

WBSC Board Meeting

August 17, 2020 at 7 pm; meeting at pool

Attendance for Board Members / pool staff for 8/17/20:

Mindy Cherrington

Rodney Massman

Kelly Smith

David Heath

Beth Dixon

Nick Witthaus, webmaster

Julie Schisler, pool manager

Darren Klein

Jen Pierce

Absent: Amanda Bartmess, Anne Sievers, swim team manager, Michelle Pratt (But sent current stats)

Reports from board members and staff:

Nick -no report, we will do the hours thru sept 8 opening noon to 8 starting next Monday, the website is updated and an Email was sent to members.

Julie – a single member asked if next summer about conducting morning yoga classes at the pool. The board will consider this for next yr.

The Schedule is covered but is difficult since many guards have already left for the season, the manager can rotate one morning guard shift. Julie will cover head guard shift covering those absences and same for the other days this week and will continue to do so until the pool closes in September.

Baby pool ph is off and needs to be looked at; will continue to work with Columbia pool and spa on it.

The new vacuum is working well

Guards will help close at 4pm on Labor Day.

No formal guard appreciation day but will do some form of appreciation.

Discussed possible incentives for guards working the entire year next year, Board will review and consider options.

Summer went well despite everything involved in managing covid-19.

The Light company came to inspect the overhead lights for possible replacements; is still being reviewed for options. Min of 7k to fix overhead lights for the first bid received, there is also a fencing issue to enable light repair which is problematic, board took no action and is still working on solutions .

Elizabeth –the new draining access on the parking lot hill is working well.

Michelle- sent figures for attendance, currently have 313 total memberships and we had 60 families take the summer off

Kelly. –Discussed the SBA loan...would be a new loan but could back pay for salaries, the rate is very low at 2.5 percent and must be less than \$25,000; must report to fed govt how it was used.; but cannot be used to paint pool but could pay off some of the big loan at a much lower rate, Board voted to approve loan at an amount of \$24,900 to help manage expenses lost this year due to covid-19 revenue losses.

Jen -sales of concessions are down over last year, so keeping inventory very tight

Darren bids for painting of the pool were received—Westport pools is the one who did the Glasgow pool and some of the MU pools and submitted the lowest bid.

David recommended the SBA loan in order to facilitate pool painting,. After discussion, the board voted Unanimously to approve pool painting and hire Westport pools.

There is currently only \$5493 in concessions account and we still need to pay half of chemicals bill. May take some of the chemicals back for refunds. Filters have been much cheaper this yr.

We have 67 new members which is helping stem some of the losses.

Rodney-Next meeting will be at pool on sept 14

Mindy -dues for next year need to be discussed and in addition ways to grow membership to help alleviate cash flow issues brought on by the events of 2020. Letters will be sent out in the fall to all members detailing the various challenges at the pool and expenses that must be paid to explain why these changes are necessary.

Board discussed and then voted in favor of raising dues for next year in the amount of \$50, which the board passed unanimously.

For Couples the actual membership will be extended to simply 2 people, one of which must be an adult but one of them can be a child. Next year dues will be Couples\$350 Singles\$250 and Families,\$480.

Adjourned 839pm.