

July 2025 RSM Club Meeting Minutes

7/29/2025

Meeting Attendees

Sean Armstrong	Alita Eaton	Michael Struck
Erik Morrison	Silke Smith	Bob Saunders
CC Pirtle	Adam Wood	Olivia Maihack

Action Items

Bob/Erik:

- Aim to finalize parking lot conversion quotes and plans ASAP

Michael:

- Put some feelers out now for lifeguard availability in the fall

Eszter:

- Follow up with our CPA George re: filing taxes
- For the next meeting: check if we are on pace to make the maximum allowed pre-payment amount this year for our loan

Sean:

- Fix any metal grates that in poor condition

Alita:

- (done) Play around with numbers to back into a project quote assuming we want to keep the capital call around \$500/member

Meeting Notes

Lifeguards:

- Board members shared both positive and negative feedback re: lifeguards. Feedback was mostly positive. Negative feedback seemed to be surrounding some of the newer guards.
- Lifeguards go back to school early August but we will be open on weekends until the end of September as planned. We discussed the possibility of opening on weekends in October depending on weather, financials, and lifeguard availability.
- Should have lifeguards on call on Sunday night for county and softball celebrations.

Maintenance:

- The crack in the main pool was fixed.

- CC noted a plug by the bench didn't work recently. We discussed that the lightswitch may not be turned on. CC will let us know if this continues to be a problem after checking on it.

Financials:

- The Club was reimbursed by the Swim Team for salaries and the bathroom remodel project. The Club will soon collect additional money for coaches ~\$15k.
- Our insurance is due in a few weeks.

Parking Lot Conversion Project:

- Plans: Bob, Erik, and Brian Mirkovich are working with a designer to finalize and draw up plans.
- Quote: For some historical context, we discussed that we had received two quotes around \$150-170k several months ago, but this design included turf rather than grass. Bob and Erik are working on new quotes which would include grass.
- Project details:
 - Have a plan in place for the garbage cans
 - Fence will be run by the fireplace
 - Will end up with 5-6 parking spaces
 - Center will be open flow to the grass
 - Will have a fenced-in storage space and a fence around the bleachers
 - Will include a built-in BBQ area
 - Will take out some of the hill, replant some shrubs, and put in a low retaining wall
 - Parking agreement was approved by the city and Erik is working on finalize with Berean
- Funding details:
 - The Club has \$10k earmarked for this project from our savings account
 - The Swim Team will contribute \$15k from last year
 - There may be an additional contribution from the Swim Team this year but the amount is unknown as they close their books and account for their expenses
 - There is a possibility the Club will still receive some one-off donations.
 - The remainder is to be funded through a capital call, pending a majority vote at an upcoming members meeting.
 - Discussed announcing the capital call is mandatory if members would like to return within the next three years.
 - The Club would like to ideally keep the capital call around \$500 or less, but we should ask for an amount that covers going over-budget, outdoor furniture, etc.
 - May consider pro-rating the capital call for different membership types
 - The Club and/or Swim Team should tap into our sponsors to help fund items (e.g., BBQ, etc)
- Timing details:
 - Project needs to be completed by February 2026 when Berean begins using the pool

- Aim for the members meeting as soon as quotes/plans are available but no later than the end of September. Allow for a couple weeks to collect the capital call.