BWSRC Annual Meeting Minutes

3/27/2016 @ 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, Tawnya Stone, Eric Shepley, Jen Dechant, Sarah Hora, Christophe Granger, Tristan Evans

Absent: Tom Neff, Michael Bauer

1. Board Member Updates:

* Vice President: Assistant Managers have been hired (Reid Snell, Grace Wenisch). We are still taking applications for lifeguards.  They can apply without CPR class but must have it prior to the first shift.  Must be 15 to get lifeguard certification.

Treasurer: Annual dues are considered late on April 1st and will be assessed a $100 late fee if received after April 1st. On May 1st, memberships will be forfeited if dues not received according to bylaws. There were about 3-4 members who paid the processing fees when they mailed checks for their annual dues. They will receive a check reimbursing those fees to those members.  Bank balances: CSB - $100,468.50 and Bank Iowa - $3,000.

* Pool and Grounds: Final contract for pool renovation is ready for signing. As soon as contract is signed, the order for the starting blocks will be entered and installed prior to the pool opening. The pressure test will also occur prior to the pool opening. DJ Pools will do a walk-through mid-April in prep for the opening.
* Membership: There are 5 families on the inbound list and 1 on the outbound. Sarah is posting on the web page that we have memberships opening up soon and to contact me. I’ve also asked Michael to post on social media.
* Social events scheduled for the season:
  + May 27: Pool opens
  + May 29: Memorial Day Picnic
  + June 7: Family Night
  + June 16: Luau Adult Night (potential silent auction)
  + July 4: Fourth of July Picnic
  + July 14: 80s Adult Night
  + July 26: Family Movie Night
  + August 12: Adult Night
  + Sept 4: Labor Day Picnic
* Swim Team: Mike hired two assistant swim coaches for the swim team.
* *Tennis: State Championship Coach Chris Wundram and State Champion Trevor McCann return. Each session will include daily & end of session awards for tennis players. Sessions are two weeks long Monday-Thursday with a rain makeup on Friday. For updates and announcements please follow @BowmanWoods10s on Twitter. A free, end of the year tournament will be held again this year in August. See the table for the tennis levels, schedule and cost.*

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| **Beginner** (No tennis experience) | 10:30 - 11:15 | $80 |
| **Junior I** (grades 1-3) | 11:15- 12:00 | $80 |
| **Junior II** (grades 3-5) | 12:00 - 12:45 | $80 |
| \*\***Advanced/Tennis Team**  6 week session @ Excelsior Middle School  Meets will be both home/away in the CR area. | 1:30 - 2:45 | $180  Advanced/Tennis Team registration is for all 3 sessions! 4 practices a week and at least 6 NJTL tennis meets on Fridays. |

1. New Business

* Swim and tennis lesson sessions have moved so that they are aligned. Here are the new session dates:
  + *Session 1-June 12th-June 23th*
  + *Session 2-July 10th-July 21th*
  + *Session 3-July 24th-August 4th*
* Swim and tennis lesson registration will open 4/15 and members can register on the website.
* Bowman Woods School will be having their annual swim day for the 5th graders on May 26th from 1-3 like in previous years. Tristan will make sure that lifeguards are available.
* Sarah (the webmaster) will see if the new online system can check in members at the pool and track visiting guests.
* Mark made motion to include baby-sitter fees as part of board compensated membership, Brandy seconded, motion passed.
* Christophe (co-treasurer) has sent new lifeguard application and onboarding process to the board for review and potential implementation.
* Chriss to confirm that we can hold tennis team at Linn-mar facilities.
* Eric to get keys to all board members prior to pool opening.

1. Next Meeting: Monday, April 24th at 7:30pm at the Field House.
2. Pool cleanup scheduled for Saturday, May 13th at 10:00AM.
3. Meeting adjourned at 8:24PM.