

**WBSC Board Special Meeting
Minutes
February 23, 2022, 7:00 pm at Hy Vee West**

Board Members Present: Mindy Cherrington, Rodney Massman, Kelly Smith, Krista Kippenberger, Beth Dixon Amanda Bartmess, Darren Klein, Jen Pierce and Tiffany Goran Also in attendance was Julie Schisler, Pool Manager and Nick Witthaus, webmaster.

Not In Attendance: n/a

Reports:

Mindy (President)-Discussed the salary schedule for all employees except the manager and the Board voted and unanimously approved the salary schedule for all employees. The Board approved the hiring of an asst. manager, Krystal Lange, for the upcoming season. The Board approved the gift of 5 guest passes to a local charity. Hours of operations were generally discussed but no changes made at this time. It was noted that soon new lap lane dividers will have to be purchased as the current ones are near the end of their useful life.

Rodney (Secretary) - Next meeting is the annual meeting and is set for March 2, 2022 at Shakespeare's West.

Krista-(Membership)-It was suggested to the Board to purchase a "Now hiring" banner to place at the pool entrance and the board unanimously approved it.

Jen (Concessions). Still looking for new or used fridge/freezer.

Julie (Pool Manager)-Agreed to have new written bathroom cleaning procedures for this next season and the board approved.

Nick(IT)-the current wbsc email addresses will lose their free status soon; Board was given several options and agreed to reduce the overall number of wbsc addresses to save money in the upcoming year.

Adjourned 823pm