Executive Board Meeting

September 14th 2014

Noon @ BWSRC

Attended by Jim Hannan, Chriss Carsello, April Elsinger, Jean Wenisch and Joan Schrum.

The meeting was called to order by President Jim Hannan at 12:05.

Schrum reported on a meeting with Linn-Mar Aquatics director to discuss possible collaboration on swim lessons and swim-team program. Elsinger will evaluate the numbers and make a recommendation as to whether we rent time at the pool or share revenue structures. This will be discussed at the annual meeting.

Elsinger mentioned we should establish a marketing budget to promote the pool.

The agenda for the September 23rd Board Meeting was finalized and includes the following:

Each committee member noted I section#1 should prepare a written summary to be distributed prior the meeting.

Bowman Woods Annual Meeting Agenda

September 23rd

3rd Base

5:30 Social Hour: 6:30 Annual Meeting

1. Committee reports:

Tennis Activities

Maintenance (what needs to be done for next year)

Membership report

Staffing review

Swim Team/Lesson Program Update - Linn Mar Ad Hoc committee report

1. FY14 Financial Update highlighting variances from last year.
2. Proposed budget for Budget for FY15
3. Proposed fee increase of $125, $100 of which will be discounted if payment is made to the club prior to April 1st deadline, and change the By-Laws Section 8to reflect this change
4. Other proposed changes to the by-laws include:
	1. Article I Section 2 to increase the total number of inbound memberships by 20.
	2. Under Section 8- New or existing memberships may not be sold for under $250.
	3. Also under Section8-Members must notify the Membership Chair prior to March 1 if they intend to move to an inactive status for the year.
	4. Article II- Membership Meetings: Move the requirement date for the Annual Membership meeting to the end of October to ensure the books are closed for the summer.
	5. Section III D fee for “baby-sitter” annual pass will be $100 annually.
	6. Section III E repeal to reflect the current guest policy
	7. Article IV Section one: repeal the requirement that the board president must have completed a 2 year term as board member prior to being elected as president.
	8. Article IV Propose board impose term limit that members may not exceed more than 2 consecutive terms.
	9. Need to determine to pay incremental principal on existing loan. My vote is to pay off the loan as quickly as possible, and perform necessary pool maintenance in a timely manner. Brain and Chriss: is there a more permanent solution to the tiles that need to be replaced each year? In the south west side of the pool there is a whole section off. Are kids pulling them off? If so where are the guards?
5. Board Member Elections

President

Social Chair

 Swim Coordinator

Building and Grounds

Any other business.

The executive committee was adjourned at 1:15 p.m. By Hannan at which time the board assisted staff with pool cleanup day.

Proposed letter to membership wrt the annual meeting

Dear Bowman Woods Swim and Racquet Club Members,

Please note the attached agenda for the annual board meeting has been set for September 23, at 6:30. This year’s agenda will include increased fees, additional memberships, and board elections.

Additionally the Board is evaluating a collaborative arrangement with Linn-Mar Aquatic Center to combine the swim team programs. The board believes this will be a revenue neutral position for our club, and the benefits to members will be improved and more formalized instruction, for both lessons and swim team. The teams will practice either at the aquatic center or BWSRC pool, but will swim as 1 team.

We welcome membership input and feedback at the annual meeting. Please mark your calendar and plan to attend.

Please consider running for a board position. Often times specific board positions will open within the annual meeting, and we encourage your participation. This is your pool and your chance to ensure the pool is strong and financially viable for years to come.

We look forward to seeing you on September 23rd.

Respectfully

Jim Hannan President

Chriss Carsello Vice President

April Elsinger Treasurer

Jean Wenisch Secretary