

Bayside Swimming Club
Board Meeting Minutes
Village Inn May 1, 2014

Attending: David Cohn, Dan Stockwell, Stephanie Walters, Meg Metzger, Jermaine Larson, Rick Rosbach, Chris Fairbanks, Paul Troutman Theresa Handy and Sharon Loeppky.

Meeting called to order at 6:40 p.m.

David gave review of swim team pricing and new online payment options.

Meg summarized need for Contract Committee (Ken, David, Theresa and Paul) to meet to review and approve contracts for all on payroll. After meeting the Contract Committee will report back to the Board.

Pool hours and rules reviewed and approved.

Dates for upcoming Events:

Work Party: May 3, 10-12, Ken and David, Chairs

Opening Party: May 10, 8-10pm Sharon and Jermaine, Chairs

(5/4 Update: The Opening Party has been changed to May 9, 7-9pm)

End of the School Party: June 17, 2-5pm Sharon and Jermaine, Chairs

Membership Update Meg presented on the following.

163 on waiting list.

22 active vs. 31

$\$375 \times 9 = \$3,375$ increase in member due

Summer members are 10 less

Less income due to 9 more inactive members

$10 \times 750 = \$7500$

Net of less than \$4,125 (from previous year)

Stephanie moved to add 9 more summer members. Dan seconded. All approved.

In 2014 we will offer a total of 61 summer memberships.

Membership Cards

Discussion of membership cards. Table discussion until David can discuss with Sandy and for a separate meeting to fully review.

Needed Repairs

Fence repaired and trees removed. Basketball backboard will be repaired.

Investment Policy

Meg presented her report. See Meg's handout/attachment. Committee formed includes: Rick, Stephanie and Rick.

Meeting adjourned at 7:40pm

Respectfully Submitted,

Jermaine Larson, Secretary