

Bayside Swimming Club Board Meeting
Sunday, May 19, 2019
7:00 pm

Attendance: Chris Fairbanks, Dan Stockwell, David Cohn, Paul Troutman, Ken Ericson, Jermaine Larson, Sharon Loeppky

David called the meeting to order at 7:10pm.

Discussion surrounding lap swim issue

David shared all emails sent to him prior to the meeting, so discussion ensued around the emails, reviewing what all had shared. Approx. 7 separate people/families with comments opposed to the lap swim split lanes. Approx. 30 separate people/families supporting the lap swim split lanes. Discussion around the hot tub use (children in hot tub, so not room for lap swimmers after their workout). Suggestions to limit 6-7pm and 12-2pm hot tub for adults only (no children). Discussion around the noise during swimming, suggestion to keep music off during all lap swims (that is currently the practice). Discussion around children in dressing rooms during lap swim times, no solution to this due to limited space. Discussion about no toys, no basketball, no balls when kids in pool...this is already the case. Chris noticed that when he was lap swimming on Saturday, some families were having a picnic and other parents were lap swimming as their children were using the open swim lane. The split lane allows for more members use of the facility. Suggestion to have a bit more of a quiet play time to keep noise down (Ken said guards can enforce the noise level). Discussion and suggestion to keep to 3 lanes (during 6pm and 1:30 pm), regardless of whether or not all lanes are full, this way if lap swimmers show up at 6:30 or 6:45, there will be space. Discussion about minutes on the website as well as Board meeting dates posted. Discussion continued throughout the 90 minute meeting.

Chris made a motion for the following:

1. During the 6pm lap swims, 3 lanes will be dedicated to lap swim, 1 lane dedicated to open swim.
2. Adults only in the hot tub during 6-7 pm
3. Quiet period during lap swims, no music, no pool toys, no basketball hoop or slide.

Dan seconded the motion.

All 7 were in favor. Motion approved.

Chris made a motion for the following:

1. During the noon lap swim, the pool will be divided at 1:30-2, with 3 lanes dedicated to lap swim, 1 lane dedicated to open swim.
2. Adults only in the hot tub during 12-2pm

3. Quiet period during lap swims, no music, no pool toys, no basketball hoop or slide.

Dan seconded the motion.

All 7 were in favor. Motion approved.

Discussion to put approved minutes on the website, so that there is transparency for the members. Suggestion to put Board meeting dates on website, so members can attend if they would like.

Chris made a motion to put the approved minutes on website.

Ken seconded.

All approved.

Chris made a motion that the Board meeting, time and location, on the website, two weeks prior to the meeting.

Sharon seconded it.

All approved.

New Business: Sharon suggested seeing about the idea to add a larger hot tub, outside of the fence, for winter use. Chris and Dan shared that we cannot do anything without having a definitive plan. David shared that we could get the 200 cap removed (he was just sharing that we have that option..but not discussion on that right now). Right now we operate under a conditional use permit. Chris shared that to do anything further, we would need to have a plan, as it is a lot of effort to get a new conditional use permit. Chris said there will be a day when the clubhouse has to be rebuilt, so having a plan and a capitol fund for that would be good to consider.

Meeting adjourned at 8:35pm

Respectfully submitted,

Jermaine Larson