

BWSRC Board Meeting Minutes

March 8th 2015

Marion Public Library

Board Members Present: Barbaglia-Wenisch, Carsello, Chamberlain, Schumacher, Denny, Whitham, Shepley, Meyers, Schrum, Stone

Absent: Shepley, Neff

Guest: Nanci Young

The meeting was called to order at 2:30 by Carsello.

Nanci Young was interested in the Marketing position for the BWSRC. After providing her background: Barbaglia-Wenisch motioned she fill the position, Carsello 2nd the motion and Nanci was unanimously elected for a one year pilot term.

Myers motioned the BWSRC board offer to wave annual dues for a long time member who recently lost a spouse. Carsello 2nd the motion and it was passed.

A member requested the BWSRC Board consider multiple families sharing a membership. This was not considered viable and was not approved.

Carsello mentioned a member of the BWSRC is a master plumber and would consider opening and closing the pool each year for a reduced membership fee. Carsello will follow up with him directly and make a proposal at the April 12th meeting.

Schrum reported she has hired Mike Lindeman as the head coach for BWSRC Swim Team, and Mike Gerken has accepted the position of Assistant Coach. Fees for the swim team will be the same as last season: \$85 per swimmer for both members and non-members.

Pool and Grounds and Tennis discussions were deferred until the April meeting.

Myers reported she has 4 members interested in selling their memberships, and there is no longer an inbound or out of bound waiting list. Nancy Young, the newly elected marketer for the pool will work on social media to promote openings and also Carsello will put up the banner indicating that memberships are now available.

Stone indicated passwords had been changed and Team Unify was limited to board members needing direct access. She is waiting for fees and practice times for tennis and swim team as well as swim lesson times. When this information is available, registration will begin for these programs.

Social Chairs Chamberlain and Denny inquired as to the objectives of socials as a money maker for the club as last year there was a significant loss (multiple large events were affected by storms). They will present proposed activities for the season at the April meeting.

Schumacher hired Jerica Christensen as Manager, and Mitch Geers and Lea Dochterman as Assistant Managers. Metrics for a total compensation package will be communicated at the next meeting. Schumacher asked Young to promote openings for lifeguards.

Whitham reported there is a current balance of \$12,858.04 in checking and \$34,920.08 in savings. Whitham gave a recommendation to increase the insurance on the property to \$350,000 to more closely reflect the replacement cost. The motion was second by Barbaglia-Wenisch and approved.

Carsello adjourned the meeting at 4:15.

The next meeting will be held in the conference room (near the information desk) of the Marion Public Library on April 12th at 2:30 P.M.

To enable more condensed meetings, please send topics to Carsello prior to April 1st so the agenda can be set.

Respectfully Submitted by:

Jean Barbaglia-Wenisch