

July 2026 RSM Club Meeting Minutes

7/20/2026

Meeting Attendees

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

Key Topics & Decisions

Financials & Accounting

- [Provided over email by Lee] Paid 26 lifeguards and coaches last week. 24 paid by direct deposit; only 2 remain getting paid by check. Hooray.
 - Next step is to get lifeguards and later coaches (next year), on a timekeeping app so hours are reported directly to Michael and Christian.
- Tax return is ready for signature. Lee and Alita reviewed multiple drafts with our accountant and we believe it's now ready for Erik's signature.
 - Tax went down a little year on year due to less "Unrelated Business Revenue"
 - Alita: may want to look at a new accountant for next year; does anyone know a good referral who is affordable?
- Swim Team paid \$60,000 to Swim Club to reimburse us for coaching compensation through June 30. Will get another, but smaller amount, in September.
- Juan - still no final payment made, we need an invoice. He continues to not respond to outreach.
 - Lawn is dying already, flooded in first few weeks
 - If we continue to not hear back, send a final email before end of year when we close books

Membership:

- One new adult only membership since last meeting!
- One member also asked for a refund because their kid didn't make polar cubs
 - Approved
- Four members who still want refunds and still need to finish painting project, final call
 - Next year be explicit about 5 hours required to get refund
 - Everything in new area needs one more coat and the storage area needs primer to protect the wood
 - August 8th is the day - only offer to the four members, and there are a few people who didn't work enough hours
- Brian Mirkovich request:
 - Jay who oversaw project paid for all the plants and did a ton of work

- Can we do an honorary free unlimited guest pass for the rest of this year and 2027-2028?
- Bob following up on exactly what Brian envisioned and we can make something happen

Maintenance

- Budget for professional cleaner for bathrooms monthly
 - Michelle and Kate are going to get some quotes; Michelle received an inbound to the board email and will inquire.
- Fence damage from swim meet on Saturday on Katie's fence
 - Sean can repair, just needs to be nailed back on
 - Denise to send Sean her phone number
- BBQ fire
 - Getting a replacement BBQ spring of next year
 - Board inspected the area to make sure there is no excess grease
 - Have two new fire extinguishers in BBQ area, and Sean ordered more to put in Clubhouse
 - Possible heat shield for future; make sure grills are deep cleaned after each meet by clean up crew
- Need to figure out lawn irrigation and sprinklers
- Sean - swim team thought the water pump was failing, making weird noise but no issues. Will research motor costs in case something happens.

Social Events

- Food Trucks - one more was set to come in August, but likely cancelling due to low attendance/not enough money made for trucks to feel it's worth it

Miscellaneous

- SSC partnership: meeting with Erik on 7/21 to continue discussion of partnership
- 9/27 - there is a swim team buy-in party from the swim team auction. Michael is asking guards to come by 9:45am. Whatever the cost is to open the pool earlier until normal opening time, Adam will coordinate with the swim team to fund the cost of the guards from the party start time until the normal pool opening time.
- Polar Cafe - a lot of work, Jess has to go to Costco every day. Is it something you can run through a job credit or is this just not worth it?
 - Is this sustainable next year?
 - Finish up this year and defer discussion and how to simplify if continued next year.
- How have Guards been since the last meeting?
 - Mason is here and working
 - Great feedback on lifeguards at swim meets; no complaints

- Adam filled up 8 propane tanks this past week
 - Dual board closing season list ahead of September meeting
 - Get both boards together in September or October to walk through club and clean house on what we don't need
 - Adam to clean out storage area after county with swim team people
 - May do as early as August 17 meeting; TBD
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Action Items

- ☒ ~~Erik:~~ Follow up with Board on outcome of Scottsdale conversation
- ☐ **Michael:** Secure three guards for August 3rd party
- ☒ ~~Alita & Lee:~~ sending Erik tax returns for signature and formally file
- ☐ **Michelle:**
 - Email select members with remaining hours for maintenance to help paint the final coat of the fence in the grass area and primer on the inside of the storage area. Painting to occur on 8/8 in morning.
 - Source quote from inbound professional cleaning service for bathrooms + clubhouse floors
- ☐ **Kate:** source additional professional cleaning service quotes for bathroom
- ☐ **Bob:**
 - Continue to reach out to Juan for invoice
 - Confirm with Brian on if our arrangement for Jay is sufficient (unlimited free guest passes for 2 years)
- ☐ **Sean:**
 - Repair neighbor Katie's fence
 - Confirm how current irrigation system/sprinklers are working and who is maintaining
 - Research cost of new pump
- ☐ **Olivia:** cancel August food truck