



Bayside Swimming Club
Board of Directors Meeting – Wednesday, February 22, 2017

Call to order.

In attendance: David Cohn, David Stockwell, Stephanie Walter, Teresa Handy, Rich Rosbach, Chris Fairbanks, Paul Troutman, Sharon Loepky, Jermaine Larson, Ken Ericson

Approval of minutes from the previous meeting. Minutes approved.

Election of officers. Continuation of same appointments. All agreed to keep same jobs.

Wetland mitigation update. David reported that he is in process of working on the final report, so that the money held in escrow on this can be released. Report due to the city by the end of February. This should be resolved soon, in the next few months. Rich asked what is the likelihood that there could be another recurrence on this issue. David reported that as long as we don't disturb anything in the wetland area, then there shouldn't be any further red flags. This should be final.

2017 membership update. See Dan Stockwells' report. David suggested that if we don't hear from the rest on the list who haven't told their intentions (11 still haven't responded), then they should be called.

New Business:

- Addition of waiting list policy to the Standing Rules and Procedures. At present, there is no mention of the "two-strikes" and you're out policy resulting in removal from the waiting list. David brought up the need for a written policy that if someone on the Waiting List refuses a Membership a second time, then they get removed from the Waiting List. This will be active in 2018. For anyone that refuses the option to join a 2nd time this year, will get a 3rd option. In 2018, it will become effective that after two options, if you don't take the membership, you forfeit your space on the waiting list as well as no refund to the \$25 fee. In terms of extenuating circumstances, the Board has the right to approve an extenuating circumstance. Standing Rules and Procedures Committee (David, Stephanie and Jermaine) will convene on wording and submit to Board.
- Discussion of Kris Ilgenfritz (daughter of Carol Radke) desire to pass her deceased mother's Bayside membership to another family member. Agreement by Board to provide an extension, until there is a decision on which family member will receive the membership.

Other New Business:

1. Discussion of new card options. David is going to explore more permanent options, possibly to purchase a card printer. He will get quotes and report back.
2. Teresa Handy reported on the audit review that she and Stephanie reviewed this winter. She emailed the Audit Checklist to all Board members and wanted to confirm that it is OK to remove the items she noted. Approved by all for Teresa to make the suggested changes.
3. Stephanie Walters reported on the audit and had some questions/concerns. A. Swim team logo wear cost. Why are we paying so much for that? David commented that the costs should have been offset, Stephanie shared numbers after reviewing all the breakdown (we pay for the Swim Team swim caps), all accounted for. B. Review of Comcast fees. Costs went up. David reviewed our contract details. Internet costs need to be year-round for the pool monitoring system. David is going to research. C. 3 Lifeguards at adult pool party: Too many. Discussion tabled until next meeting. D. Question to Ken: Pool supplies went up approx. \$6, 300 from 2015 to 2016. Discussion about what was the reason for the increase. David and Ken confirmed the need to the tools.
4. Ken reported on need for digital thermostats (cost approx. 1,000). Ken will get a quote and report back. Will also need to replace the Guard Stand, suggestion to go to a metal guard stand. Discussion that the current one is iconic, can we build a new one (for much less as well). Evaluate spa resurfacing.

5. Discussion of the Adult summer party and moving to an All Member Party. Saturday, July 29, 2017. 6pm
Dinner BBQ - Table discussion ideas to later.

Adjourn