BWSRC Board Meeting Minutes

7/10/2016 @ 6:00 PM

Location – Pool

1. **Roll Call**

Present: Chriss Carsello, Joan Schrum, Lisa Schumacher, Mitch Geers, Becky Bolsinger, Brandy Feldman, Mark Denny, Michael Bauer, Tawnya Stone, Tiffany Chamberlain, Sarah Hora

Absent: Eric Shepley, Kristi Whitham, Tom Neff

1. **Board Member Updates**

President: New chairs and umbrellas were installed this month. Many positive comments from the membership.

Treasurer: Bank balances: Community Savings Bank $136,055.94 and Bank Iowa $18,712.63

Membership: There are 23 inbound and 20 outbound families on the waiting list.

Swim Team:  Regular swim meets are done, city meet is next Saturday with the end of the season party that night.

Tennis Team: Good numbers, No complaints, We hosted our first ever tennis team match!

Webmaster: Sarah will narrow the new website choices down to two and will review with the board next month and as soon as the board decides start to migrate to the new solution so it is ready for next season.

1. **New business**
* Chriss and Eric will get estimates for pool and grounds renovations to review at the next board meeting so that work can begin as soon as the pool closes for the season and will hopefully be ready for the next season. Options that will be explored include:
	+ Add permanent basketball hoops to tennis courts
	+ Foosball table/ping pong tables to cabanas
	+ Push deck closer to Brentwood and add additional row of chairs
	+ Pool resurfacing (used Shamrock last time, DJ Pools mentioned they do it as well)
	+ Convert baby pool to:
		- Splash pad
		- Zero entry into main pool (Chriss to talk to Elmcrest to see who they used for their zero-entry remodel)
		- Extra deck space for chairs
* Tawnya will investigate what it will cost to rent a pod(s) to store the chairs in so that they stay out of the winter weather. Not sure if we will need one pod or two.
* Suggestion that modification of bylaws for board member attendance be added during annual meeting.

**Next meeting: Sunday, August 14th 6:00pm (at the pool)**