

SWSA Board Meeting Minutes April 10, 2011

Present: Stephanie, Chris, Steve, Stewart, Jacqui, Catey, Martin, Kent, J.D., Anne, Katie

Meeting was called to order at 4:

Sharon with health issues and might not continue with the Board

1. Membership Update – Kent Shelby

320 spots/58 checks

18 resignations

7 people want summer membership

2. Diving Lessons –JD Estes

Cap at 8/class

T, Th eve, MW am will be the most likely

Sign up will be at annual Sign Up day

Checking into insurance for these classes

3. Swim Team Chris Hayday – Maggie Kauffman, and Jack Scholz will be back and Connor Moore may also be helping part-time.

Crunch of time as first meet first Wednesday after Columbia Public Schools gets out.

2 home meets.

Chris to get the rest of the swim team schedule for web site and minutes

4. Treasurers's Report – Jacqui Jamieson

Concern with emeritus membership, as will be hoping for the one time 10 extra emeritus memberships @250 each.

Next year might inform on bulletin board and web site about the emeritus membership qualifications.

Steve will look up criteria for eligibility in the By-laws.

Raises for staff – last year gave raises

\$.25 raise annually is what we usually do every year for returning guards and all new guards at minimum wage

This year will have a majority a returning guards

Bonus plan in place for 2010 was based on # hrs worked from August 15-Sept 5. To get bonus, have to work at least 10 shifts during that time period to reward those who worked entire summer. Bonus system was successful in having guards available to work those last weeks.

Motion tabled regarding the raise and bonus until more information on the financial impact could be communicated. Plan on the vote via email.

5. WiFi at the pool. Wireless router (~\$50) and ~\$50 per month for the summer.

Will try to disallow electronic plug use in the guard house. Need to make clear to staff that we are not paying them to be on face-book.

The members who have continued to post votes about wireless have been in favor for WiFi.

Board Vote on the WiFi will be electronic once Martin gets specific cost information.

6. Staffing Update- Katie

Maddie and Lauren coming back but graduates of college and can't guarantee if they will be here for the fall.

Wed and Sundays ad in papers starting this week for two weeks.

Katie to send record of ads to Steve

Maddie and Cody will be Asst Managers and Lauren head guard.

Cole to fill in a manager role as needed.

7. Interior Floor Resurfacing - Martin, Katie

Paul from Artistic Concrete from KC met with several of us, explained options, colors

Choice is between modified concrete and an epoxy finish. Paul was ambivalent about durability. Each choice some with 5-year warranty. This year planning the floor in bathrooms, guard house and covered entryway. Paul could do in first two weeks of May. Color was chosen already. Surface needs to be nonslip and either choice can be accommodated for that. Epoxy might be easier to squeegee and clean. Epoxy was chosen by the group without opposition. Projected cost ~\$4,400.

8. Additional facility needs - Katie

a. Furniture – chairs in good condition overall;

would love to replace picnic tables – breaking, need painting, and cost about \$100 a piece x 5 total and this was voted on without opposition. Katie will tell us if the cost is a substantially over \$100 a piece. Some lounge chairs need replacement because falling apart and in coming weeks, Katie will let us know how many need replacing. Alternatively, could replace the broken loungers with 3 tables and chairs with umbrellas. Katie will let us know prices.

b. Plant budget - \$500.

Priority of trimming fallen redbuds. Martin will also look at the list of things that need to be removed.

c. Pool. Glenn's will come out beginning of May to do pump, pool assessment

d. Tennis – might benefit from powerwash. Still need to check on price on new nets, shading, and filling cracks and finalize staff.

e. Grill – discussed permanent grill or two like at public parks to replace the Weber grills. Details, cost will be sent via email.

f. pool basketball hoop may or maynot survive another summer.

9. Sign up date – Saturday May 14th from 10-2.

Katie will be here but Maddie will not.

Steve will do new members orientation

Need to put on Web site.

10. Guest Pass - Andrea did Accent press last year. Catey will organize for 2011. Need to have ready at sign up day.

11. By-laws – Greg Linhares sent them out, and Steve will need to look it over and Catey volunteered to review by the end of the week.

Ended 5:26 pm. Submitted Anne Fitzsimmons 4.12.11