

## April 2026 RSM Club Meeting Minutes

4/20/2026

### Meeting Attendees

Erik Morrison	Kate Velasquez	Lee Reamy
Michelle Lederman	Bob Saunders	Michael Struck
Olivia Maihack	Sean Armstrong	Denise Maloney

## Key Topics & Decisions

### 1. Parking Lot Project

- Final payment is around \$20k to close out project

### 3. Financials & Accounting

- Received small dividend from workers comp, Lee reviewing
- All lifeguards set up on payroll with exception of 4 people
- Consolidated expense and payroll systems
- Made \$17k loan payment on April 14th for UVB loan
- Talking to Chase to potentially consolidate loan with chase vs. UVB

### 4. Membership & Billing (MemberSplash)

- 157 paid members for 2016 including 20 lifetime members
  - 137 fully paid
  - 3 outstanding team families
    - Have been emailed by Michelle to follow up
    - Have paid capital calls, just not membership fees for summer
- Last year had 191 members
- Everyone encourage more young families to join
- Erik to update Adam on current status of club

### 5. Maintenance Day discussion

- Additional painting needs
  - Everything has been primed, one coat of paint on the fence finished.
  - Still need 2x coats on the entire fence; do we have volunteers or just get a quote to finish it out vs. refunding more maintenance fees

- Denise to get some quotes on possible painters for fence

## **6. Maintenance updates**

- Baby pool still dropping low on chlorine, Sean to look into issue with East Bay Pools

## **6. Social events**

- Flyer ready to go for May 16th party
  - Denise: flyer ready to go, just need date and time
    - Saturday, May 16th from 1 - 6pm
  - Table with information, guest passes if you sign up
    - Kate to come up with table stuff for event and bring table and table cloth
  - Get flyers into the Walnut Acres TK - 1st classrooms
  - Dara is providing otter pops
  - Food: Olivia is confirming availability for food truck out front

## **7. MISC:**

- Lifeguard training with the board on May 2nd @ 10am
  - Olivia to take photos of guards
  - Michael train lifeguards on bathroom/janitor stuff
  - Michelle to train lifeguards on liability and member sign in
- Polar cafe - Jess Haro offered to do it again
  - Do we want to bring it back? Yes.
  - Make menu super simple with 2x lunches and a bunch of snacks
  - Could the life guards sell snacks later in the day?
  - Broke even but good for the community and job experience
  - Michelle is reaching out to Jess about running it again; find out how it worked, was there any profit? Is there a donation to the club? Etc
- 28 guards on staff

## **Future items to discuss:**

- Rental process and pricing for using new space for parties
  - Old space was \$250 plus per head fee for non-members
- Get string lights for the new fence area to run along the two fencelines for evening lighting.

## Action Items

### Michelle

- ~~Confirm with Jess Haro re; running Polar Cafe~~
- Train lifeguards on member sign in and liability on May 2nd

### Sean

- Check baby pool chlorine issue with East Bay Pools

### Olivia

- Print flyers for May 16th event
- Confirm food truck availability for May 16 event

### Denise

- Source quotes from local painters to complete remaining fence paint work

### Erik

- Update Adam on status of club

### Michael

- Lead lifeguard training re; bathrooms, janitor work etc on May 2nd

### Bob

- Confirm final payment amount due on parking lot project

### Kate

- ~~Send email re; reminder on weekend hours and save the date for May 16th party~~
- Send follow up reminder email re; May 16 party week prior
- Bring table and info signs for May 16 party info booth
- Incorporate swim team closures into email calendar

### Lee

- Chase conversation re; potential loan consolidation from YVB