

Bayside Swim Club
Minutes
1/14/19

- Called to order 7:10
- In attendance: David Cohn, Ken Ericson, Chris Fairbanks, Dan Stockwell, Rick Rosbach, Paul Troutman, Sharon Loeppky, Stephanie Walters and Teresa Handy
- Approval of minutes: Motion to approve was from Rick Rosbach and Chris Fairbanks
- Treasurer's Report: See attached documents. Ken moved Rick accepted.
- Pool Manager's Report:
 - Good season and turnout.
 - Over 110 kids in swim team.
 - We will be getting a water fountain this next season.
 - One of the boiler heaters is shot. Need to decide on replace or repair.
 - The security system needs some work. One camera is out and we still get lots of false shots. David will contact the company to see what we should do, but we may just need to put in a digital system.
 - Sink is finally fixed.
- Lessons:
 - See attached report from David
 - 1,518 lessons were taken this year
 - Amy will be the lead again next year
- Membership Report:
 - See attached report from Dan.
 - 770 total members
 - 307 people on the wait list
- Regular Business:
 - Dues amount: Will not raise dues or stock price this year. We will ask Larson Gross what the stock calculation is so that we can re-evaluate.
 - Committee: Expiring members are Ken, Jermaine and Paul. All are willing to stay.
 - Sharon nominates Ken, Jermaine and Paul. Chris seconded. All were in favor.
 - Date for annual meeting: Wednesday February 27th, 2019
 - Date for statement emails: David will send an email out next week with proposed wording.
 - Dues Invoices: Will send them out same time as last year
- New Business
 - Families want more swim time and have made complaints. We will divide the pool in half at 1:30 and allow kids to swim in that half of the pool. This will be Mon-Fri only. The pool will also be divided in half for adult swim and open swim every day, during the 6:00-7:00pm time slot also.
 - Opening Date: May 11th, 2019
 - Work party: May 4th, 2019
 - Member pool party: July 20th, 2019 5:00-9:00
 - School is out party: June 14th, 2019 2:00-5:00
 - Paul maid motion to replace heater using the bid received from Koala T Pool. Rick seconded. All were in favor. Quote is ~5,600 plus additional charges for venting.

- Conditional Use permit: We have talked about many changes to the surrounding land around the pool. We are limited to making changes and we can't even move the fence without permission which involves neighborhood meetings, etc. If we want to do changes, we should come up with a plan for everything that we want to do before going through the process of asking for permission from neighbors, city, etc.
- Meeting adjourned at 9:04pm