

RSM Swim Club Minutes 1-29-20

Call to order 7:41PM

x	Jason Peck	x	Michael Struck
x	Sean Armstrong	x	Nicole Muroka
x	Richard Faigle	x	Colette Davis
x	David Biener	x	Ryley Katz
x	Jessyca Emelson		

 9 members in attendance.

President is not a voting member, unless tie breaker needed; need 5 for quorum.

Vote Annual & November meeting Minutes:

Colette Move, Sean Second. Passed unanimously

President/ General

No report

Maintenance – Sean Armstrong

Got estimate for electrical room for survey and upgrades; Sean to coordinate with Christian regarding timing with clinics

One solar panel is out - need to repair or replace

East Bay Pools gave quote for the filter, motor, etc.

Maintenance Day to be scheduled prior to clinics - Feb 22; have an extensive list of items

Pool is leaking due to a few cracks - must be sure we maintain water level for pumps to function properly.

Part of back storage clean up - need to ensure that after meets items are put back in after swim meets

Possibility to build an on-site storage cabinet - part of it to be locked

Need to schedule clubhouse floor to be buffed

Sean moves to spend the money to repair electrical work assuming it won't affect Christian. Jessyca second. All approve.

Treasurer – David Biener

Highlights:

December 2019

Revenues	\$ 5K
Expenses	(\$ 8K)
Net Income	(\$ 3K)

December 2019 YTD

Revenues	\$138K
Expenses	(\$121K)
Net Income	\$ 17K

Cash Position

Checking	\$20K
Savings	\$11K
Total	\$31K

Overall in good shape at year end. In process of appealing audit. Need to renew the insurance; sending out 1099s

Membership – Jessyca Emelson

Invoices were sent for memberships in mid-January; some are coming back; people are taking advantage of Venmo

Will know membership numbers by mid-March. Need to make sure swim team members have paid before time trials

Lifeguards – Michael Struck

Working on reaching out to returning guards and will then know holes to be filled. Will start looking for guards at Northgate and other local pools and word of mouth

Team – Jason Peck

Family Kick Off at Calicraft February 9; looking for more families with 6 & under boys;
orientation & meet and greet

Registration starts on 2/1

Social – Nicole Murouka

Online hours/dates need to be updated - Ryley to fix

Social calendar for club:

Proposed Trivia Night May 16

Proposed club potluck May 23

Summer Kick off June 3

Movie Night June 13

Auction June 20

July 4 - bike ride and pool activities

Hot August Nights & Salsa Cook-off August 16

Movie Night Sept 11

Rentals – Colette Davis

No report

Meeting adjourned 8:45pm

Next Meeting 2/19 at 7:15pm