

RSM Swim Club Minutes 10-23-2018

Call to order: 7:12 PM

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

8 members in attendance (President is not a voting member, need 5 for quorum.)

Vote via email:

Purchase and installation of Children's Pool Pump (Sept 15): Email from Sean Armstrong "The children's pool pump motor has seized up. Not sure how old it was. Cost for new one is \$860." Motion to approve purchase and installation of pump for \$860 made by Sean Armstrong, second by Richard Faigle. Passed unanimously.

Waive rental fee for Walnut Acres buy-in fundraising party on 1/24/19. Motion to approve waiving fee made by Sean Armstrong, second by Richard Faigle. Passed unanimously

Vote August 2018 Minutes and Annual General Meeting Minutes (Sept 2018):

Motion to approve August 2018 board minutes made by Ryley Kat, second by Colette Davis. Passed unanimously. Motion to approve Annual General Meeting minutes made by Ryley Katz, second by Sean Armstrong. Passed unanimously.

President/ General - George Astin

no report

Maintenance - Sean Armstrong

Maintenance day was scheduled for November 9; need to reschedule to November 17; Ryley will send email about Lost and Found and final maintenance day

Sean will get list of items to be done from Nicole, will send out club reminder for new date

Sean will connect with David about some outstanding balances for maintenance items, ie. Baby Pool Pump, electrical for drinking fountain, fixing lights for the pool and replacing heater

Off season projects - pump room electrical; fix the filters; fix the VFD; crack in the pool. Need to do research on the cost and priorities. Sean will make a spreadsheet of each item and total

George reminds Sean that slide needs to be removed from the deck, any metal leg remainder needs to be sanded down and flush to the deck - need to figure out how to remove or cap or grind down; George received no feedback from members about removing slide

Treasurer - David Biener

September 2018

Revenues	\$ 1K
Expenses	\$ 7K
Net Income	\$ 8K

September 2018 YTD

Revenues	\$134K
Expenses	(\$102K)
Net Income	\$ 32K

Cash Position

Checking	\$44K
Savings	\$11K
Total	\$55K

Upcoming costs include property taxes, heater and other outstanding expenses, plus revenue from rentals. Projecting to be at nearly \$7k by end of year. Have \$11K in savings account - ideal to not touch this. Membership dues come in during the second half of January. Need to use funds from end of year to cover regular costs like PGE. VFD needs to be replaced before end of year to bring the pump down to half speed. If can't do the VFD before the end of the year then can use pool for rental. Sean to check if VFD will bring pump down to quarter speed in off season. Could do the VFD now by using some of the savings as long as paid back from membership dues. Will definitely need to spend money on resurfacing the pool deck in the next year. Need seed money for a loan from the bank to do the project. Down by dues of 30 members - Jason Peck will check the list. Need to complete collections from outstanding members. Need to be frugal with pool expenses.

Membership - Jessyca Emelson

not in attendance for report

Lifeguards - Michael Struck

Season over and people back to school. January to start recruiting old guards. Team events and life guard schedules offer overlap. Michael to look around at other pools like Heather Farm to see if there are new guards to recruit. Morale has been good with guards; mostly good feedback about the guards.

If we offer more items for sale at the pool, could also increase revenue. Open snack shack over the weekends to sell candy. Move the otter pop sales to the snack shack. Increase offerings like bottles of water. To revisit in March.

Rentals - Colette Davis

Have gotten some comments from yoga renters about polar bear in the club house but there is nowhere else to put it

Need to update contracts with current dates. George will send Collette a PDF template

Team - Jason Peck

Swim team going well. Ashley Rollo may replace Jen Rohrlick for spirit/social

Team Board not meeting until January. New families coming from Woodlands and Walnut Country. Effort to continue building team and recruit new members to the team

Team Holiday Party will be combined with Christian's 40th birthday. Will be at the greenery, with karaoke and DJ to up the fun factor

Best times board almost ready to be ordered

Would like to increase revenue to cover some of the outstanding needs of the pool. Want to do a tile decorating drive as a fundraiser. George and Jason will connect with past members (Patty Turetsky) who coordinated. Jason will flush out some logistics and details and come back to the board with it.

Club rates are below market - could increase by \$50-100 to match neighboring teams. ***Jason Peck moves to increase membership dues by \$50 to make dues \$700 annually to be competitive with other clubs in the area. Richard second. Passes unanimously.***

Still a challenge with the county meet. LMYA (a small club in Lafayette), instead of an independent board, reset the date. Meet is scheduled to move up a week which pushes all the other county teams on their other end of season meets that are

typically fundraiser. Will force Christian to only run one spring clinic instead of two. Creates challenges in participating in county for many teams.

Social - Kristine Olsen

not in attendance for report

Meeting adjourned: 8:05 PM

Next Board meeting: 11/27/18 @7pm location TBD

Agenda items to discuss: Hours for next year; fundraising efforts