

Bayside Swimming Club
Annual Stockholder's Meeting
Monday, February 26, 2015, 7:00 pm

Attending: David Cohn, Teresa Handy, Rick Rosbach, Meg Metzger, Dan Stockwell, Paul Troutman, Jermaine Larson, Chris Fairbanks, Karen Lerner and Kathy Whitmer.

Call to Order

Meeting was called to order at 7:12 pm.

Annual Financial Report

Teresa reported on both the Balance Sheet and Profit Loss Reports for Bayside Splash and for Bayside Swim Club. Refer to Teresa's two attached reports.

Noted that Guest Fees were up approximately 1,000, possibly due to the weather and the fence that directs all entering to the guard desk.

Membership Report

Discussion of contracts needed. David will head the Contract Committee, when Ken returns.

Meg reported on the Membership Report. See attached reports.

David reported on the website process for member contact details.

2014 Swim Season Review

David read Ken's report, that Ken provided from the most recent Board meeting.

Election of Board Members

The slate of three board positions includes David Cohn, Stephanie Walters, and Richard Rosbach. Additional nominations can be made from the floor.

Meg moved that we approve the slate of returning officers. Motion seconded and approved

Member Comments

Karen Lerner and Kathy Whitmer, both Bayside Members, presented on the petition that is signed by 11 members who are requesting that the noon swim period doesn't have music played during the noon swim period. They are requesting that the music is turned off during this swim period.

At their request, the pool manager will advise the guards to have the music off during the noon swim period.

Paul Troutman made a motion, it was seconded and approved to purchase an MP3 player to give to the Board Chariman, David Cohn, as a thank you for his immense donation of time as Board Chairman. This will be paid for from Bayside Swimming Club profit.

Discussion of member's children, who are visiting, and the need to sign them in.

Meeting adjourned at 8:30 pm.

Respectfully Submitted, Jermaine Larson