BWSRC Board Meeting Minutes

6/12/2016 @ 6:00 PM

Location – Pool

1. **Roll Call**

Present: Chriss Carsello, Joan Schrum, Lisa Schumacher, Mitch Geers, Becky Bolsinger, Eric Shepley, Brandy Feldman, Kristi Whitham, Mark Denny, Michael Bauer, Tawnya Stone, Tom Neff, Tiffany Chamberlain

Absent: Sarah Hora

1. **Board Member Updates**

Membership: There are 15 inbound and 18 outbound families and growing on the waiting list.

Swim Team: We have 44 kids signed up for swim team.  Kick off meeting went great. The pace clock would not work so a new one was ordered last minute. Our first meet is Tuesday. We need new backstroke flags also. Do I need permission to order? Next year’s swim team coordinator may want to purchase the updated version of meet & team manager programs as ours is many years old and it's hard to work with on the newer versions of Windows.

Tennis Team: We’re ready to rock! Staff hired. Kids signed up. Equipment, balls, everything purchased.

Webmaster: Typical ongoing website updates, email replies, lesson changes for members, and providing lists to the swim team and tennis team.

1. **New business**

* Mitch will take leftover alcohol after social events to his house after events and coordinate to get it back to the social chairs afterwards.
* Visitors will still be allowed on holidays, but members are asked to be respectful of the number since the pool is typically very buy on these days.
* Mitch fixed the broken started block however, they are in need of replacement and this will be done before the next season. There are only 2 home swim meets this year and we think they will be fine for them. There are signs posted that people should not be using them except during meets. Guards should be monitoring this.
* There are people registering their families online thinking this is all they need to do to get a membership. Guards need to make sure everyone is checking in upon entering. They will provide our brochure which includes the membership contact info for people who are interested in joining.
* New chairs will be ordered this season and be delivered on Wednesday, June 22nd. We will sell the old chairs. Michael will post on Facebook and Craig’s List.
* Please mark receipts that are being turned in for the purpose/event for easier tracking.

**Next meeting: Sunday, July 10th 6:00pm (at the pool)**