

RSM Swim Club Minutes 1-22-2019

Call to order __7:08__PM

	George Astin	x	Jason Peck
x	Sean Armstrong	x	Michael Struck
	Richard Faigle	x	Kristine Olsen
	David Biener	x	Colette Davis
x	Jessyca Emelson	x	Ryley Katz

7 members in attendance.

President is not a voting member, need 5 for quorum.

Vote November 2018 Minutes:

Motion to approve November 2018 board minutes made by Jesykah, second by Sean. Passed unanimously.

Motion approved via email: Motion by Sean Armstrong to repair the crack and fix the pit piping and filters; quoted ~\$5k. Colette Davis second. Passed unanimously.

President/ General – George Astin

Maintenance – Sean Armstrong

Sean looked for quotes from multiple places for the repairs to the pool; Adams gave best quote of those who responded. Heaters need to be up and running by the 11th so repairs needs to be done by then for the drain and repair. Even with rains, the pool level is low. Pit piping and filters will done at the same time.

Solar pump is getting ready to go and is about \$1000. If needed to delay the repair, can for a bit because we don't use it until May. Total repairs about \$10K for the structural issues.

Need a maintenance day: scheduled for February 23. Sean will send an email to club.

One team will work on the fence and the bench.

Colette will decline offer of painting the clubhouse and cleaning windows from yoga people. Can add to maintenance day. Also some door/gate issues. Add to list for day.

Sean will get list from Nicole Eden of other projects to be done.

Treasurer – David Biener

Highlights:

December 2018

Revenues	\$ 0K
Expenses	\$ (9K)
Net Income	\$ (9K)

December 2018 YTD

Revenues	\$135K
Expenses	(\$136K)
Net Income	(\$ 1K)

Cash Position

Checking	\$12K
Savings	\$11K
Total	\$23K

Membership – Jessyca Emelson

Wants to donate memberships to auctions at Valley Vista, Eagle Peak, Seven Hills, North Creek, Bancroft, and Walnut Acres to push forward NEW membership moving forward. Jason move, Colette second. Pass unanimously.

Club received email asking for single parent family membership - asked for discount or shared membership with neighbor/friend. Concern is creates too many exceptions to rule once start to create these different discounts. Can offer payment plan, get maintenance fee back. Jesykah moves not to do a single parent family discount; Kristine second. Passes unanimously. Board decides not to create too many exceptions.

Some families considering lifetime membership.

Idea to run a free open house in April with info on membership and the team. Recruit from kindergarten families.

At end of season finished at 187, but max is 250. Have space to recruit but want to be cautious of space bc of swim team as well. Want to keep driving word of mouth.

Feb 1 starts swim team sign ups.

Lifeguards – Michael Struck

New applicant for life guards. Most applications come in at the end of February. Waiting to hear from returners. Still working out some logistics. Will have a better idea by March. Word of mouth is best way to get guards. Will find other avenues to advertise like NextDoor and posting fliers.

Team – Jason Peck

Returning families can register Feb 1
New families can register Feb 15
New parent meeting: April 13

Social – Kristine Olsen

Brainstormed new ideas:

RSM Pool Birthday (have a party) - May 24th ... celebrate on the 25th

Movie nights get 10-15 kids - need to advertise earlier, theme events are very successful; throw back movies

Taco Tuesday night

New young families not on the team want to feel included and a part of it

BBQ night

BBQ/Beer fest - ask George if he'd still be down to do that

Trivia Night

Movie in the pool

Water Polo

Campfire night with smores

Chili or salsa cook off

4th of july

Stem science night

Potluck dinner

Arctic Day

Club Blast emails with info every other week

Kristine will put together a draft of the calendar and plan

Meeting adjourned: 8:10pm

Next Board meeting: February 19 at 7pm at RSM

TOPICS for next meeting:

Revisit the conversation about Solar Pump

Social Calendar: RSM Birthday Party

Tile Wall

Loan for resurfacing the wall and other maintenance projects

Create 10 year project - need spread of maintainance projects, bids, etc. (send to J, Sean, David)

Topics to cover:

Social calendar? anniversary event

Where are we at with subcommittee for fundraiser