

Bayside Swimming Club
Annual Stockholder's Meeting
Wednesday, February 26, 2020
7:00 pm

Call to Order

Welcome: David Cohn

Attendance: Paul Troutman, Teresa Handy, Jermaine Larson, Chris Fairbanks, Stephanie Walters, Sharon Loepky, David Cohen, Dan Stockwell, Ken Ericson, Richard Rosbach, Anny Whitmyer, Lyn Allison, Harry Allison, Annie Boydston, Bobbie Jaffe, Kathy Whitmer, Wendy Bohlke, Adam Resnick, Gita Rabbani, Tana Kaiser, Brian Hanson, Dorie Grudson (457), David Baker

Annual Financial Report

Presented by Teresa Handy, Treasurer

See Teresa's reports for Profit and Loss and Balance Sheet for Bayside Swim Club and Profit and Loss and Balance Sheet for Bayside Splash

Annual Membership Report

Presented by Dan Stockwell, Membership Chair

See Dan's report for specifics.

Pool Manager's Report

Presented by Ken Ericson, Pool Manager

Suggested by member to include an adult only swim lesson option.

Survey Report Review

David Cohn presented the survey results, reviewing each question, the results and the comments.

Comments/Suggestion:

- From 5-7pm, split the lanes so that 2 lanes for swimming, 2 for lap swim, with lane lines. This member noticed that most people swim for 30 minutes. This member suggested to make the lap swim options to be over 2 hours, giving more times for lap swimmers to have over 2 hours open (at 2 lanes) for lap swimming. Another idea to give a single lane open all evening for lap swimming. Often no one in pool in late evenings, so between 5-9pm there would be two lanes open for swimming between 5-7pm, then just one lane open from 7-9pm.
- Discussion around adding in lane lines, to allow for more swimmers during lap swim times.
- Comment that the survey, since it doesn't include summer members, doesn't reflect the full membership, since many families and young kids are not being represented in this survey.
- Discussion by members on the comments of the survey.
- Change adult lap swim to 7-9pm, at that point the pool is a split pool. Completely open swim to 7pm, then a 50/50 split pool, so that half with lane lines, the other half open.

- Single lane all the time, would that work as an option?
- Benefit of two lanes open for lap swimmers, 7-9pm, allows for slower and faster lap swimmers to have two lanes.
- Suggestion to open the morning lap swim to a bit earlier. 5:45am start.
- Comment that weekdays are a bigger crowding issue than the weekends.
- Ad Hoc Committee volunteers to meet occasionally to discuss lap swim: Wendy Bohlke, Bobbie Jaffe, Adam Resnick and David Baker

Election of Board Members

Chris Fairbanks, Dan Stockwell, Sharon Loeppky, Teresa Handy
Motion passed, all approved.

Adjourned at 7:45pm

Respectfully submitted,
Jermaine Larson
Secretary