

RSM Minutes 7/21/2020

Present:

Jason Peck
Dave Biener
Sean Armstrong
Michael Struck
Ryley Katz
Jesykah Emelson
Colette Davis

Adrienne Lezak — things going well, sign up genius is working; zone colors and wrist bands are mostly working but are too large for some kids (giving life guards and families a visual cue); on the deep end near tarp reel — tiles falling off and grout is separating from side of pool and pool edging coming loose — one of the guards almost slipped; gate to shed with chemicals fell off; lots of cracks by deep end; losing a lot of water daily going through crack between shallow to deep end — could compromise the integrity of the pool; have about 3 no shows a day

No shows — Jason will call repeat offenders to remind them of the rules; if a space is available from a cancellation, families can sign up even if they've maxed their allowance for the week; starting weekends only August 17 (hours will be 12-1 for lap swim; 1-7 for families in 1.5 hour shifts; 7-8 for lap swim)

Sign up genius for August 1-16 will be released between 12-12:30 on 7/24; Jason to send a message out on 7/22 with all the info)

Maintenance: Sean will check deep end issues Adrienne addressed; paying a handy man to do the broken gate; solar repairs cost \$1600 but doing okay without it for now; VFD and PLC and Bypass need to be replaced and installed \$5800 (not urgent but needs to be done); new heater \$3400 + tax; electrical work is 75% done; pool resurface estimate \$73,000 plus kid pool \$6000; need to fix the diving board; nothing needs to be done urgently except the gate to pump room to be redone; not a lot of need for a big maintenance day

Visioning of the relaunch of RSM — spruce up and address issues; ask members if they have a hidden talent that applies to the revisioning/SWOT analysis — landscape architect, engineer

Financial update: have about \$74k in cash (collected \$108k in dues, have \$50K in outstanding), owed \$20K by swim team; will finish the year slightly higher than normal but will need to collect more money to operate in 2021

Tile wall fundraiser

Need to outsource work/fundraising

Donor Advised Fund (enables corporate matching)

Trivia Nights

Grab the spirit and harness the future

Patrick Lee is rotating out and Cole Hooper stepping into be the next president of the team