

RSM Swim Club Minutes 11-19-2019

Call to order 7:41PM

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

 6 members in attendance.

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

Vote Annual meeting Minutes:

to be done via email

President/ General

Goal to get our funds up - looking for ways to generate more money to increase funds in order to fund projects as needed.

Want to get a tile wall done - need to figure out price point per tile. Previous family who took the lead will help.

Need club members to take lead on tile wall, checking insurance, fundraising, landscaping, tax deductions, company matching

Goal to also build CLUB social identity - your neighborhood backyard. Fundraising social events - like trivia nights

Maintenance – Sean Armstrong

Scheduled for 11/23. Emails already received for people to participate.

Electrician scheduled for survey. Cost is \$500. Will get a second bid. Swim team willing to pay for a portion of electrical.

Covers are currently off - should be on for the season.

Solar is leaking - need to have a panel swapped out.

Diving board - working on getting a bid for the work needed there.

Treasurer – David Biener

Highlights:

October 2019

Revenues	\$ 0K
Expenses	(\$ 13K)
Net Income	(\$ 13K)

October 2019 YTD

Revenues	\$133K
Expenses	(\$107K)
Net Income	\$ 26K

Cash Position

Checking	\$29K
Savings	\$11K
Total	\$40K

Current funds are ~\$40k; currently up from last year but have some minor maintenance needs to pay for; recently filed taxes for this year which includes rentals. Still in audit process - will take a few months to get a response back - asked for forgiveness

Membership – Jessyca Emelson

Working on forms for membership for next year; working on word of mouth to gain interest, posting on nextdoor, invoicing going out January 15;

Idea of doing kindergarten info night; preschool free passes or info session (send flier out to members to print and post in places that they frequent)

Lifeguards – Michael Struck

not present

Team – Jason Peck

Need to get new pool covers. Plan to do a fundraiser “New Orleans style” - pay a cover for the covers....

New board members stepping in.

Team is strong. Need more 6 and under boys.

December 6 - team holiday party

Social – Nicole Murouka

Nothing to add yet. Hope to brainstorm social calendar for 2020 at January meeting.

Rentals – Colette Davis

New rental person doing baby and toddler group in clubhouse

Issues of cleanliness with main room and bathrooms. Rental people complaining that bathroom and floor is not clean. Explore having cleaning service during winter months - will look for bids. Also potential to have Terminex come do minor spraying.

Next Meeting 1/21 @ 7:30pm

Adjourned: 8:50