



**Bayside Swimming Club**  
**Annual Stockholders' Meeting – Wednesday, February 22, 2017**

7:02pm Call to order and Welcome by David Cohn, President

Introductions of those present. In attendance: David Cohn, David Stockwell, Stephanie Walter, Teresa Handy, Rich Rosbach, Chris Fairbanks, Paul Troutman, Sharon Loeppky, Jermaine Larson, Ken Ericson, Kathy Whitmer, Lyn Allison, Harry Allison, Josie Melton, Mary Beth Hawkins Peterson, Ann Whitmyer

Annual Financial Report presented by Teresa Handy, Treasurer. See her report for details, included both Bayside Pool and Bayside Splash, Balance Sheets and Profit/Loss for both.

Annual Membership Report presented by Dan Stockwell, Membership Chair. Dan shared on status of stock that is being offered and what is selling. As of this meeting: 214 on waiting list, 153 Active members, 14 inactive, 34 are undecided. See Dan's report for details.

7:24pm 2016 Swim Season Review presented by Ken Ericson, Pool Manager. See Ken's report for details. A few highlights of the improvements to the pool: Added swimsuit extractor, very popular; add countertops to picnic area, refrigerator, covering and lights for canopy and new barbeque. Added speakers at far corners, new LED lights for security at night on outside poles, had lawn/garden areas improved, new plastic storage outside for swim lessons, some new lawn chairs, repaired top of beams of fence (were rotting out) – used a permanent, aluminum cap, will be long lasting (large, but one-time expense). Lessons very successful, with sell outs of Lessons 1-3. By June all the lessons in often 1-3 are sold out. Swim team had 93 members. Very popular and high parent help. Open Swims very popular. Getting fuller, though, at 12 noon adult swim. Plan to open two more night/week for rentals. Future improvements: Digital temperature monitoring, replastering of spa in a few years, replacing guard stand.

7:45 pm Election of Board Members  
Chris Fairbanks  
Dan Stockwell  
Sharon Loeppky

All of the above were approved for their 3 year assignments.

7:46 pm Member Comments

Ann Whitmyer: Shared thanks that the guard during the noon swim, is now regularly guarding (not doing other jobs) during the noon swim. Shared a concern that the bathrooms are not being cleaned properly. There are times when she comes in that the drain isn't clean, the bathrooms aren't cleaned and they are in very poor shape. There are other times when the bathrooms are clean, however, this happened many times this last summer. She said this past summer was "particularly abhorrent". She pointed out that there were times the bathrooms were cleaned well and other times they were done very poorly. She pointed out that there was hair in the drain, multiple times and this shouldn't be happening. Ken addressed this and will make efforts to correct this problem, with the guards, so that there is consistency. Suggestions for a checklist and for a follow up checklist in the morning, to assure that this is being followed through.

Kathy Whitmer: Gave a praise to the attention of all the staff and board members. She praised that the pool is a source of joy for so many. She so enjoys being able to use that pool for the noon swim.

Mary Beth Hawkins Petersen: Shared how wonderful she felt the Swim Team was. She shared that what is so nice is that everyone is there to have fun, she appreciates that attitude and found it to be unique, and appreciates the fun environment.

8:00pm Adjourn