

## BWSRC Board Meeting Agenda

6/14/2015, BWSRC – 2:30 p.m.

**In Attendance:** Chriss Carsello, Jean Barbaglia Wenisch, Nanci Young, Mark Denny, Tom Neff, Lisa Schumacher, Tawnya Stone, Eric Shepley

**Absent:** Tami Meyer, Joan Schrum, Kristi Witham, Tiffany Chamberlain

The meeting was called to order by Carsello at 2:40 p.m.

**Membership-**Meyer submitted a membership report indicating there was a waiting list of 10 inbounds 4 out of bounds, but there were several members who were moving and plan to sell their membership, so that number is in flux.

**Tennis-**Neff indicated there were 22 students in the tennis program, and the backboard is repaired.

**Pool and Grounds-**Shepley reported two blocks have been ordered, and will be installed by the first meet, and hopes to get the umbrellas installed by end of the month. The new heater is in and sized correctly for the pool, and the baby pool is again functional. Received a cost estimate of \$300 for the baby gate stop. Eric will investigate other options for repair. ABC's monthly garbage charge is \$110, and an extra pick up is \$45, which happens only 2-23 times per season, usually clean up days or holidays. Agreement is 1x per week, as seasonal customer. Eric is going to check if recycling includes comingling or if it is just cardboard and will communicate this to the staff. Handrail by steps in shallow end needs to be repaired and is missing bolts and wedges. Eric wants to include a pump in next year's budget, as it will take time to source one and get it installed. He suggested we locate one like the one we have it possible for parts. Eris is troubleshooting the lack of suction by the vacuum, and also that the guards need to vacuum the pool daily. The lines in the parking lot will be painted, and also a no parking area will be placed at the east end of the pool by the gate going to the parking lot.

**Webmaster-**Stone fielded several member questions about the pool being open and policy for inclement weather. It was decided that based on the manager's discretion the pool closes due to in climate weather: the manager will communicate this to members via Facebook and Twitter (soon text messaging will be available), and the manager will evaluate weather conditions every two hours to determine if it is feasible to reopen the pool. If so, this also will be communicated to the membership. Stone will send an email inviting members to sign up for text messages to alert them when the pool unexpectedly closes. Stone pulled a report of swim and tennis lessons and team registrants who have not paid, and will follow-up with at least those who are registered in the first session and make sure they pay before this week is complete.

**Personnel-**Schumacher reported payroll is not comparable to the same point last year as the pool opened one week earlier this year. Comparisons will be made at the end of June for bonus purposes. It was decided that nonmembers can continue to be admitted to the pool for private

swim lessons, at a rate of \$2.50 per visit. It was noted for safety reasons: the deep end of the pool will be closed if you cannot see the bottom of the pool. Because of a discrepancy of published pool rules, it was determined that 10 year olds would be allowed at the pool unsupervised. This will be amended next year. (See attached pool rules, which the manager can modify at her discretion) The board indicated the pool manager should review current rules and proposed changes as she feels appropriate.

**Marketing-**Young is spacing communications wrt priorities and not bombarding members with many emails at one time.

**Social** team reported that Wed night 54 “Welcome Back” even was a success and 54 pizzas were consumed. There was discussion of an adult only pizza party that is BYOB with pizza provided. Casino Night is scheduled for July 10<sup>th</sup>, Aug 1<sup>st</sup> is Tex Mex and 8/21st is adult game night July 22. Back to school is July 14<sup>th</sup>. Mark Denny motion that the board authorize a 1 year pool pass and 2 hour use of the facility as a fundraiser for Casino Night. Carsello second the motion and was passed.

**Treasurer’s Report-** was submitted electronically by Whitham. The Bank Iowa account is established and being used, with deposits being made daily. Linn Co Bank account balances are \$147,683.95 (checking) and \$34,972.91 (savings). The loan terms at Linn County State Bank are as follows:- current balance approximately \$56,000- interest rate 5.5% fixed: Balloon matures 12/3/15. Restructure at that time or anytime sooner- in February, I was given verbal commitment for a LOC w/ annually renewable interest rate. The LOC is expected to be paid back within 1 year and has a set-up fee of \$150. Rate was 4.99% in Feb.

**Swimming Programs** – Schrum. There are 48 on the swim team compared to 62 in 2014. The feedback on the new coach has been positive. He seems very motivated to help the kids improve their swimming skills and I feel that the program will continue to grow if the positivity spreads as we seem to have way more young kids in the pool this year with all the turnover. We have 4 meets plus the city meet and two will be hosted at home, June 16<sup>th</sup> at CRCC vs CR Wash, CRCC & BWSRC (this is a location change) June 23<sup>rd</sup> at BWSRC vs CRCC, June 30<sup>th</sup> at BWSRC vs CR Rec, July 7 at KAST vs Elmcrest, KAST & BWSRC, July 18<sup>th</sup> at Cherry Hill City Meet. We have 56 kids signed up for session 1 of swim lessons, 37 for session 2 and 17 so far for session three.

Carsello adjourned the meeting at 4:45 p.m.

Next meeting is July 19<sup>th</sup> 2:30 p.m. at the pool.