

Minutes for Bayside Swim Club Board Meeting
Fairhaven Village Inn, Monday, November 16, 2009 at 6:30pm

Meeting was called to order at 6:41pm with the following present: John Fairbanks, Ken Ericson, Paul Troutman, Meg Metzger, Sharon Loepky, Genny Cohn, Sandie Koplowitz, Teresa Handy. David Cohn, web master, was also in attendance. Bob Koons was out of town. Meg Metzger had to leave prior to the end of the meeting at 9pm.

Minutes from the previous meeting were passed.

Sharon Loepky was appointed to fill the 2 remaining years of Pam D's term. Genny made the motion and Ken 2nd. We are happy to have her aboard!

Ken Ericson provided the Grounds report in addition to the Pool Manager's report of the 2009 season. Everything has been successfully winterized.

- The \$5.00 deposit for swim lessons helped decrease the no show rate for lessons. There were 1293 kids in the program this year. There was discussion that the deposit might be increased in the future.
- There is a need to clarify to kids and parents what is actually need to go on to the next level. Although a list of skills is available on the website, Ken will look at ways to have the instructors address this communication issue.
- There were no noticeable problems with the increase in membership. This observation was based on input from guards at various times of day as well as the pool manager.
- Adult swim still experiences some crowding at times. Ken will look at the cost of lighter lane dividers that can be put in place.
- There was very little noticeable vandalism this year.
- The coping edges in the wading pool and elsewhere in the pool were fixed.
- The pump went out and was repaired and a there was preparation for a replacement of the entire housing.
- The boiler had fits and increased gas use. There was concern voiced that some preventive measures could have helped avoid these issues with the boiler.

Meg Metzger provided the Swim Team Report. In order to increase participation, Swim Team Forms will be available at the End of School Year Party as well as at the lifeguard check in when the pool opens. Halee Hyatt and Alex Thon are expected to return next season. In addition Hillary may be on call then the numbers warrant it. There was discussion regarding incentives for out of town swim meets.

Teresa Handy was on hand to provide the Fiscal Year Review. There was a \$5,439.34 loss based on the projected income and expenses expected.

- Income was on target and more due to increased guest fees, lessons, swim team , and wait list fees.
- Expense hits that were a lot more than planned for: pool cleaning, insurance (whose payments were being "reset" and will adjust next year, fees for the conditional use permit process, repairs to the spa and wading pool, and utilities.

The solar panel report from the Marquardt culminating project should be available shortly for review.

- In preparation for next year's budget: Swim lesson fees will increase to \$75 for non-members and \$65 for members. The motion was made by Meg and 2nd by Ken. The motion passed. David and Genny will look at the feasibility of PayPal for these payments.

The membership report was provided by Sandie and Meg. A report was provided via email in advance of the meeting. In short: In 2009, we have 151 full members, 39 inactive, and 40 summer memberships. We are currently at 190 memberships.

- Although we have the option to add 10 additional memberships per our CUP, The motion was made by Paul and 2nd by Genny to increase to 195 for this next season. The motion passed. Discussion centered on the quality of pool use for the existing members.
- Late fees for dues/maintenance will increase to a flat \$50 at the recommendation of the treasurer and membership chair. The motion was made by Genny and 2nd by Paul. The motion passed.
- Stock value will remain at \$2800.
- Dues/Maintenance fees will increase by \$25 this year to \$475. Paul made the motion and Genny 2nd it. The motion passed.
- In addition, the motion was made by Paul and 2nd by Sharon to NOT allow guest during adult lap swim. The motion passed.

Nominations for the board: Ken and Paul will run for another 3 year term. There is one 3 year term being vacated by Harold Burdick. We have one 2-year term pending the resignation of John Fairbanks at close of the upcoming Stockholder's Meeting. We also have one 1-year term to fill the vacancy by Julie Webster. Ann Whitney and Stephanie Walters have been approached and there will be follow up for them.

The Budget Committee will consist of Bob, Ken, Teresa, and Genny.

The Annual Meeting date is set for Wednesday, February 10 at 7pm in the Fireplace Room at the Fairhaven Public Library with a regular board meeting immediately there after with election of officers per the bylaws.

Respectfully submitted,
Genny Cohn, Secretary