

## **Bayside Swimming Club Minutes 6/8/09**

Discussion about number of teenagers at moonlight swim.

### **Break-ins**

There was a break-in on June 5 at 4:20am. Bob isolated it by searching the video. They were on camera (2 guys and 1 gal). It took them 9 minutes to get over the fence. Whole place lit up. Walked around, looked up at camera, put a towel over camera. Got up on roof of guard shed and pivoted that camera up to the sky. Then hit and broke off one of the other cameras. Other cameras remained working. Appears to be high school age. Police have not been called yet. Only damage was to the camera. Staff is trying to identify the three people.

There was also apparently a break-in sometime Sunday or Monday but there was no damage. They apparently just swam.

### **Pool Closure**

Need a better mechanism for notifying members about pool closure. Need to have a bulk mail list. Could also use Twitter. Notify all board members. Put outgoing message on answering machine. The tools are in place. We just need to use them.

### **Temperature of Pool**

Discussed temperature of pool. We can't please everyone. Optimum temperature is 85-degrees. Need to keep it close to that for swim lessons. But can lower it a bit after lessons are over. It is difficult to lower the temperature quickly.

### **Swim Lessons**

Registration for lessons is very strong. Several time slots are already sold out. Wait lists are forming.

### **CPR**

Raised the issue of not refreshing CPR until June. But many guards aren't available until June, which is why certifications aren't renewed until June. They can get certified elsewhere but it costs more.

### **Membership**

Sandi has an Access database that contains all information including when members joined the waitlist. This eliminated disputes over when someone gets on the wait list. Also records summer membership and when they become members. She publishes a snapshot as an Excel spreadsheet that was uploaded to Google Docs.

- Wait list date is now June 4, 2004.
- Summer membership date is now July 12, 2005.
- There was a 7-8 year wait. Now that has decreased to 4-5 years.
- We only have 9 memberships to sell next year.

- We currently have 40 inactive members.
- There are 176 on the waiting list.
- We've admitted 17 new members.
- There will be an email sent out before the stockholder meeting.

Three families have still not paid. Of new members, only \$450 actually shows up as revenue and \$50 of that is the Future Improvement Fund.

\$1,700 of non-budgeted funds were spent for the Conditional Use Permit, so we are overbudget.

In future years, the dues statement will say clearly that late fees will not be waived and if people don't pay the late fee it will show up on their next year's statement.

### **New Board Members**

Sharon Loepply has been mentioned as a new board member as an assistant for Genny. Need to clarify roles so that Genny can focus on hospitality and not have to also be secretary.

### **Lot West of the Pool**

There was a discussion of the use of the lot to the west of the pool. We should continue to improve that lot. What has been done is a great improvement but may want to continue to improve it. The original intent was to make it a green space that could be used for croquette or volleyball and could open to the rest of the pool with a gate in the fence.

### **Roles of Board Members**

There was a discussion about the roles of board members. 4 or 5 have distinct roles. But need to define other roles more clearly.

### **Waiting List**

There was a discussion of why some people were allowed to stay on the waiting list after being offered stock and turning it down this year. It was this year only because of the increase in stock price. The only time someone will be able to stay on the list if they turn down stock will be after the season has started and stock becomes available.