



Bayside Swimming Club
Board of Directors Meeting – Tuesday, February 13, 2024
(via Zoom – held after the Annual Stockholders' Meeting)

Attendance: Teresa Handy, Paul Troutman, David Cohn, Dan Stockwell, Sharon Loeppky, Ken Ericson, Rick Rosbach, Chris Fairbanks, Stephanie Walters.

Call to order at 8:15pm.

Approval of minutes from January meeting. Teresa makes a motion to approve the minutes. Seconded and approved by all.

Election of officers

David Cohn, President, Stephanie Walters, Vice President, Rick Rosbach, and Stephanie, both board members at large. Motion to approve. Approved by all unanimously.

Update of Conditional Use Permit Administrative Review

David and Chris discussed. Discussion about removal of cap of additional use permit. We are allowed one change to the conditional use permit. In 2012, our new CUP enabled us to increase membership from 190 to 200 members. The Planning Commission's biggest concern was the impact on traffic. The biggest impact on traffic is swim lesson program and that has not changed. The 2024 traffic situation is better than previous years, due to limits on enrollment. Rick asked what the rationale is for increasing membership? David shared it gives the pool options, as well as keeping value of the stock affordable. As a board, we need to set the stock at the value it is worth. Teresa shared the current value is at \$3,000. Goal to maintain value of stock at \$3,000. Adding some new members will allow that value to remain (refer to details from finance committee on this). Getting wording removed will allow us to have options.

Member Update

One member couldn't be reached, delays ensued and late fees. Research showed they had changed their emails.

Wording will be changed (David will draft and share with all by email) to confirm contact details needs to be updated. See below suggestion.

Wording to be added to "Standing Rules and Procedures" to essentially make it the obligation of each member to make sure their "Primary" email address is up to date. Failure to receive annual alerts and dues invoices is not a valid reason for not selecting their membership status and/or not paying their membership fees by the designated deadline. Also, make it clear that a \$50 late fee will be added for each month that fees remain unpaid past the deadline.

Other New business

In depth discussion about lap swim. Survey to ask members about lap swim/family swim. Discussion to keep all swim hours as currently planned for 2024. Look into better methods of tracking member use of the pool. It would be possible to track them upon arrival, but not upon departure.

Adjourned meeting at 8:57pm.

Respectfully submitted,

Jermaine Larson, Secretary