

## **SWSA MEETING October 25, 2015**

### **Present:**

Mike Currier  
Kristi Deneke  
Jennifer Doll  
Pete Doll  
Kate Harry  
Bryant McNally  
Kevin Pace  
Katie Burnham Wilkins

### **Absent:**

Aaron Dolan  
Tron Jordheim  
Melinda Odum  
Debbie Rodman

### **Members of Public Attending:**

None

### **Call to Order**

The meeting was called into order at 6:00pm at Kate Harry's home.

### **General discussion:**

#### 2017 sidewalk issue

Discussion of the city council meeting and the process for the sidewalk/trail that would run through the South West property.

#### New board members

Pete, Jennifer, Aaron, Kevin are all off the board this year. Need 4 new board members, specifically need replacements for Swim Team Coordinator and Treasurer. Board members made several suggestions of potential candidates and agreed to reach out to them personally and let the board know if they were successful in recruiting new members.

#### Year round use of the tennis courts

Kate Harry has been approached by Jaime Vargas with a proposal to weatherize the tennis courts so that they could be used year round for indoor tennis. Currently there are 75 tennis courts in the city and only 4 indoor courts w/ expensive fees for their use

Issues: access to the bathrooms but because of storage and water/utilities being off during the winter Discussion on liability, security, pros and cons w/ access to bathrooms, storage, the way we close the building (would be costly to maintain all year), how does this affect members who have a key to the tennis courts for off season use (South West has 55 key for the tennis court for 430 members), etc. Potential pros: 1) could drive membership costs down, 2) could create revenue for repair of the tennis courts.

Action steps: Kate Harry will email Jaime Vargas and cc Bryant to ask him to create a proposal with a more concrete business plan that would include logistics, city ordinances, etc.

#### Pool Manager:

Need to hire a pool manager, assistant pool manager and head life guard for the Summer 2016 season. Decision to send pool members an email that recaps the 2015 season (info about the pool cover, annual meeting, dues due May 1, etc.) and announce that Marcey is not returning for 2016 and that we are looking to hire these positions. It is unknown if Cole Cade and Zach Martens will return for 2016. Jennifer is aware of one potential candidate who has a degree in recreational management and has worked at Parks and Rec and the Mizzou Rec Center in the past. Discussion on whether or not the pool manager's position is salaried or hourly. Kevin will investigate what the salary for the pool manager is at West Broadway. Will also put a paid ad in the Columbia Daily Tribune in January 2016 if the email to pool members or approaching Jennifer's contact are not successful. Personnel Sub Committee formed: Katie Burnham Wilkins, Jennifer Doll, Kate Harry and Mike Currier were selected to help with the hiring process for the new pool manager.

#### Guest passes

Discussion of guest passes for pool members, decision to keep guest passes at 20, will increase to \$5 for each guest after the 20 passes are used.

#### Single memberships

Discussion of creating individual or single memberships. Potential to include 10 single memberships with 5 guest passes for \$275/person. Kate Harry to call other pools for research on costs.

#### **Treasurer Report**

Discussion if there was a need for a dues increase

Jennifer Doll will make budget tweaks after closing the pool for 2015, add around \$1,000 to payroll costs. Principle and interest are good. \$17,000 for minor capital improvements (chairs, tables, etc.) No need for a budget increase for 2016.

Bills are paid up to date. \$40,000.39 in bank account. Investment brokerage account has \$5,636.26 from donated stock (Walmart \$64.84/share, Walgreen \$83.10/share). This will be sold when the shares are worth more when the market is doing better. The exact amount at which the firm should sell it is not on file and Jennifer will get that fixed. Still needs paid for 2015: property tax, interest, 25% of the pool cover or a total of \$56,000 in expenses which will leave \$24,000 at the end of December. For 2015 \$220-223,000 or 10% of expenses is on target.

#### **Facility Issues**

See above

#### **Membership Update**

Several members on the waiting list for 2016

#### **Adjourn**

The next board meeting is scheduled for January 10th at 5pm at Kate's house. The meeting adjourned at 7:30pm.