

RSM Swim Club Minutes 6-18-2019

Call to order 7:36 PM

x	George Astin	x	Jason Peck
x	Sean Armstrong	X	Michael Struck
X	Richard Faigle		Kristine Olsen
	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 May 2019 Minutes:

Jason moves to approve minutes from , Jessyca seconds. Passes unanimously.

President/ General

Ordered signage for no glass on the deck; Ryley to email George upcoming open positions to start the process of finding new board members now for the end of the year

Maintenance – Sean Armstrong

Gate fixed, sink fixed; tarp getting fixed from circles by the baby pool; coming up on end of loan from past pool resurfacing so need to begin the process to start again. Need to see if there are other considerations for upgrades/updates. Sean will call Adams to get an estimate to begin the process and determine when to do the project.

George exploring registering the pool with national historical registry.

Treasurer – David Biener

Financials are in good shape as are collections and overall income.

Canopy behind blocks had a little damage. David and George will take a look and get replacement parts.

Working on paperwork for audit/IRS.

Membership – Jessyca Emelson

Four new potential members; one new member did the tile wall before and has offered to give advice on how to do it moving forward (Richard and Jason taking the lead)

Lifeguards – Michael Struck

Lifeguard training went really well; thinking about doing a second one next month. Doing assessments in July and will offer a small raise for those doing well. Preparing for 4th of July events. Ryley to send email out about it and bike ride on July 23.

Team – Jason Peck

Auction is this weekend. Any club members welcome to come. Team doing well overall.

Send email about hours and how to purchase tickets to membership.

Need to look at how to increase engagement for end of season which is way earlier this year than normal. More movie nights or other ways to engage members.

Social – Kristine Olsen

Movie night on July 11

RSM Birthday party had low turn out

Swim season ends early so need to do more events in late July and August

Rentals – Colette Davis

Party inquiry - wants to invite 100 people, including most of the guards. Can the pool handle that from a capacity perspective? Looking at August 10 from 2-7pm. Last weekend of summer before school starts. Conflicts with membership impact and don't have lifeguard coverage. Size of party is of concern. Evening party would be more doable.

Meeting adjourned: 8:45pm

Next meeting: July 23