

SWSA Board Meeting Minutes for April 22, 2012

1. Signup day scheduled for Saturday May 12 from 11-1
2. The board discussed and opted not to open the pool early.
3. Pool Policies. Sam Phillips to rewrite Pool Policy and share with board. This year will plan to put out the new rules and regulations with the guest pass and have members acknowledge receipt. Also with this acknowledgement, members will also have option to get future e-notices about memberships.
4. Tax exempt status. Greg Linhares needs to complete the form.
5. If minimum wage goes up, we will have to budget for next year. Treasurer, Jacqui Jamieson built into budget the 25 cent increase for all guards, 25 cent extra for Cole as well. Board approves.
6. Membership. Catey Terry reports 100 families have not sent dues, 20 terminations since last year, 17 new members, 8 families have asked to do summer sales. No electronic directory until after all membership is done.
7. Budget. The budget is on track. Half of the sand filter is paid. Board discussed loan; have 52K left, now can borrow roughly 70K for future repairs.
8. Maintenance. Martin Wills reports that sand filter being delivered 1st week of May, done by mid may Light post: on track to work on replacing storm drain grate. Katie will get with city to replace, likely city issue Ladder estimate. Katie will get anchors Stairs... 3K... pay for sand filter look at next year, want to do it but want to do it right. GREG will reply. Pool de-winterizing will be done by Martin. Was \$680 last year, and appreciate Martin for allowing us this savings.
9. Future Board nominees and positions for 2013. Martin and Jenny will recruit Jason Dubinski for board. Katie and Catey will be added to web editing, plus need tech board member. Katie will add web turn on to her pool opening duties. Martin will recruit Carlos about maintenance. Need another swim team person to co-manage with Stewart. Catey will do Membership again. Melinda will be secretary. Jennifer Doll who is an accountant will be recruited to be treasurer.
10. Swim team and Diving. Stewart Johnson reports that Jack Schulz, Kelly Wilson, and Cole Cade will coach. Stewart will meet May 7 with them. Will offer free stroke clinic May 25 and 28. Practice Tue May 29. First meet June 6 vs. Mac at SWSA. Katie to get with Jack on key to pool. Jack will handle Sign-up for Swim Team. JD Estes, diving coach and board member will be contacted about diving lessons and sign-up day.
11. Tennis. Anne Fitzsimmons reports Joe LaRose and Jimmy Hunter will teach again this year. 2 new replacement nets were bought, \$450 total was approved. Group wants to take volleyball net down in the winter. Anne will look at volleyball and shuffleboard inventory and prices. Tennis gate needs fixing; Martin will look at it. Tennis court surface needs to be cleaned and to power-wash would need a long hose to wash it: Anne will look at renting. Anne will have cleaning plan with costs for next meeting for tennis courts.
12. Manager Report. Katie will get more plants. Katie's set dates with Stephanie on parties to make sure have staff coverage. Staffing - two new hires, 9 subs listed. Katie will likely resign after this year as manager so need to work on Katie replacement. City inspection will be the last week before opening.

Submitted 5.13.12 by Anne Fitzsimmons and Greg Linhares.