \$5. Can be nonmember if friend is a member. 3 chaperones set.

11. **Miscellaneous** –

It is not okay to hang on the pool's basketball hoop. If seen, alert a guard.

Rules are posted on outside of the pool, by life jackets and are given to guards annually.

Steve will send out names and emails and phone number lists.

Steve will work to have us clog each other's email.

Meeting was adjourned at 605pm Anne Fitzsimmons