



**Bayside Swimming Club**  
**Board of Directors Meeting – Wednesday, July 19, 2017 @ 6:00pm**  
**Agenda**

In attendance: David Cohn, Dan Stockwell, Stephanie Walter, Teresa Handy, Chris Fairbanks, Paul Troutman, JermaineLarson, Ken Ericson

Call to order at 6:35 pm.

- Approval of minutes from the previous board meeting and annual stockholder’s meeting.
- Formation of new budget committee

Discussion of rising minimum wage requirements and adjusting rates to compensate. Discussion on pool rental no-shows, with a required 50% deposit required at time of reservations. Possible online deposit option. Also, possible option to have online reservation system.

Budget Committee: Ken Ericson, Chris Fairbanks, Rich Rosbach and Dan Stockwell

- Development of Pool Grounds  
Walkthrough of grounds – Ken showed us the development of the grass area to the west of the pool and gave an estimate of building the fence. David suggested pursuing the next step, to research permits and gather bids for the fence construction.
- Tree Removal Discussion – Stephanie discussed a bid for thinning the trees and some removal of some alders. Discussion of what trees and where the sun is being restricted and how the glare on the water from the afternoon sun also affects the east sitting guard (who checks in guests). Guest reports also of noting that the pool area (Ken reported that the pool itself seems most shaded) could use more sun. David is suggesting to research that removing trees would be within all city regulations. David will do the research.
- Report on break-in and video surveillance system – David took out the Lorax system and will return to Costco. He has the new system installed. David is continuing to do tech support to get the system working properly. Paul asked if we get a credit on our insurance since we have the security system. David will look into it. Discussion of how much is needed in surveillance.
- Pool rules update – Ken reported about a parent who was upset because her son left the pool (she wasn’t there). The guard responded that he/she wasn’t responsible for when children leave the pool, only for their safety on the pool deck and in the pool.

David suggested proposed wording for a new rule concerning parents who leave children unattended at the pool:

“Parents should refrain from leaving children unattended at the pool. It is recommended that a parent or guardian be present at all times while children 10 and under are at the pool. Lifeguards are responsible for the safety of the pool; they are not responsible for watching children. Bayside Swimming Club shall not be responsible for any child left unattended at the pool.”

The above paragraph will be added to the rules and it will be posted on a board for this summer.

- Pool party planning – Dan Stockwell, Chris Fairbanks, Stephanie Walters, Paul Troutman and David Cohn will all help. Jermaine and Ken will regrettably be out of town. RSVP by Friday, July 28. David will let Sharon know the number. Party is 5-9pm.

8:00pm Adjourn