



Bayside Swimming Club
Board of Directors Meeting – Tuesday, February 15, 2022, Zoom
(held after the Annual Stockholders' Meeting)

Attendance: David Cohn, Teresa Handy, Dan Stockwell, Rick Rosbach, Stephanie Walters, Jermaine Larson, Ken Ericson, Paul Troutman.

Call to order at 8:05pm

Approval of minutes from the previous meeting

Election of officers

Paul Troutman - Treasurer

Ken Ericson – Pool Manager

Jermaine Larson – Secretary

Motion made and passed for all of the above positions.

New Business:

Ken proposed to open up May 14. No rental in May, too hard to get lifeguards. Suggestion to have one teen night this season. Last day of school party (depending on when the last day of school is, likely 6/17). Two lifeguard classes this year. Pool rentals will begin on 6/1 (open for booking on 5/15). Last day for rental is 8/28.

Swim lessons will be 4 weeks (instead of 5). No split sessions.

Getting locked mailbox for pool mail.

Paul Troutman shared letter from City of Bellingham that notes we are now required to post quarterly reports from Bayside Pool. Membership dues are exempt. Likely just guest fees.

Adjourned at 8:30pm.

Respectfully submitted,

Jermaine Larson

Secretary