



Bayside Swimming Club
Annual Stockholders' Meeting – Wednesday, February 27, 2019

Call to order

- Welcome by David Cohn, President
- Attendance: Paul Troutman, David Cohn, Ken Ericson, Stephanie Walters, Teresa Handy, Rick Rosbach, Dan Stockwell, Chris Fairbanks, Sharon Loeppky, Ming Lin, Kathy Whitmer and Karen Walker

Annual Financial Report presented by Teresa Handy, Treasurer

- See Teresa's reports for Profit and Loss and Balance Sheet for Bayside Swim Club and Profit and Loss and Balance Sheet for Bayside Splash

Annual Membership Report presented by Dan Stockwell, Membership Chair

- Sold 9 memberships. See attachment from the last meeting on 1/14/19.

2018 Swim Season Review presented by Ken Ericson, Pool Manager

- Large turnout at end of School party, 145 attending. Family member part, large turnout. Swim lesson sell outs in all levels all summer. Over 130 on swim team. Repair of pool bricks. Re-grouting of showers in off season. New drinking fountain (also fills water bottles) will be installed for 2019 season. New heater with digital thermostat.

Election of Board Members

- Kathy Whitmer made a motion to accept all three board member for another 3 year term. Motion was seconded and approved.
Ken Ericson
Jermaine Larson
Paul Troutman

Member Comments

- Kathy Whitmer inquired about what is happening about development about the property west of the pool. David gave a report. A wetland study was done and it was found that there are wetlands on the property. The conditional use permit (when the new pool was put in) didn't allow for an addition of a tennis court (the original conditional use permit did allow for that, but when a new pool was done, the new permit did not include that). The consensus, from the last Board meeting, was that adding a clubhouse wouldn't work, with the added costs of staffing. Instead, it was discussed to open the fence, and use the area for possible pickleball, picnic tables and then fence in all the property. This coming year will be for fact exploration.
- Kathy also brought up if the additional space could be used for parking (since during swim lessons there is overflow onto the streets from swim lessons).
- Kathy praised the work of the Board and how pleased she is with the management of the pool.
- Kathy Walker asked if it is possible if the morning swim could start at 5:45am? So that people have more opportunity to get in a work out. Discussion on adding a sign-up sheet, adding lane lines (to avoid circle swimmers, getting hit), ideas discussed too make room for more people.

Adjourn at 8:05 pm.