

SWSA MEETING August 3, 2015

Present:

Mike Currier
Jennifer Doll
Pete Doll
Kate Harry
Bryant McNally
Melina Odum
Kevin Pace
Debbie Rodman
Katie Burnham Wilkins

Absent:

Kristi Deneke
Aaron Dolan
Tron Jordheim

Members of Public Attending:

None

Call to Order

The meeting was called into order at 6:05 pm at the pool.

Membership Update

Two emeritus members who have not paid or responded to communication are currently in the process of having their membership cancelled. There are 35 emeritus members, and 401 regular members. There are 21 members on the waiting list.

Treasurer Update

There is currently \$120,182 in the bank with about \$40,000 left in payroll expenses. Projections are that there should be about \$20,000 left at end of year. There have been no new capital campaign donations.

Facilities Update

Maintenance is needed on the tennis courts, with the most immediate need being lighting (\$300-400). There was discussion of a recent rash of break-ins from people jumping the fence after hours. Solutions discussed included cameras, signs, and hiring of security officers.

Personnel Update

The pool manager has effectively tenured her resignation at the end of season. There was discussion of personnel management issues and goals. Job descriptions need to be developed for the pool manager, assistant manager, head guard, and guard positions.

There was discussion of needs to be filled on board, especially the need for someone to take over the treasurer's role. Treasurer duties include cash pick-ups once a week, dues pick-up once a week, a couple of hours a week each for deposits, for billing paying, bank, tax reporting. Payroll is already outsourced.

A board or subcommittee will be formed to hire a new pool manager. An email will be sent in September recapping the season and asking for input on potential new board members and a new manager.

Adjourn

The next board meeting was set for Sunday October 25th, at 6pm at Kate's house. The meeting adjourned at