BWSRC Board Meeting Minutes
Saturday May 17th 2014

BWSRC Pool Cabana

**Present:** Scott Barcz, Chriss Carsello, Janel Dochterman, April Elsinger, Jim Hannan, Brian Hagmeier, Tami Myers, Joan Schrum, Chamaine Snell, Jean Wenisch

**Staff:** Mitch Geers

**Absent:** Tom Neff

* Per a member request for extenuating circumstances (fatal accident): Wenisch motioned the Norman Family be included under the Mead's Membership for 2014 Season. Motion was second by Dochterman, and unanimously passed.
* Membership report was given by Myers, and noted there have been 8 forfeited memberships, and there are 5 more families on the inbounds waiting list and 32 on the out of bounds waiting list. Sixteen members paid the $100 late fee, 5 additional members were assessed the penalty but as of yet did not pay the late fee. After a discussion of how to handle procedures for late fees: a letter was drafted and sent to members who have not paid the $100 late fee. These members will not be permitted pool access until their outstanding balance has been paid. Barcz will work with Myers to update the bylaws for next year’s process for late fees, and also membership transfers. Board members were reminded that perspective members should contact membership or treasurer for questions about membership or outstanding fees respective. Only by going through appropriate channels can members assure the information id accurate and timely. . Encourage members and perspective members to contact them through the BWSRC website.
* Barcz, Myers and Wenisch will collaborate on a process to send certificates to pool members.
* Maintenance it was noted painting the pool edge and blocks is an outstanding item. Also the pool heater is made for a 40K gallon pool, (BWSRC pool is 160K gallons) and is insufficient to bring the pool temperature to comfortable temps before opening. Once the chemicals are balanced, a cover will be put on the pool when not in sure to help retain the heat. To save costs the pool staff has been instructed to use the cover throughout the summer to maintain heat, and save money on chemicals and slow water evaporation.
* Neff provided an update, via email. Elsinger is resolving a credit card issue (thank you).  Colored ball scheme will be used for tennis this year, which is recommended by the USTA.  We need new hoppers, I’m working with a Wilson rep to get us a discount on new equipment.
* Grad Parties will be allowed using the regular pool rates, however the manager will have staff on call if the weather is nice and they have additional swimmers. Also this segment will be updated at the next annual meeting.
* Concession Update from Greer and Carsello: Pepsi has been cancelled and they will pick up their cooler on May 21st. beverages will be purchased at Sam’s on or sale elsewhere. It is also the intent to cancel Farner Bocken and procure snacks and candy via Sam’s Club.
* Website update from Scott Barcz, the new site is up and functional. There will be a one week grace period in which late payments are processed, as there was a very slight delay in notification of members this year and also a temporary issues with the website.
* The next board meeting is schedule on June 22nd at 4 p.m. and will be held in the pool cabana.

The meeting was adjourned at 9:09 a.m.

Respectfully Submitted by:

Jean Wenisch