

RSM Swim Club Minutes 7-23-2019

Call to order 7:34PM

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

all approved

President/ General

Health Inspection report received on 7/15/19 had outstanding issues. George asked inspector for clarity on certain areas.

issues with signage - George ordered to be hung.

Water maintenance issues to be brought to East Bay pools who handles chemicals and water issues.

Grounds have debris and clutter everywhere. Need more storage and for items to be more organized. Need to have a post swim season clean-up maintenance day.

Issues related to pool structure related to impending pool resurfacing. Some issues related to diving board and pool flow meter may be grandfathered. George continuing discussion and getting clarity on how long club has to update these items. Bid from Adams' Resurfacing quoted ~\$80k

Front gate needs to close and latch at all times. Guards need to be better at checking people in.

George will meet with inspector to close the loop.

Audit preparing to close - have not been able to get 1099 signed by Rodolfo for landscaping. Will affect pool audit and potentially incur large fine.

Maintenance – Sean Armstrong

Sean will send out a message asking for volunteers for targeted clean up/maintenance day.

Solar panel leaking. Sean will have solar company check it out. Calling electrician to fix wiring. And will get estimate from a taxidermist.

Treasurer – David Biener

Membership – Jessyca Emelson

Lifeguards – Michael Struck

Team – Jason Peck

Pool board suggesting idea to recruit new pool board members to give swim team members option to have swim team jobs covered by being on the pool board. There is a lot of excitement and spirit about team and people don't put the same weight on the club. Many positions on the club board will need to be filled with new leadership - discussion of how to incentivize new leadership.

Social – Kristine Olsen

August 18 from 3-8pm Hot August Nights: Back to School Club event

- Ryley will organize salsa cook-off
- Kristine to get Hawaiian ice
- 50/50 raffle
- Michael going to look into permit to close section of the street

Rentals – Colette Davis

Meeting adjourned: 8:45pm

Next meeting: TBD