

**Bayside Swimming Club**  
**Board Meeting Minutes**  
Gateway Centre  
February 27, 2014

Attending: David Cohn, Teresa Handy, Meg Metzger, Dan Stockwell, Paul Troutman, Stephanie Walters, Jermaine Larson and Chris Fairbanks

Meeting was immediately following the Annual Stockholders meeting. Commenced at 8:05pm.

**Appointment of Open Executive Committee Position**

Nomination and approval of Stephanie Walters as Vice President.

**Roll for Board Meetings**

David brought up that board members need to be in attendance for all meetings. The next meeting will be in April.

**Audit Committee Report**

Meg and Stephanie reported on their audit. See report for all details.

David suggested moving to calendar year vs fiscal year. Teresa expressed her concerns of moving to a calendar year and not comfortable with making this change.

**Bills Received**

Discussion about bills over winter, when pool not in use. Paul is going to check with city about putting on 6 month hold over winter. Current bill over winter was \$300 over two month period (when no water was being used). Paul will investigate.

Suggestion to come up with a 'go dormant' list of what services can be shut down in the off season.

**Investment on Reserve Funds**

Meg gave report on possibility of investment for the reserve funds. See Meg's notes for review.

Meeting adjourned at 8:45 pm.

Respectfully Submitted,  
Jermaine Larson