

**West Broadway Swim Club  
Meeting Minutes  
September 16, 2019, 700pm  
Meeting at Hy Vee West**

**Board Members Present:** Mindy Cherrington, Rodney Massman, Bryan Ross, Kelly Smith, Jen Pierce, Misty Haskamp,, Michelle Pratt. Also in attendance were Joshua McDowell, lawn contractor, Tanya Heath, Nick Witthaus, webmaster, Julie Schisler pool manager.

**Not In Attendance:** David Heath, Darren Klein, Clayton Klein, asst pool manager

**Reports:**

Mindy (President)

- Mindy has noticed Trash is still piled up at dumpster at the pool-unclear why-Bryan will call City Solid waste department to resolve
- Board unanimously approved purchasing a new pool cover for baby pool due to damage to the old one and keeping the old one as a spare
- Board unanimously approved applying \$6,000 of concessions profit to the Pool's line of credit account to help pay it off and then pay \$200 per month on the balance thereafter
- Board voted unanimously to give 5 free guest passes as a group to each of the 5 public elementary schools in the pool's area to their PTA's as a gift item in order to stimulate interest in the pool and get people in the door
- Future needs of the pool are painting and sanding of the pool and the parking lot repairs, we are still waiting on an estimate for pool needs from Vaughan pools

Rodney (Secretary)

- Next Board Meeting will be October 21 at Hy Vee at 7pm

Bryan (VP and payroll)

- Payroll went well this year
- The two signatories on checks are Mindy and David, may check into adding more if needed

Misty (grounds)

- Joshua McDowell as the contractor was in attendance and was introduced to the Board and discussed and answered various questions about this year's lawnmowing and entertained suggestions for next year-may need to cut more often next year; Mr. McDowell needs 2 solid hours when people are not there to mow due to rocks possibly being hit by mower-may ask in the morning if he is there to ask lap swim participants to park near Broadway for this reason. Suggestion was made by Misty for the pool to purchase a small weedeater to do interim trimming if need arises. Other options for landscaping for next year were also discussed.

Nick (webmaster)

- No update

Jen (concessions)

- Concession income was up 9% net over last year, total sales approx.. \$18,000
- Items being evaluated now for what sold well and what did not
- Leftover items were either returned to Sam's or a small amount of ones with expiration dates were given to charity
- Pool was only closed 6 days out of the 100-day season

Michelle (Members)

- Mindy and Rodney signed loan reconfiguration on the pool's current line of credit documents
- The line of credit for the pool has a higher interest rate than the pool's mortgage loan, so the line of credit should be addressed in terms of which one to pay off sooner if possible

Kelly (Co-Facilities and Media)-

- Pool has been drained; closure went well

Julie (Pool Manager)

- Need a new pole at the gate at the front since old one was damaged
- Last DNR paperwork for permit will be done and filed and our file at DNR closed
- Closing of pool went well, although baby pool still needs to be closed
- Discussed general approach for dealing with pool contractors next year in order to ensure pool water does not become cloudy late in season

New Business: n/a

**Meeting adjourned 817 pm.**