

SWSA MEETING April 19, 2015

Present:

Mike Currier
Kristi Deneke
Jennifer Doll
Pete Doll
Kate Harry
Tron Jordheim
Bryant McNally
Kevin Pace
Marcey Mertens (Pool Manager)

Absent:

Debbie Rodman
Aaron Dolan
Kate Burnham Wilkins
Melina Odum

Members of Public Attending:

None

Call to Order

The meeting was called into order at 5:00 pm at Kate Harry's house.

Membership Update

42 New members since January and 7 new Emeritus members. 7 more have accepted memberships from waiting list. 25 terminations so far for 2015.

Robocall will go out reminding members to pay memberships & remind them of open house.

Discussion was held to cap members at 390 for this summer, but was decided that 400 would be better until we know new cost of pool, then reduce numbers if allows for budget.

Discussion on capping Emeritus members. Need to discuss before next annual meeting.

Discussion on allowing a new membership status for single people.

Treasurer Update

Still accepting Dive In donations.

Getting bids for new roof on pump house.

Adding volleyball net this year and will phase in new basketball goal later.

Discussion on moving lap lane when new pool opens because of location of sundeck.

Windscreen for tennis court will be needed in short term.

Parking lot looks like it will last through construction.

Priority for next meeting: Pump house roof and starting blocks.

Waiting on bids to decide on priority list

Discussion on taking credit card payments, but cost will need to be passed on to members using this option of payment.

Swim/Dive/Tennis Update

Pete gave updates on Swim Team. All information is on the website. Sarah Smith is the new swim team league president. A new 5 year schedule has been made. We have 3 home meets and the first meet is

on June 3rd. Championships will be on Wednesday, July 8th. New change to event order this year, Relays will have three age groups (8 & under, 9 & 10, and 11 & up). Coaches are Zach, Cole, Lark, and Max. The new tennis coach this year is Sydney Attebery and will run the same time as swim lessons.

Construction Project Update

Fence started this week. Plaster starts next week. Tile is starting this week. Progress is on track for deadline.

Need new grate and drain dugout. Getting bid and will need to add rock.

Marcey is arranging parties for the church across the street in exchange for the parking variance.

Members may use 25 spaces except Wednesday nights and Saturdays before noon.

County House Branch II Trail/Traffic Calming

The City is proposing 3 speed tables on College Park. One at each of the intersections.

City Council passed ordinance to extend trail. Have not heard from the city recently. It will be a few years before trail is added.

Fundraising Campaign/Display for Donations

Dive in fundraiser has raised \$4,870 this year. Budget is \$22,500.

Need list of members that donated to Dive In Fundraiser. Hold a party for members that donated. Will display a poster of members that donated to display for May 9th.

Other Business

Mike is planning on holding two tree clean up days and will send out an email asking for member's help. Will clean up tree/brush lines and drains.

Open house is Saturday, May 9th 1-3pm, hold a quick meeting after open house at 3pm.

The next meeting will be held on Monday, June 29th at 6pm.

Adjourn

Meeting adjourned at 6:30 pm.