BWSRC Board Meeting Minutes
Sunday June 22th 2014 @ 4 p.m.

Lil’Drugstore

**Present:** Scott Barcz, Chriss Carsello, April Elsinger, Jim Hannan, Brian Hagmeier, Tami Myers, Tom Neff, Joan Schrum, Jean Wenisch

**Staff:** Mitch Geers

**Absent:** Janel Dochterman, Chamaine Snell,

Finance: all delinquent dues are up to date and members have paid applicable penalties. Payroll expenses and concession profitability comparisons to last year will be available at the July meeting.

Update on outstanding issues from Pool Manager: Mitch Geers.

Guest tracking system in place by pool. A motion was made by Barcz and second by Hannan that M-Th of non-holiday or special evenings (like pizza and ice cream) guest visits may exceed 5 visits per year. The motion passed by unanimous decision.

Staff update-Staff is cohesive and getting the job done: show initiative by proactively doing jobs.

Concession Update-revenues have increased as a result of purchasing items from Sam’s. Have run out of several items on a consistent basis and plan to purchase more product to accommodate demand.

Review accident reporting procedures, and specifics of accident on the first day of tennis lessons.

Maintenance update, Brian Hagmeier. Pool controller and probes, motor, vacuum and heater (potentially solar) all need to be evaluated and potentially replaced. Will re-evaluate at end of the season. Mitch will try to sell the current pool cover as it no longer meets the needs of the club. Geers will evaluate concession revenue and propose cost for a rumba vacuum at the next meeting.

Membership update from Tami Myers. Inbound waiting list is 12 families and 27 on out of boundary list.

Swim team: Chamaine Snell. There are 50 kids on the BWSRC team and the 8:30 and 9:30 practice sessions have been consolidated as there are fewer kids than in former years. Social media is being used to communicate changes in practice schedules. The board discussed positioning for next year to address declining numbers in swimming lessons and swim team.

Tennis: Tom Neff. Staff is great and there are 111 participants. They are using colored balls with varying densities: the latest teaching technique. Coaches will advertise more about the upcoming sessions on the website.

Website Update from Scott Barcz: The board viewed logos for the team and each marked their favorite. The winning logo will be used on shirts available through Team Unify.

Schrum motioned the pool provide access to WiFi and Neff second the proposal. The motion passed on the assertion by Barcz it would be a revenue neutral decision.

Schrum reported that two bidders on the pool membership at Casino Night were willing to pay $350 each. Wenisch motioned we extend two annual passes and the motion second by Myers passed.

The meeting was adjourned at 5:30 p.m. The next meeting will be held on August 3, 2014, at 4 p.m. in the pool cabana, weather permitting.