BWSRC Board Meeting Agenda

5/14/2016 @ 9:00 AM

Location – BWSRC Pool

1. **Roll Call**

Present: Chriss Carsello, Joan Schrum, Lisa Schumacher, Sarah Hora, Mitch Geers, Becky Bolsinger, Eric Shepley

Absent: Brandy Feldman, Kristi Whitham, Mark Denny, Michael Bauer, Tawnya Stone, Tom Neff, Tiffany Chamberlain

1. **Board Member Updates**

Vice president: Mitch has training scheduled for the lifeguards on May 21st. If our pool is not ready, he has the Marion YMCA as a back-up.

Swim team: Joan is working with Sarah to get an online response for meet participation set up. Still awaiting final city schedule and then will have Sarah update the site. Also finalizing date for our parent meeting.  Can we advertise our teams anywhere besides fb? Michael, can you check into some other avenues?

Marketing: Michael reached out to the LinnMar school district, Cedar Rapids community school district and MARION independent in regards to the Tennis and Swim Team recruitment. He provided fliers with swim team / Tennis team info as well as contact info. We are in The process of getting these into their "virtual Backpacks".

Pool and ground: Eric has pricing for deck chairs, starting blocks. He’d like to order the umbrellas for the guards. He is checking into new chairs that look very much like the current chairs. We discussed selling old chairs on a site such as Craigslist.

Membership: There are 5 families on the inbound and 6 on the outbound waiting list.  All forfeited memberships are sold.  One member who was sent a letter to pay says he may have someone he wants to sell to but isn't responding to any of Becky’s emails.

1. New business
	1. Eric is checking on the possibility of getting 2 new lifeguard chairs with UV protection.
	2. Eric is exploring two different types of new starting blocks. He will get together with the swim team coach for his opinion.
	3. Eric will explore options for resurfacing the courts.
	4. Pool opening:
		1. Doug has not been responding to calls
		2. Eric will explore other companies to help prepare the pool for opening
	5. Square:
		1. Chriss will check on the cost

Clean-Up Day!!!

**Next meeting: Sunday, June 12th time TBA (at the pool)**