BWSRC Annual Meeting Minutes

2/13/2016 @ 7:30 PM

Location – Field House

1. Roll Call: Meeting called to order at 7:30.

Present: Chriss Carsello, Lisa Schumacher, Becky Bolsinger, Brandy Feldman, Mark Denny, Michael Bauer, Tawnya Stone, Eric Shepley, Jen Dechant, Sarah Hora, Christophe Granger, Tristan Evans

Absent: Tom Neff

1. Board Member Updates:
* Treasurer: Because of the change in being added as an account holder, when there's a change to the account, ALL account holders will be required to sign applicable paperwork.  Brandy is in the process of switching Bank Iowa money to CSB.

Bank Iowa - $28,913.87

CSB - Business - $12,533.67

CSB - Savings $47,278.61

Total - $88,726.15

* Secretary: Each of the board positions will be sent out and any updates need to be provided to Tawnya prior to the next board meeting.
* Webmaster: Team Unify site has been completely take down off.  All member sensitive information such as credit cards and bank information was deleted prior to the shut down on January 31st.  The Wild Apricot site is fully functioning and ready for the first annual renewal email reminder to go out March 1st.  When paying fees online, there will be a convenience fee if member chooses credit card or PayPal. To avoid a fee, members can choose to pay by check. The online system can pay for dues, lessons or social events. Emails will be sent to members to pay their dues on 3/1, 3/15 and 4/1. They will be considered late and be assessed a $100 late fee on 4/2. Sarah needs pictures from Lisa, Mike and Tristan to post on the website.
* Pool and Grounds: Brandy is reviewing the contract from Mid-America to confirm we agree with the language. The hope is to get the contract signed within a week. There is no down payment required for the renovation, only milestone payments. Eric is going to get a rendering of the new renovation to show members. New starting blocks will be installed before this season. Eric is going to connect Tristan with DJ Pools.
* Tennis: We have the same coaches from last year.
* Membership: There are 3 families on the inbound list and 22 on the outbound.
1. New Business
* The minimum wage increase affects us. All guards will be increased $0.50 per hour. The starting rate for guards will go from $7.75 to $8.25 per hour. Assistant manager will be $10.50 per hour. Returning assistant managers are eligible for $0.50 increase.
* Proposed swim/tennis lesson schedule. Need to confirm these dates work for tennis. Registration for lessons will not be available until May 1st but at least parents will be able to plan their summer schedules.
	+ Session 1- June 5-16
	+ Session 2- June 19-30
	+ Session 3 - July 10-21
* Cost for swim lessons and swim team will be:
	+ Levels 1-3: $50/session
	+ Levels 4-6: $60/session
	+ Swim team: $85
* When we receive requests for donations from schools or other not for profits, the Board voted to provide a 1 day family pass to the requesting organization. A certificate will be provided to the organization and the name of the family receiving the pass must be provided to the pool manager for admittance.
1. Next Meeting: Monday, March 27th at 7:30pm at the Field House.
2. Meeting adjourned at 8:29PM.