

# **BWSRC Meeting Minutes**

## **January 26<sup>th</sup> 2014**

### **Field House, Blair's Ferry Road**

Present: Scott Barcz, Janel Dochterman, April Elsinger, Jim Hannan, Tami Myers, Joan Schrum, Jean Wenisch

Absent: Chriss Carsello, Brian Hagmeier, Tom Neff Chamaine Snell,

Hannan called the meeting to order at 4:10 p.m.

Hiring Update – Per Jim Hannan, a small number of applications have been received. Chriss has been asked to send reminders to previous employees, as well as to local swimming clubs to generate interest.

Review of Waiting List - Tami Myers reported there are currently 32 families within boundaries and 22 that are out waiting membership.

Review Latest Membership List - Tami Myers will send reminders of the membership dues, and the new date of April 1<sup>st</sup> in which members will be required to contact the club if they wish to sell their membership.

Process of Collecting Membership Fees – On Line Registration - April, Scott and Tami are working to ensure a smooth transition, and Scott noted he has software that will flag bounced emails in an effort to ensure all members are contacted. If members choose to checkout using PayPal a convenience fee will be attached to the amount due.

It was erroneously stated during the meeting the entire registration process was moved to March from April first deadline. Upon further investigation the dues are in fact due April 1<sup>st</sup>. The date of suspended memberships or those wishing to sell their membership need to notify the club and pay the \$100 fee prior to March 1<sup>st</sup>.

Donations to the BW School: a motion was made by Dochterman and second by Myers the club would donate a party, not to exceed 15 people to be held during regular weekday pool hours. The motion passed.

Other Business-Myers asked the status of the membership certificates. She will check with Jeff Rogers, who indicated recently he would print them for the club even though he is no longer a board members. Thank you Jeff!

The meeting was adjourned by Hannan at 5:10 p.m. The next meeting will be held on March 2<sup>nd</sup> at the Field House, 4 p.m.

Respectfully submitted,

Jean Wenisch