

SWSA MEETING June 29, 2015

Present:

Michael Currier
Kristie Deneke
Aaron Dolan
Jennifer Doll
Pete Doll
Kate Harry
Tron Jordheim
Bryant McNally
Kevin Pace
Debbie Rodman
Katie Burnham Wilkins

Absent:

Melinda Odum

Members of Public Attending:

Marcey Mertens

Call to Order

6:05 pm

Board roles -VP, etc.

Aaron Dolan elected Vice President.

Termination for non-paid dues

Two emeritus members have not paid dues or attended. Because they are emeritus they are not holding spot that could have been resold. The board agreed to notify two emeritus members of involuntary termination and the members will receive refunds of certificate fee net dues within 60 days as reflected in the bylaws.

Board Nominations for next year

Aaron, Kevin, Pete, and Jennifer will be going off board in the spring. The board discussed roles that will need to be filled, and potential new board members.

Membership Update

37 emeritus members, 401 regular members (2 under summer suspension and replaced), 10 on waiting list (include 2 summer members).

Last year the highest attendance day, was 488 individuals over the course of the day. Sat 6/20, there were 677 members over the course of the day. This year there have been five days to far larger than last year's highest attendance day. A few members have indicated that they would be happy to pay more to bring down membership.

Construction Project Update

The very last items on the punch list have been resolved and final payment will be made.

Treasurer Update

There is currently a balance of \$183,935 in bank. Donated shares of Walmart stock will be sold when back at price when donated. Principal payment that is made once annually was paid in June. Donations are low compared to budget. Overall revenue will likely be under budget by about \$10,000. Expense is running in line with budget, at best could be \$5,000 less than budget. Cash balance is projected to be about \$10,000 on Dec 31, 2015.

Swim Team

It has been a good swim team season, about 85 team members, consistently have most members above age 11 compared to other teams.

Pool Manager Update

There was discussion of July 4th planning and guard training and staffing.

SWSA Rules and Regulations

The board reviewed and approved the updated SWSA Rules and Regulations.

Adjourn

Next board meeting set for Monday August 3rd at 6:00pm at the pool. Public meeting adjourned at 7:30 pm. The Board had a closed meeting after the public meeting.