



Bayside Swimming Club
Annual Stockholders' Meeting – Tuesday, February 13, 2024, 7pm (via Zoom)

Attendance: David Cohn, Ken Ericson, Paul Troutman, Teresa Handy, Dan Stockwell, Rick Rosbach, Stephanie Walters, Jermaine Larson, Wendy Bohlke, Brian Hansen, Kathy Whitmer, David Whitmyer, Susan Dufner, Gita Rabbani, Amy Venter, Don Helling, Marty and Gail Haines.

Call to order at 7:01 pm and Welcome by David Cohn, President

David reviewed pool important dates for 2024. David also reviewed the increases in membership fees. See previous minutes for breakdown of those details.

Annual Financial Report presented by Teresa Handy, Treasurer

Teresa reviewed Balance sheet and P&L for Bayside Swimming Club and Bayside Splash. See reports for a breakdown of details.

Annual Membership Report presented by Dan Stockwell, Membership Chair

- 7 people have replied to the letter and want to sell their stock
- 6 stocks have been released and are ready for sale
- 4 Stocks have been resold
- 2 Stock offers are out (15 on the waitlist have been asked, 9 have been removed from the waitlist, because second time they declined offer).
 - 15 families on the wait list were asked
 - 9 families have been removed from waitlist because second time declined offer
- The first 31 members on the waitlist were offered stock in **2023** and said no... so those 31 will have to say yes or else they will be removed from the list
- There are currently 159 Active members, 19 Inactive, 7 selling stock, and 20 undecided (The undecideds have been sent follow-up emails)
- 549 on waitlist

Annual Pool Facilities Report presented by Ken Ericson, Pool Manager

Successful season. 90% of pool rentals filled. Review of replacement and new items (patio heaters replaced), new security system (12 cameras). Ken reviewed maintenance items.

Election of Board Members

David Cohn
Richard Rosbach
Stephanie Walters

All present voted and voted unanimously for the above three members to continue in their service.

Member Comments

Gita Rabbani asked for clarification on pool hours. She expressed concern about the addition of 30 minutes on the mid-day lap swim. She also asked for data showing why the 30 minutes for midday adult swim was added, so that the data could be shown to support the decision. Amy Venter suggested an email is sent out at the end of the year, asking for any suggestions for future ideas. Susan Dufner asked how the data is collected for pool attendance. Ken and Dan shared how those numbers are tallied. Data is for sign ins, not when they leave. Gita asked if an electronic system could be implemented to gather more accurate date. David said that we had looked into card-scanning systems before, but they weren't economically viable. But he said that we can look into this again. Teresa suggested conducting a survey to gather information from the members, so that every

member can be heard. Susan Dufner asked that we go back to having the 6-7pm time slot be open to lap swimmers only. She only swims during that time and has felt that there hasn't been enough room for lap swimmers. She referred to the mission statement ("...recreation for the whole family"). She referred to what recreation means to different people.

Paul Troutman asked what the policy is if there are lap swimmers in the evening with lane markers. Ken shared it is to split the pool.

David noted that the lap swim, open swim discussion is one that passionate and a large concern for all.

Adjourned at 8:07pm.

Respectfully submitted,

Jermaine Larson

Secretary