

**West Broadway Swim Club
Meeting Minutes
June 18, 2018, 700pm
Meeting at the Pool**

Present:

- Board Members: David Heath, Kevin O'Brien, Misty Haskamp, Jen Pierce, Bryan Ross; ---Out of town: Rodney Massman, Mindy Cherrington, Darren Klein, Julie Schisler
- Staff/Consultants: Nick Witthaus, Erin Metzger-Seymour, Clayton Klein
- Pool Members: Tonya Heath, Nora Drowns

General Discussion amongst the participants:

Life guards are on post for 1 hour before rotating off. The lifeguard/swimmer ratio is 1:20

Once school starts, it has been proposed that the pool's hours be adjusted to be open more during the day.

How will these extra hours be staffed? It was suggested that members wanting to swim during these hours would have to first sign up to attend these times, in order to keep within the 1:20 lifeguard/swimmer ration.

Member Nora Drown was suggested as a potential new hire to work these extra times.

No action was taken by the board.

There is a water pipe leak again, with water constantly present in the parking lot and on the sidewalk. Jen Pierce is going to bring tubes filled with straw to try and divert the water away from the sidewalk.

The parking lot lights have not been working. Misty is going to look into that. Misty also said that she is postponing any landscaping on the hillside until the Fall.

David is taking care of membership refunds.

We have 392 paid memberships right now, 12 of which are swim team members.

Kevin wants to take bids to repaint the entire pool after this season. Anyone with color suggestions should let Kevin know.

Nick has purchased 1,000 new blank membership cards, and they are in.

It was proposed that guards be allowed to purchase concessions for ½ price. The board agreed to this.

Jen announced that fresh fruit has been added to concessions. She has also purchased frozen pizzas for the guard only. They will be sold to the guards at cost.

Mindy has received a request from the organization called "City of Refuge" to use the pool exclusively for a Saturday night in August to host a fundraiser. Should we allow this? It was asked whether or not this would interfere with members wanting to use the pool. It was also asked what we should charge for them to use the pool. No action was taken.

Erin informed the board that some of the chairs and umbrellas are broken and need to be replaced. The board gave Erin the approval to replace them.

It was brought to the board's attention that there are issues with our swim coach attendance at swim meets. Jen added that there has been no communication with her from the swim team regarding concessions. Mindy is going to talk to Anne about this.

Erin informed the board that the women's bathroom needs new shower curtains. The board gave Erin the approval to replace them.

Erin and Clay discussed that Columbia Pool and Spa is coming twice a week to test water, at a charge of \$100/week. It was asked if this is a good use of money, and should we continue with this, since staff tests the water every day. The Board decided to keep paying Columbia Pool and Spa for the service.

It was discussed whether we should start a waiting list, because we are near full membership. No action was taken on this.

Morning lap swimming was discussed. The board agreed that Erin should look into the possibility of morning lap swims on Tuesdays and Thursdays once swim team is finished.

The guardhouse is in need of bar stools. Jen Pierce has barstools that she can donate.

Instituting movie nights at the pool was discussed. Erin will look into doing this. Jen and Clay said they will help with movie nights.

It was discussed to bring in a portable slide for pre-teen night (the kind you can rent for parties and such). It was asked who will monitor or "operate" the slide. Kevin is going to check on insurance, and whether that would be covered.

Fourth of July activities were also discussed. The activities will run from noon until 4:00. It was discussed whether we should invite food trucks to come. Two concerns raised were they would compete with our own concession stand, and they would take up parking spots. For future uses, Bryan will check into this.

It was discussed there should be good key control at the pool. The board agreed for Bryan to purchase new padlocks. Bryan will work with Erin and David on which locks will be replaced and how many keys we need.

Darren will hang the memorial plaques.

David will call Steve's Pest Control on the wasp problem. Erin or Clay will need to be at the pool when they are spraying for wasps.

Jen will check on getting someone to deal with the beehive that is on the trail between the parking lot and Jimmy John's.

Meeting adjourned approx. 8 pm.