

**WBSC Board Meeting
Agenda
October 21, 2019 7pm Hy Vee West**

Attendance: Mindy Cherrington, David Heath, Jen Pierce, Misty Haskamp, Kelly Smith, Nick Witthaus

Reports from Board Members/recurring issues:

Mindy-general update-It is time to offer positions to Swim Manager and Swim Team Coach. Will send out contracts for any needed revisions and will then make offers in the next couple of weeks. Need an update on pool painting and concrete repair.

David— financial information update –We currently have \$30, 400 in the main bank account. \$6,116 left in concessions after applying \$6000 to the loan. Will continue to make \$200 monthly payments to pay down the principle.

David plans to clean up some leaves at the pool next week if anyone is available to help. After that he will have the dumpster picked up for the winter.

David is going to call a concrete repair man to discuss concrete work at the pool and obtain a bid.

Can Bryan call ATT and put the pool on vacation billing for the winter?

Jen-update- concessions did very well last summer. Would like to have each board member review past expenditures over the past 2-3 years so that we can formulate a budget for next summer. David can help with numbers if needed.

Misty—update-so far there is one bid for cedar tree removal for \$1350. Ratliff is meeting Misty at the pool tomorrow for a second bid. The board voted to move forward with complete removal of cedar trees (except stumps) with the lower bid. Misty will send a message with any new information after tomorrow.

Redbud near the guard house. Will have Josh remove it.

Kelly-update-The board voted to buy 3 pool filters for a total of \$2849.70. There will be some additional expense for sand, gravel and pipes but this is still about half of the quote from CPS.

Cost to connect to city sewer underground is \$4687. Board voted to proceed with this project.

Plan to have credit card readers for next summer for parties and swim meets.

We have prior CPS bid to paint and repair the pool. Never heard back from Vaughn pool. Kelly will attempt to contact them this week.

Found an AC unit on sale for the guard house. Some concern that it may throw the breaker like the fans have in the past. Kelly will research more.

Nick- update-Nick is going to work on setting up texting for members for next summer. There will be no fee increases next summer. We will keep the \$30 early payment discount.

Meeting Adjourned at 8:12 pm