

**WBSC Board
Minutes
August 16, 2021, 7:00 pm at the Pool**

Board Members Present: Mindy Cherrington, Rodney Massman, Darren Klein, Kelly Smith, Krista Kippenberger. Also in attendance was Julie Schisler, pool manager, and Nick Witthaus, IT Manager.

Not In Attendance: Amanda Bartmess, Jen Pierce, Beth Dixon, and Tiffany Goran

Reports:

Mindy (President)-membership continues to do well; the pool is still investigating the possible purchase of an AED, mowing is still a concern, the current contractor is still finishing the year but if a new one is available the current one has agreed to step down; the pool will ensure early cancellation of internet and trash receptacle this year in a cost savings move immediately after the season ends.

Rodney (Secretary) - Next meeting is set for September 20, 2021 at the pool.

Darren-(Physical Plant)- the chlorinator repairs were working but a whole was blown in it and a new one is now available and the decision was made to go to a new chlorinator and the board approved the purchase based on the old one is now shot and unrepairable.

Krista-(Membership)-Have a wait list and have approx. 80 persons are on the wait list. People are still inquiring about how to get on the wait list.

Kelly-(Treasurer) Have about \$80, 000 in the account currently. Will have expenses of final payroll when season ends and pipe replacement. Currently appears there will be enough to keep a balance for the winter months to pay off season bills before next seasons payments begin.

Julie-pool manager-there needs to be a lock on one of the pool outlets as it keeps being opened by unknown parties, board approved the purchase. Pre-teens are still being monitored for their activities and to make sure they do not impact other members. Also discussed were measures to look at increasing salaries for experienced guards for next year. This will be looked at in the off season. Amanda will be asked to look at this in payroll. Teen party and taco night were both a success. Jaws nite is coming up.

Nick-IT- Continues to monitor wait list. Board will need to ensure internet is reviewed and closed for season early this year once season ends.

New Business: Jared Austin, pool member addressed the Board in person re concerns about teenager language, pool deck care and cleanliness. He stated the board maybe should consider a fine system for families of teenagers so that behavior is changed. He also stated dues may need to be increased if certain projects are to be undertaken to improve the pool. Mindy responded to the complaints and the Board agreed to look into and help to rectify these issues, and thanked him for bringing these issues to the Board's attention.

Adjourned 748pm