

BWSRC Board Meeting Minutes
Sunday August 24th, 2014 @ 4 p.m.
BWSRC Pool Cabana

Present: Chriss Carsello, Janel Dochterman, April Elsinger, Jim Hannan, Brian Hagmeier, Joan Schrum, Chamaine Snell and Jean Wenisch

Guest: Mitch Greers

Absent: Scott Barcz, Tami Myers, Tom Neff

The meeting was called to order by Hannan at 4:10 p.m.

Chamaine Snell, Swim Team Coordinator expresses concern about forming an alliance with the Linn-Mar Aquatic center. An ad-hoc subset of the board will collaborate with Linn-Mar Aquatic representatives to determine if there is mutual benefit to the organizations. Hannan, Schrum, Carsello and Elsinger will participate and report findings at the next meeting. This may or may not determine if a board position for swim-team will need to be elected. Snell's term is complete at the end of September.

The Annual BWSRC meeting is set for Tuesday September 23rd at the Butcher Block. Social hour at 5:30 and meeting at 6:30. Tentative agenda items for the meeting will include:

- Financial update for 2014 season, proposed budget for 2015 (for approval)
- Summary of maintenance issues that need repair: including heat blanker, blocks, filter, repair of tiles, security cameras, and the possibilities of draining, cleaning and painting the pool.
- Elections for president, tennis and swim coordinator, social chair.
- Survey results
- Ad Hoc committee formed to investigate potential synergy for working together with the Linn-Mar Aquatic center to deliver more services to our neighborhood community. Results of a member survey will also be conveyed.
- Tennis summary
- Swim team and swim lesson summary
- Membership availability

April Elsinger summarized year to date financials and it was noted deposits are not being made in a timely manner. Carsello will work with the manger to establish a process for making timely deposits. Hannan will work with April to address discrepancies in which accounts deposits were made.

Carsello motioned the pool remain open until the end of September. The motion was second by Brian Hagmeier. The motion was defeated sighting incremental chemical and labor costs, and the unusually cool summer, and insufficiently sized pool heater,

There was neither a tennis or membership report. The Social Committee will host the annual Labor Day gathering on Monday September 1st.

The date for the Annual Meeting was set for Th. September 23rdth at 6:30 p.m.

The meeting was adjourned by Hannan at 6:30 p.m.

Submitted by BWSRC Secretary,
Jean Wenisch