BWSRC Annual Meeting Minutes

12/19/2016 @ 6:30 PM

Location – Field House

1. **Roll Call: Meeting called to order at 6:32.**

Present: Chriss Carsello, Lisa Schumacher, Becky Bolsinger, Brandy Feldman, Mark Denny, Michael Bauer, Tawnya Stone, Eric Shepley, Jen Dechant

Absent: Sarah Hora, Tom Neff, Christophe Granger

1. **Board Member UPDATES:**

* Treasurer:

CSB: $62,042.71

Bank Iowa: $28,923.87

**TOTAL: $ 90,966.58**

* Tennis: Reached out to last year’s tennis coaches and asked if they would be interested in coaching again next year.  Hope to have the coaches selected by March.

1. **New Business**

* Mark Oehler was elected as the new swim team board member.
* Brandy informed the following authorized users that they need to go to CSB – Blairsferry branch to sign appropriate forms for new debit cards: Chriss, Brandy, Mark, Jen, Tom and Eric.
* Brandy checked with the bank and we are approved for up to $300K. While we will not need the entire amount, the board is comfortable with the repayment plan.
* 2017 Budget was reviewed and approved.
* Eric emailed Mid-America to let them know we are interested in using them for the pool renovations. He is waiting to hear back. He would like to schedule them to start immediately after the pool closes Labor Day Weekend. They will guarantee that the pool will be open by Memorial Day 2018. Eric is going to ask if we can replace the starting blocks for the upcoming season rather than waiting for the renovation. Eric will let the rest of the board know the next step when he hears back from them.
* Michael will start advertising for pool managers and lifeguards.
* Eric is going to consider switching to Elite Lawn from Ultra Lawn because of issues during the last season.

1. **Next Meeting: Will be scheduled in February. Tawnya to send out a survey to get the best time for everyone.**
2. **Meeting adjourned at 7:20PM.**