



**Bayside Swimming Club**  
**Board of Directors Meeting – Thursday, April 22, 2021**

**8:00 pm**

8:00 pm Call to order via Zoom

In virtual attendance: Ken Ericson, David Cohn, Stephanie Walters, Jermaine Larson, Paul Troutman, Chris Fairbanks, Dan Stockwell, Richard Rosbach, Teresa Handy. Absent: Sharon Loeppky

**Opening date for the pool**

It was proposed that the pool open on Friday, May 28, 2021. Ken pointed out that some lifeguards would not be available that day. After discussion, the board set Saturday, May 29, 2021 as the opening date for the pool.

The board additionally agreed that an email be sent to all stockholders and summer members regarding the opening date and the WA state Covid guidelines for Phase 3.

There was also a discussion of current CDD guidelines regarding sanitizing surfaces (chairs, tables, etc.). Ken will check whether relaxed guidelines still require frequent sanitizing of surfaces.

**Establish operating hours**

The pool will be open from 6am to 9pm from Memorial Day weekend through Labor Day weekend. The exact schedule will be posted on the website. A closing date was not set. If the pool remains open after Labor Day, after that date the pool will be closed from 9am to noon and will close at 8am.

**Rules for 2021**

The rules will be modified to reflect WA state Phase 3 Covid guidelines. The updated rules will be posted on the website and displayed at the pool as laminated posters.

**Guest policies for 2021**

It was decided that no guests will be allowed during regular operating hours (6am to 9pm) while WA state is at Phase 3. That restriction will be lifted once WA state reaches Phase 4. The one exception will be that members that pay for and host private parties (from 9pm to 11pm, Monday – Saturday) may invite guests, with no guest fee required.

**Pool rentals**

The pool may be rented by active and/or summer members, Monday through Saturday events, in a 2-hour block (9pm to 11pm). Up to 60 people will be allowed. The cost will be \$115, with a \$25 non-refundable deposit. The first available date will be June 11 and the last available date will be August 31.

**Swim lessons/Swim team**

There will be no group swim lessons while WA state remains at Phase 3, because swim lessons are not economically viable with the reduced numbers due to Covid restrictions. If we reach Phase 4 prior to July 15, we may be able to offer group lessons with fewer sessions. There will be no swim team this season.

Active and summer members can arrange for their children to have private swimming lessons during open swim. Instructors must be current Bayside employees, who provide lessons during their non-working hours. Instructors can negotiate the lesson cost. Ken said that the typical rate charged is \$25/hour.

**Changes to Standing Rules and Procedures**

A request from a member regarding transferring their stock to a sibling prompted the board discussion of the club's stock transfer policies. The board agreed that the ByLaws are very clear in this matter. Stock can only be transferred from a parent to a child; transfer to a sibling is not allowed. To clarify this, the board adopted the following changes to the Standing Rules and Procedures:

STOCK TRANSACTIONS {Add the following rule #6 and change the existing rule #6 to #7}

6. Other than transfers covered under rule #5, transfers can only be made from a parent to a child. For such transfers, a single \$50 stock transaction fee will be charged. If the stock is being sold by the parent

and purchased by the child, the \$50 fee shall be deducted from the proceeds paid to the parent. If the stock is simply being transferred, the \$50 fee will be charged to the child.

The board also authorized the following temporary modifications for the use of the pool:

USE OF THE POOL {Add the following rule #5}:

5. There shall be no guests allowed until WA state moves to Phase 4, except that invited guests may use the pool during private pool parties, with no guest fees required.

{Modify rule #7 as follows}:

7. Active members may rent the pool for use after regular operating hours. The rental rate is \$115 for two (2) hours. {The remainder of this rule remains unchanged.}

#### **New business**

The board discussed scenarios under which the club would need to institute a reservation system for lap swim and open swim. If demand exceeds the 50% capacity (65 people, including staff) under Phase 3, the club may need to add a reservation system via the website. David will research available systems to determine the feasibility of implementing such a system.

Meeting adjourned at 8:45pm.

Respectfully submitted, Stephanie Walters