



**Bayside Swimming Club**  
**Board of Directors Meeting – Thursday, December 1, 2016 @ 7:00pm**  
**Agenda**

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

- 7:10pm Call to Order and “check-in” with members
- 7:11pm Approval of minutes from the previous board meeting and annual stockholder’s meeting. All minutes were reviewed by each member prior to meeting.
- 7:12pm Teresa also reported change for Post Office box, due to closing of Yorky’s. Will wait to see if another owner takes up Fairhaven post office, otherwise suggestion to move post office box to Sehome Village.  
Treasurer’s Report (Teresa). See Teresa’s P&L reports and Balance Sheet for details.  
Reviewed Balance Sheet and P&L for Bayside Swimming Club and Bayside Splash. Teresa reported that Bayside Splash is being audited.
- Approval of Treasurer’s Report.  
Discussion of Treasurer’s contract. No change from 2016. All approved.  
Approval of Larson & Gross to handle tax filing for fiscal year ending 10/31/16
- 7:46pm Pool Manager’s Report (Ken). See Pool Manager’s report for details.  
Summer season review, anticipated repairs, improvements, and capital projects.  
Eventually the spa will need to be re-plastered. Good turnouts for team swims.  
Discussion of minimum wage laws.
- 7:50pm Splash - Swim Lesson Report (David). See David’s report. Contract Committee needs to meet to have contracts for: Splash Manager, Membership, Accounting, Pool Manager, Swim Lesson Coordinator and Swim Team Coaches.  
Contract Committee: Ken Ericson, Chris Fairbanks and David Cohn.
- 8:02pm Set membership and dues amounts for 2017. Approval to keep membership at \$500, Summer at \$750 and Stock at \$2,800. All in favor.
- 8:10pm Selection of Nominating Committee. Committee: Ken Ericson, Jermaine Larson and Paul Troutman. Moved, seconded and approved.  
Expiring in 2017: Chris Fairbanks, Dan Stockwell, Sharon Loeppky. All three agreed to serve again.  
Expiring in 2018: David Cohn (president), Stephanie Walters (vice president), Richard Rosbach  
Expiring in 2019: Ken Ericson (pool manager), Jermaine Larson (sec), Paul Troutman (treasurer)
- 8:15pm Appointed Committees  
Audit Committee (meet prior to budget meeting with recommendations): Stephanie Walters, Teresa Handy and Dan Stockwell.  
Budget Committee: David Cohn, Ken Ericson and Rick Rosbach  
Contract Committee: Contract Committee: Ken Ericson, Chris Fairbanks and David Cohn.
- 8:20pm Annual Meeting date set: Wednesday, February 22, 2017.  
Notice of meeting must be sent at least 10 days prior. Date for statements to be mailed and date for dues to be paid is in system and will be set on 1/1/17. The plan is to do all of this electronically in 2017 except for the few members without email.

8:20pm New Business:  
Review of policy for member pool parties. If a member wants to offer a swim party up for an auction, the member must be at the event, all scheduling must be done between the member and the Pool Manager, pool rental fees apply, pool party available dates apply. David Cohn to add to the Standing Rules.

Ongoing issues with our Lorex security camera system. System working and recording. However, the remote snapshot received is not showing a full image, only top 1/5<sup>th</sup> of image. The system is very sensitive, showing motion (when no one is there). David is communicating with the company for a solution.

8:45pm New Business

Locker Rooms: Suggestion to add two private changing areas (install rods with private curtains against wall), add shelf above bench (for tubs) and add spot under bench for tubs (for younger children who can't reach upper tubs).

Hospitality: Suggestion, at next meeting, to change work party to family party. Review party offerings at next meeting.

Upcoming Meeting: February 22, Annual Meeting. Another meeting needed prior to the pool opening, in April. David suggested four meetings a year.

8:50pm Adjourn