

## **Bayside Swimming Club Board Meeting Minutes – September. 20, 2012, Fairhaven Inn**

**Attendees:** David Cohn, Bob Koons, Stefanie Walters, Ken Ericson, Meg Megzger, Paul Troutman, Teresa Handy (ex-officio) and Sandie Koplowitz (ex-officio) and Dan Stockwell

**meeting was called to order:** 7:10

**Move to approve the minutes of Feb 29th** - all agreed, no nays

### **Review of P & L Statements for Bayside Swimming Club and Bayside Splash:**

**Treasure's report:** Teresa informed the board of the money and numbers we have, but with reminded the board that these numbers would change due to various open accounts. Since it was not finalized statement we didn't take action.

**David's report:** David filled us in about the SPLASH accounts. Reminded us that this was a year with many changes and a "building" year, setting many procedures and trying out new ways. The on line registration and payment seem to be a success.

**Review of Board Members terms and pending expirations:** David will continue as Board President for the next term (3 years) and Bob and Stephanie also are continuing on the board **for another term.**

**Arrange for an audit:** it was decided to wait until all was done- October 31 books close for the year.

**Authorization Discussion RE: Accounting Firm:** The Board discussed whether or not to continue with the services of Larson Gross for our tax preparation. Since we no longer have to file an extensive 990T, and now we can file an easier 990 EZ, Meg will do a little research about another firm and see what the costs are and compare before we vote.

**IRS Audit:** We are done with the IRS audit 😊

**Prepare for WA State Employment Security audit:** We are having an audit by Washington State Security. Paul gave David all his copies

**Season Post-Mortem:** repairs, improvements, capital projects (Ken and others) Ken reviewed the Water slide, new chlorine for spa, Tiki Torches. Ken wanted to bring up a Loop Lock cover for the wading pool. It would keep debris out of pool and make it last longer. Protect the investment of the new pool surface. Ken assured the board it would cost less than 1,500. There was a motion and it was seconded that we should do this.

**Lifeguard bonuses/recognition:** Ken brought up the purchasing of movie passes for the life guards as a end of year bonus.

**Discuss wetland status:** Because the city has decided to move on the wetland issue, we need to pay the city 1,063.00 for a critical areas permit application. We have contacted the neighbor's attorney , but he has not replied. There will be a bond of 2,947.50. After the completion of the work, we will receive 1/2 of it back with yearly installations of the rest if the plants survive.

**Tentative date for annual stockholder's meeting:** February 27, 2013

**Extending the season:** It was brought up that the season seemed very short, especially considering the beautiful weather. Several member have written or called about having the pool open longer. Ken cited several problems: life guard availability, weather, heating costs,

**Misc. Requests:**

David mentioned he would like to hire a programmer to create a linkage from our data base to QuickBooks.

Also compensate/hire someone to enter all the payments for swim team. David put in many hours for Bayside Splash this summer.

We agree to come back and revisit the use of the pool by non members, especially limit the use of the pool.

What do we want to do with the empty lot to the west of the pool in years?

There has been some feedback from the general membership about lap swims interfering with 6:00-7:00 on Saturday. Perhaps a survey monkey would give us some information.