

Bowman Woods Swim & Racquet Club

Board Meeting Minutes

May 09, 2015 8 a.m.

In attendance – Chriss Carsello, Jean Barbaglia Wenisch, Mark Denny, Tami Meyer, Joan Schrum, Lisa Schumacher, Tawnya Stone, Nanci Young, Kristi Witham, Eric Shepley

Absent: Tiffany Chamberlain, Tom Neff

Reports: President – Chriss Carsello–reported DS Pool will inventory the chemicals to minimize the end of season inventory. ABC will deliver dumpsters today.

Vice President – Lisa Schumacher, Have hired 19 guards, two less that last year. IN the process of getting I-9, W-4, work permits etc. It was noted there was a discrepancy between the bylaws and the seasonal rules. Wenisch will note for the annual meeting.

Tennis-and Webmaster – No reports

Pool & Grounds – Eric Shepley made a motion to spend approximately \$2,100 for each of 4 new swim platforms that will be installed prior to opening day. The motion was second by Wenisch and passed. Concern was expressed about the integrity of the pool deck wrt concrete work. Umbrellas are being investigated.

Marketing – Nanci Young, reported she has made 100 brochures at \$1.00 each to distribute to area realtors. She has also reached out to high school swimming, track and cross country coaches to promote swim team for athletic conditioning.

Swim Team —Joan Schrum, July 18th is the City Meet and the end of the competitive season. Parent night and ice cream social will be on May 26th at 6 p.m.

Social – Mark Denny –Events for Memorial Day and beyond are on the calendar. Please check the web for details

Treasurer – Kristi distributed new credit cards to swim team, marketing and president. There is \$140,631.62 in checking and \$34,995.10 for a total of \$175,586.72. The club will use Bank Iowa for ease of deposits by employees.

Membership –Tami Meyer 2 members are on the waiting list. Five members forfeited membership.

Clean-Up Day was held at 9 a.m. following the board meeting.

Next Board meeting – is TBA

Opening Day – May 23rd2015 at 11am