

## West Broadway Swim Club Board Meeting

Date: 4/13/26

Start Time: 7:01pm

End Time: 8:17pm

### Attendees

Board members: Jared, Jenn, Josh, Katie, Michelle, Tyler

Non-board member attendees: Kelly, Nick

### Agenda

1. Approval of Agenda & Previous Minutes - Jared motioned, Tyler seconded, approved unanimously
2. Treasurer Update
  - Reviewed purchases/receipts and current finances
  - \$5500 outstanding debt (deposits, remainder of current project costs)
  - Roughly \$22K available for improvements/repairs if needed, annual profit average \$50-55K
  - Emergency fund goal: save ~\$22K yearly to reach target in 5 years
3. Operations & Committee Updates
  - VP: Concrete work on track
  - Swim Team
    - New coaches hired; expectations set for clocking in/out; Taylor replacing Daniel
    - Fee Waiver (KK): Approved (5-1) with understanding that if not continuing the role she will facilitate smooth transition to the next person, agreed to continue the waiver for future coordinators
  - Memberships
    - 446 active memberships (goal 450), 80% fully paid, overall on track
    - Discussion of in-person guest pass sales at concession register
  - Lifeguard Family Memberships (Discussion & Vote)
    - Priority membership idea unanimously rejected, citing member and board desire for consistency and fairness in managing of wait list
  - Grounds
    - Letter from the city re: brush along property edge. Tommy has not been there to trim yet but will once everything has grown out - early May. Michelle will email the city to update that it is hired out.
    - Lawn care bids in progress
    - Dumpster confirmed by April 24

- Pest control - historically use Steve's. Would like more info about mosquito control effectiveness, timing and costs.
  - \$500 budget approved for purchase of flowers and mulch for front beds, plan to have mulch present on work
  - Best options for power washing under consideration
  - Work days: agreed on 9 am to noon, checklist to be located
  - Payroll - no major updates, need swim team payroll vs income comparison
  - Social Media
    - Posts planned about dues, swim team, reminder to check email spam folder if on wait list, work days
    - Event schedule includes Juneteenth, 4th of July, 60th anniversary party set for July 18, and biweekly events in between , Tween Night to return
    - Discussed and plan to revisit other engagement/revenue ideas
  - Concessions - no major updates
4. Old Business
- Liability insurance gaps confirmed, quotes pending, expect cost increase
  - Concrete work to be finished before pool fill
5. New Business
- Improvement estimates reviewed (sign, benches, fence, repainting, surveillance), approved: road sign repaint and parking lot bench replacements
  - Can reissue reimbursement check after checking transactions
  - Continue current ice cream offerings; consider specialty items for events (Andy's, Dippin' Dots)
6. Adjournment - approved (Jared motion, Jenn second)