



Bayside Swimming Club
Board of Directors Meeting – Wednesday, January 13, 2021
7:00 pm

7:00 pm Call to order

In virtual attendance: Teresa Handy, Rick Rosbach, Paul Troutman, Chris Fairbanks, David Cohn, Ken Ericson, Dan Stockwell, Jermain Larson

Treasurer Report

Teresa Handy reported on expenditures.

See her report (11/19-10/20) for the P&L for Splash for breakdown. Total loss for Splash = \$8,603

Total loss for Bayside Swim Club: 43,319

Overall loss of \$51,922 for 2020 season, due to COVID 19.

Cash balances available in each company as of 10/31/2020 were:

Bayside \$110,594

Splash \$\$82,896

Discussion to delay sending out automated email to members about dues, waiting until more information about possible opening.

Set Membership and Dues for 2021

Discussion and decision to table this until more information on opening.

Election of New Board Members for 2021

Renewal for terms of David Cohn, Stephanie Walters, and Richard Rosbach.

Voted on all, unanimous approval for all.

Set Dates for Annual Meeting, Statement Emails, and Dues Payment Deadline

Annual Stockholders Meeting: Wednesday, February 24, 2021, 7pm

David will send a "save the date" email.

Membership Report

Dan Stockwell reported on membership.

200 members

358 families on the waitlist.

Last January through May, around 173 members were asked for stock membership and summer membership.

Discussion around the 2/times offered stock, or you are off the waiting list. Discussion to consider during the COVID year, they aren't required to stick with the 2x requirement. Agreement to let this happen during COVID. This would affect at most 7 families.

Meeting adjourned at 8:00pm.

Respectfully submitted, Jermaine Larson