

RSM Swim Club Minutes 2-27-2019

Call to order 7:11 PM

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

 8 members in attendance.

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

Vote January 2019 Minutes:

Sean moves to approve minutes from January, Michael seconds. Passes unanimously.

President/ General

Maintenance – Sean Armstrong

Had Maintenance Day - overall went well. Had a hiccup with the fence project because hadn't given neighbor enough warning. Board discussed offering neighbor sharing poolside fences a free membership on an annual basis at discretion.

Large turn out; got a lot done in the day. Looked at options for the tile wall. Removed the slide. Getting deck and bathrooms power-washed. Repaired the diving board. Tarps up, washed furniture. Cleaned out shed. Fence install will be next day. Need a hook to hang the backboard from.

Pool heater is getting old, need to replace solar pump.

Ask members if they have a special skill set that would help with maintenance. Email members.

Need a way to hang the curtains properly. Some doors not locking.

Need someone to power wash the deck every few weeks.

Treasurer – David Biener

Cash was tight at the end of the year but PG&E bill was low which helped, now doing better with cash flow. Discussion of creating a fund that corporations could donate to - need an officer of the board to be signer.

Jessykah will send an email to families about taking the job of running the tile wall fundraiser.

Membership – Jessyca Emelson

Membership is rolling. Lots of new members. Will have a better sense on membership after closing date in mid-March. Challenge having members update their email addresses.

Lifeguards – Michael Struck

Got three new applicants for lifeguards; expecting more applications in early March.

Four veteran lifeguards are expecting to come back

Will talk to Northgate swimmers about guarding, looking for additional guards to fill holes

Opening pool for Spring Break - should have enough guards to start covering those weekends

Still exploring how to open snack shack over weekends aside from otter pops; guards could help with the sales to alleviate guards of sales to keep things safe on the deck - could use maintenance hours to open snack shack at certain intervals during the summer

Question about whether we should have a guard on during swim meet on pool or the diving area, plus on the gate. Lots of eyes on the pool - should send email to team members about keeping an eye and collective eye

Team – Jason Peck

Registration numbers are great - up through 9's totally full

Have about 220 on team

Working on ordering the best times board

New suit pays homage to 60 years of RSM

Social – Kristine Olsen

Need to talk to George about BBQ/Beer fest

Will have calendar ready for next meeting

More ideas:

Preseason meet and greet

Drop off for kids and have 15/18s babysit

Experiment with opening an hour earlier? Maybe if there's a heat wave, could open early

Saturday morning Cars and Coffee

Use theme of back to the future, throw back

Rentals – Colette Davis

When does the polar bear move out of the room? People looking at room for parties - could move out of the room for parties. Once it stops raining can be moved out easily.

Still discussion about updating paint inside; careful of Eichler original fixtures, etc.

Meeting adjourned: 8:34

Next meeting: March 19 at 7pm