

RSM Swim Club Minutes 3-21-2019

Call to order 7:16 PM

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

 7 members in attendance.

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

Vote February 2019 Minutes:

Vote via email: Michael Struck moves to reinstate George Astin as president, Colette seconds. Passes unanimously.

Jason Peck moves to approve minutes from February, Sean seconds. Passes unanimously.

President/ General

Board will adopt communication system called Slack to help ease with communications.

Maintenance – Sean Armstrong

Board discusses giving next door neighbor who is not a pool member but shares fence with the pool 20 Polar Passes to be able to use pool during summer without being member.

Next maintenance day is April 13, which is the same day as the new family orientation so new families can participate, see members in action, etc.

Need to update VFC; heater same age as the one that blew out last year. Paying attention to it for this summer. Member will be painting the brick faux fire place and base boards.

Need to add lock back to the dumpsters

Treasurer – David Biener

Finances looking good - cash coming in for memberships.

Highlights:

February 2019

Revenues	\$ 29K
Expenses	(\$ 6K)
Net Income	\$ 23K

February 2019 YTD

Revenues	\$ 40K
Expenses	(\$ 14K)
Net Income	\$ 26K

Cash Position

Checking	\$38K
Savings	\$11K
Total	\$49K

Auditor has come back again. Audit will be April 16. Jason Peck and George can be available.

George recommends having an off-site storage unit for secure storage of all items in storage shed at pool. Need to have old records permanently, but have outgrown space at the pool.

Jesykah found a digitizing company to take our files and digitize. Will research cost and bring to the next meeting to compare to cost of storage.

Membership – Jessyca Emelson

Family inquired about 2018 lifetime membership - extended it to them and this year's fees will be applied toward it. Jason motion, Colette second. Passes unanimously.

At about 180 memberships thus far

Lifeguards – Michael Struck

Well staffed for opening day - but may rain opening day so should it be Friday or Saturday. Will send an email depending on email.

Adrienne hired as lead guard. More guard applications coming in.

Team – Jason Peck

Planning to put an outdoor TV up by trophy case to mirror the meet scoreboard; Jason and George will connect about various options.

215 current swimmers; space in 13s and 15-18

Social – Kristine Olsen

Need to write up schedule for this year.

Rentals – Colette Davis

Loaning out tables to TAPS program.

Meeting adjourned: 8:15pm

Next meeting: April 16 at 7pm, depending on DCSL schedule