

**West Broadway Swim Club
Meeting Minutes
October 16, 2017, 7pm (held at HyVee West)**

Board Members Present: Mindy Cherrington, Rodney Massman, , Julie Schisler, David Heath, Misty Haskamp,. Bryan Ross, Karen Klein; Tanya Heath also attended

Not In Attendance: Dan Niles, Kevin O'Brien , Nick Witthaus, webmaster,

Reports:

Mindy (President)

- Distributed List of to-do items to close the pool and asked board members to make a commitment to do at least 3 of them on the list within 2 weeks, a master list was retained and each member took a copy. The list will be retained to make closing easier next year.
- Discussed need for winterization of the pool, especially the baby pool and the need for painting in certain areas around the pool
- Discussed manager performance and swim team manager performance and possible changes next year
- Discussed need for better tracking of concession items sold-although this year was better than last year-in order to make ordering better next year

Rodney (Secretary)

- Next Board Meeting will be on November 20, 2017 and will be at Hy-Vee West

Misty (Grounds)

- Dirt work and rye-straw is done on slope near the stairs and grass is growing; still working with Dept of Conservation on possible solutions for slope landscaping
- Cost of dirt was \$30 and seed will be \$50
- Have not heard back yet on possible interest in tall lights repair around pool

David (Treasurer)

- Financial report shows main bank account has approx..\$30,000 in it, there is \$5900 in concessions acct.; a bill of \$1690 is coming for the latest concrete work
- Cited need for gravel by back of pumphouse; in addition, on tennis court, cracks will need to be filled in and there is also a need for trees to be cut over the pumphouse, possibly will ask a pool member if they can do it.

Karen Klein (swim team and concessions)

- Will do spreadsheet of what was bought this year for concessions in order to make it easier to order for concessions next year

Bryan Ross (payroll)

- Discussed idea of donating a pool membership to a charitable organization for their raffle in order to establish good will and advertise pool as well; members discussed idea and some suggested perhaps would be better to offer a two week trial membership with a waiver of the initiation fee instead; also discussed the lack of guidance on how many of these could be offered in a season or how these types of requests should be apportioned among the board —Board decided to table this item and re-address it at November meeting with standards

Meeting adjourned 755 pm.