

BWSRC Annual Meeting Minutes
4/24/2016 @ 7:30 PM at Location – Field House

1. Roll Call: Meeting called to order at 7:32.

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

Absent: Tom Neff, Mark Denny

2. Board Member Updates:

- Vice President: The wi-fi is up and running at the pool. Password: BWSRC2015
- Secretary: Google Drive access and files
- Co-Treasurers:
 - CSB : Savings: \$173,202.92, Checking: \$37,470.84
 - Bank Iowa: Checking: \$2,995.87
- Webmaster: Next year's renewal payment process and how best to approach it - Check only, Online payment online or both. Some member didn't pay the online processing fee.
 - Lessons and Team registration is open and all is going smoothly now. Similar question for best payment process - Check only, Online only (smaller processing fee), or both. Should probably make a post on Facebook that registration is open. An email went out to all members on April 15th that it was open.
 - I would like to set up a time either in person or over the phone to show Tristan how to create an Private pool party event for the calendar.
 - I contacted Wild Apricot about a possible daily tracking of members and they currently don't anything available. There is a membership directory I could create but I'm not sure how beneficially it would be or worth my time creating it.
 - Overall Wild Apricot has been a great switch for our Club and best organization for memberships.
- Pool and Grounds: Starting blocks installed this past weekend. These are removable at the end of the season which should increase the lifespan. Trying to coordinate a pressure test when DJ Pools comes out to open the pool Received the sketch and will publish soon. Copies of pool keys were given to Brandy, Jen, Christophe, Mark. Looking at getting the fans in the cabanas replaced.
- Membership: There is no one on the waiting list and no one currently selling a membership. 8 people still haven't paid dues and will forfeit their membership on 5/1 if we don't receive payment.
- Tennis: Will begin the supply process in early May. Many thanks to Chriss for helping to secure the courts.
- Swim Team: Practices will start on 6/5 with three times (6:30 AM for 13+, 7:30, and 8:30 for the youngest) the final age breakout will be determined once we have registrations finalized. Fee will stay the same. City Swim meeting this week. That should finalize the meet schedules. Suits will be the same as last year. Team photos, requests to photographers are out. T-Shirt design being finalized. NextDoor.com site: once I get registration material finalized (after City Swim meeting), I will post something there.

3. New Business

- Receipts: Please provide copies of receipts and put them in the folder in the cabana. You can also email the image. Note what the expense is for.
- Appraisal: Ordered an appraisal through the bank. Need a new one within 6 months of renovation.
- Insurance: Paid insurance for the entire year. Discussed Officers and Trustees Liability Insurance Application. Mark made motion to add this. Lisa seconded and motion passes.
- Email received from member regarding adults in the shallow area: Chriss will respond to the member.
- Rental Process: Member requests the date and pays a \$50 security deposit. Fee can be paid via check within 72 hours to hold the reservation. Manager reserves the date online. If the payment is not received within 72 hours, reservation is cancelled. Remaining payment is due the day of the rental. Website needs to be updated.

3. Next Meeting: Saturday, May 13th at 9:00AM at the pool.

4. Pool cleanup scheduled for Saturday, May 13th at 10:00AM.

5. Meeting adjourned at 8:24PM.