

Bayside Swimming Club
Board of Directors Meeting Minutes
Wednesday, February 24, 2016

Attendance: Chris Fairbanks, Rick Rosbach, Jermaine Larson, Stephanie Walters, David Cohn, Teresa Handy, Dan Stockwell, Paul Troutman, Ken Ericson and Sharon Loeppky.

Call to order at 8:20am.

Approval of minutes from the previous meeting. All approved.

Election of officers. All positions to remain the same.

Approval of Standing Rules and Procedures

Suggestion by Rick Rosbach, to change to having one email only, no second email, but include payment option in first email. Having two emails seems confusing with members.

Minor wording changes to the Bayside Swimming Club Bylaws. Edited and changed during meeting. Added “partners”, to spouses, so will now read: “spouses/partners”.

Wetland mitigation update, reported by David Cohn.

2016 membership update. David reported on progress of membership becoming fully automated online.

Other new business. Ken reported: Swimsuit spinner (between \$1,800-\$2,000). Dan found for \$599 through a Canadian company. Looking now on purchasing two, one for each restroom. Suggestion to purchase two, one for each restroom, hardwire. All approved to purchase two. Replace barbeque. Ken found one at Costco, Stephanie suggested Weber, over Costco brand, due to her poor experience with the Kirkland brand. Ken will research and share by email with Board. Small refrigerator/freezer to add to barbeque. 3 Foot High fence surrounding Kiddie Pool. Discussion among Board to not add, keep responsibility for children to parents, and fence might imply safety. Also, would change aesthetics of pool deck. Fence repair. Ken to report back on all details.

Adjourned at 9:20pm

Respectfully submitted,

Jermaine Larson
Secretary