**RSM Swim Club Minutes 4-26-2018**

Call to order 7:10 PM

­8 members in attendance. George Astin, Seam Armstrong, Richard Faigle, David Biener, Jessyca Emelson, Jason Peck, Michael Struck and Nicole Eden-Muraoka.

President is not a voting member, need 5 for quorum.

***Email to Board from Michael Struck Re: Drinking fountain (March 30):*** *The plumber wasn’t able to get the fountain to work. We need to replace with a new one.*

**Votes via email**:

***Vote for the purchase of new pool filter pump motor (4/10)****. Sam from East Bay Pools confirmed cost of purchase and installation: $1390.00 plus tax and shipping.  The main pool pump motor failed due to over voltage and current (power surge) likely caused by the garbage truck that took out a power pole on April 6th. Need to replace the filter pump motor and mechanical seal. This failure is not covered under warranty due to the circumstances. Will take at least two days to get it shipped.*

*Motion made to approve the purchase of a new pump motor by Jason Peck, second by Nicole Eden-Muraoka. Passed unanimously.*

**Vote March 2018 minutes**

Motion to approve March 2018 board minutes made by Jessyca Emelson, second by Jason Peck. Passed unanimously.

**President/ General – George Astin**

Discussed the idea of a “Tiered Membership” for families/parents of children in 15-18 age group children on the team, but are not members of the Club. Discussed the possibility of a reduced fee or “Tiered Membership.” Jessyca Emelson recommended a survey be sent out to families to find out if there is interest in a “Tiered Membership” option. Discussion to be continued.

New canopy ordered for the shallow end structure.

Fridge and Freezer in the Snack Shack need to be replaced. George has requested more information re: replacement costs before Club Board will vote on a contribution amount. Jason to follow up. Old refrigerator and freezer are currently next to the dumpsters in parking lot. Doors to be removed as a safety precaution until they can be removed to the dump.

Solar lights purchased and installed in front of building for higher visibility at night.

**Maintenance – Sean Armstrong**

VFD regulator needs to be replaced on pool filter. Cost $3-3.5K.

New toilet paper dispenser installed in boys bathroom. Siding still needs to be installed. Outdoor shower next to girl’s bathroom to be fixed (cold water is not coming on). Timer canopies at deep end need to be tightened up. Firepits need to be stored in another location.

One of the new sand filters is leaking and will be fixed tomorrow.

Drinking fountain update: members have voiced interest in a pool side drinking fountain that would allow for cold filtered water (to refill water bottles). A fountain with these features would cost approx $2000, not including electrical and plumbing costs. Jessyca Emelson recommended the Club use crowd funding to help pay for the drinking fountain/installation (GoFundMe). Discussion to be continued once a quote is available (include cost/installation).

**Vote to repair lights in front of building (to be repaired by electrician).**  Currently lights in the front of the building are not working. Sean had an electrician assess the problem. The estimate for repair: $200 labor/installation & $135 for mechanical timer. Plan to keep the same fixtures. Total cost for repair would be less than $400. Motion to approve cost for repair of lights in front of building made by Sean Armstrong, second by Jason Peck. Passed unanimously.

**Treasurer – David Biener**

Financials for March 2018.

Highlights:

**March 2018**

Revenues             $35K

Expenses            ($ 9K)

**Net Income         $ 26K**

**March 2018 YTD**

Revenues             $64K

Expenses            ($24K)

**Net Income         $ 40K**

**Cash Position**

Checking                $62K

Savings                  $11K

**Total                      $73K**

**Membership – Jessyca Emelson**

Open House was on April 21st. 4 people approached Jessyca with membership inquiries.

Approximately 235 total Club memberships. Jessyca will review and get an accurate number to board by the next meeting.

**Lifeguards – Michael Struck**

Dropped off pool furniture (deck chairs and loungers) to West Coast Specialty for refurbishing.

Lifeguard staffing: All summer weekends are covered. Currently 22 lifeguards on staff. Order placed with Lincoln Aquatics for some new pool safety equipment. First Aid Kit stocked. Still need a counter height swivel chair for the office window. Currently no chair.

Would like to remove filing cabinet. Very large and only being used to holding very old paperwork.

**Rentals – Open Position**

George Astin covering position until it is filled. George plans to put rental calendar online so everyone can see it.

Need to find a new rental chair.

**Team – Jason Peck**

Currently 220 people on the swim team. 6 & unders and 7/8 boys age groups are full. Sponsorship is going really well. New pizza sponsor (Sorrento’s). They will be supplying pizza during home swim meets.

Swim starts from the deep end. Wireless timing system is new this year. The team will trial new timing system at Time Trials meet on May 12. Team would like to revisit lighting in parking lot during Wed night meets.

Best Times/Pool Record Board – Team will assign as a job

Trophy case (add UV rated film) – Team will assign as a job

Re: Last Day of School Club event on Thurs June 7th. Suggest making it the end of the week next year to include other school districts.

**Social – Krisine Olsen**

(Kristine absent)

Discussed upcoming Social Calendar Events:

BBQ Beerfest & Karaoka – May 27th 3-8pm (Michael will have guards scheduled)

Last Day of School – June 7th 1:30-7pm (Michael will have guards scheduled)

Family Movie Night #1 – June 16th 7pm

Meeting adjourned: 8:45 PM

Next Board meeting: Tues, May 22 @7pm