

Bayside Swimming Club
Board Meeting Minutes
Village Inn - December 10, 2014

Attendance David Cohn, Dan Stockwell, Meg Metzger, Jermaine Larson, Chris Fairbanks, Paul Troutman, Teresa Handy and Sharon Loeppky.

Meeting called to order at 7:10 p.m.

Approval of minutes from the previous meeting (see attached)

Treasurer's Report (Teresa)

Review Balance sheet and P&L for Bayside Swimming Club and Bayside Splash (see attached report for breakdown and details). Motion to approve. Reports approved.

Discussion of bank accounts and tax filing dates.

Approve treasurer's contract . Discussion of need for Contract Committee to meet prior to approval. Approval tabled until Contract Committee meets.

Approval of Larson Gross to handle tax filing for fiscal year ending 10/31/14. David recalled we had already received Board approval, via email. Approval to move to a calendar year end date, if Quick books process isn't exceedingly time consuming.

Pool Manager's Report (Ken, see attached). Discussion on replacing starting blocks for Swim Team. Discussion about Hospitality and to include option to bring a guest to encourage attendance, as well as RSVP.

Membership Report (Meg and Sandie) Meg will send submit report.

Set membership and dues amounts for 2015. Recommendation to keep due the same, \$500 for Members, \$750 for Summer Memberships. Additional \$50 if paid after March 1. Waitlist fee \$25.

Swim Team Report (See David's report)

Wetlands Issue

David will contact owner to inform of \$5,000 due.

Selection of Nominating Committee

Expiring in 2015: David Cohn (president), Stephanie Walters (vice president), Richard Rosbach
Expiring in 2016: Ken Ericson (pool manager), Jermaine Larson (secretary), Paul Troutman (treasurer)
Expiring in 2017: Chris Fairbanks, Dan Stockwell, Sharon Loeppky

Nomination and approval of David Cohn, to continue as president, Stephanie Walters (vice president) and Richard Rosbach.

Appoint Committees

Audit Committee (meet prior to budget meeting with recommendations). Chris and Dan volunteered for Audit Committee. Teresa will attend the meeting, Sharon will host. Paul will be on hand to answer questions. Meg reviewed topics to be reviewed, that were covered last year, and suggested for Audit Committee to address. ACTION: 7pm, Wednesday, January 14 at Loeppky home.

Budget Committee Selection. David Cohn volunteered to serve on the committee. Suggestion to include Richard Rosbach and Ken Erickson. ACTION: David will contact both too coordinate.

Contract Committee includes Ken, David, Jermaine and Paul. ACTION: David will set a meeting.

Set date for Annual Meeting

Date set for Thursday, February 26, 2015. Notice of meeting must be sent at least 10 days prior. Set date for statements to be mailed. Set date for dues to be paid.

New Business

Plan to move membership functions online to a secure website (David reported). This would include and automate waitlist and summer membership contacts. Approval to hire programmer to complete this function.

Other New Business

Discussion of Heather Pavlosky's request to be on waitlist from 2010, but we have no records. Meg reported no record of her waitlist at 2010. Unless she can provide a cancelled check, we have no record of her in our wait list, we have no record of payment in 2010 and no record of email confirming her 2010 request. Board approved to not allow her request, and her current place remains. ACTION: David will contact her by letter.

Meg brought up Standing Rules review, such as how do we handle divorce in the rules. These need to be listed somewhere. Meg volunteered to write this. ACTION: Meg, David and Sandie will write and distribute via email for Board approval.

Meeting adjourned at 9:20 pm

Respectfully Submitted,

Jermaine Larson
Secretary