**RSM Swim Club Minutes 9-10–2019**

Call to order 7:37PM

|  |  |  |  |
| --- | --- | --- | --- |
|  | George Astin | x | Jason Peck |
| x | Sean Armstrong | x | Michael Struck |
| x | Richard Faigle | x | Kristine Olsen |
| x | David Biener |  | 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 July 2019 Minutes:**

Jessica moved, Jason second, all approved. Motion passes.

**President/ General**

General meeting set for October 22.

**Maintenance – Sean Armstrong**

Resurfacing estimate is 85K but does not include additional items like diving board mounts and pool filler. Definitely need the brown spots to be removed.

Solar guy came today and replaced panel.

Sean handling requests for maintenance hours as they come in until closing day.

Sean an electrician coming to give estimate on updating electrical. Team is interested in sharing cost of this because team needs electrical for meets, etc.

**Treasurer – David Biener**

RSM Board Members -

Attached are the financials for June 2019 and July 2019.

Highlights:

**June 2019**

Revenues            $  12K

Expenses           ($  30K)

**Net Income        ($  18K)**

**June 2019 YTD**

Revenues             $123K

Expenses            ($  88K)

**Net Income         $   35K**

**Cash Position**

Checking                $39K

Savings                  $11K

**Total                      $50K**

**July 2019**

Revenues            $   4K

Expenses           ($  27K)

**Net Income        ($  23K)**

**July 2019 YTD**

Revenues             $127K

Expenses            ($ 114K**)**

**Net Income         $   13K**

**Cash Position**

Checking                $16K

Savings                  $11K

**Total                      $27K**

Overall Financials are in good shape; ending year after bills with 51K

Project to spend 37K on utilities for the rest of the year.

Audit Bill is approximately 12k due to 1099 issue as written in previous minutes. Jason Peck will follow up with him. Michael Struck will connect with Adolfo the landscaper to get tax forms signed.

Is RSM a 501c3? Items may not actually be tax deductible when purchased in auction. Jason Peck will do research on this.

**Membership – Jessyca Emelson**

George received request for membership and Jessica received request. Need to reconcile records between team and club and do so on a more expedited timeframe. Easier this year because of Venmo. Jason and David to connect to determine who still owes money from the team for membership. Exploring way to have people pay for the team and club at the same time. Club needs to offer an early bird discount for payment before a certain date, and have late fees as well. To be tabled for future meeting.

**Lifeguards – Michael Struck**

Club received email asking for Friday afternoons to be open. Very difficult to get guards on weekdays. Christian has clinics on afternoons. It is very hot at the end of September/October. Michael will see if he can get guards staffed. Jason will connect with Christian. Proposal to open the pool on Friday from 4-8.

Michael to order a new circular flotation device. Adrienne hired for manager for next year and will start recruitment in January.

Next year should be planning the fall Fridays/weekends. Will plan the rest of the fall as needed.

**Team – Jason Peck**

Outdoor speakers are working!

New team board members welcomed this month.

Want to incentivize swim team people to be on the club board, possibly by countingg service as jobs

**Social – Kristine Olsen**

Hot August nights was a huge success, had great feedback! People want a bigger one… next year separate out car night and salsa contest. Want to make it an annual thing. Talk about doing social events for CLUB NIGHTS in May and late July/August, and team keeps the social event calendar in June. Regular events and market.

Will work on setting schedule for next summer.

**Rentals – Colette Davis**

All parties are done for the year.

Meeting adjourned: 8:44pm

Next meeting: October 22, following the general meeting