

Bayside Swimming Club Board Meeting

Fairhaven Village Inn

Wednesday, January 29, 2014, 7:00 pm

Attending: David Cohn (president), Teresa Handy (Co-Treasurer), Dan Stockwell, Stephanie Walters, Rick Rosbach, Meg Metzger, Sandie Koplowitz

Meeting was called to order at 7:05 pm.

Call to Order and "Check-in" with Members

Minutes from previous meeting were sent out via email for board members to review, no objections

Discussion: Treasurer's Report

Splash- (blue sheet as of October 31, 2013)

Total income: \$ 65,285.11

Net income: \$ 3,314.02

Total assets: \$15,289.59

- Point of interest- swim team labor down/instructor fees up/members down

Bayside Swim Club- (white sheet as of October 31, 2013)

Total income: \$ 152,656.17

Net Income: \$ 32,471.05

total assets: \$ 207, 818.70

200 members...

30 "summer renters"

Issues with financial statement:

- Water bill is excessive? What is the problem? (David will check)
- Ken did call from Arizona- he shut off water at the building

Discussion: Set stock Price for 2014

2,800.00 hold

Discussion: Establish 2014 maintenance

Established maintenance fee, so when we have a major building or repair, we wouldn't need to ask members for a loan

Should we have maintenance fee as separate revenue? tabled for later...

Items needed to vote when we have a quorum:

1. Vote on maintenance fee
2. Approve minutes
3. Approve financial statement
4. Set stock price
5. Dues/fees the same for all classifications
6. Remove line item allocation 50\$
7. Vote the slate of officers

Finalize slate of officers to be presented

Bob Koons to be filled

Meg Metzger to be filled

Sharon Loeppky re-elected?

Dan Stockwell re-elected

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Rick Rosbach - New

Chris Fairbanks/Yaude- New

Discussion: sub committees for audit, budget, contract, and publications

Audit - Meg, Stephanie, Teresa

Budget/Contracts- Paul, Teresa, David, Ken (vacation time)

Web page- David to fix Webpage the tool bar- readability

Long term – invite members to join committees-

Meeting of the minds-Meg/David/Sandy- meet and talk about direction of membership contact- perhaps contract out to knowledgeable individual

Membership (Western/Community college) Meg & Sandie

Meg- redo letter to members paragraph, pdf. (sorry, lost where this conversation went)

Set various 2014 season dates (insert into minutes to members)

Feb. 27,

May 10th

Work party May 3

June 23 swim lesson

April 15th

Hot dogs - Afternoon of the last day of school

September 21- end of season

Other (future) Business

1. Establish last years' meeting dates as regular dates (move tonight's meeting to 2nd week in January?) David will set up dates for set meetings
2. Buy a membership system to run on websites
3. Cards...print out cards- every member (there is an app for that)
4. Fence- repairs...(David to check cost for repairs)
5. Consider- invest reserve to gain interest ?
6. Invite Beth Janis and Chelsea Billing to our meetings

Meeting adjourned at 9:05 pm.

Respectfully Submitted,

Dan Stockwell