



Bayside Swimming Club
Board of Directors Meeting – Thursday, January 11, 2018, 7:00pm
Minutes

In attendance: David Cohn, Stephanie Walter, Teresa Handy, Chris Fairbanks, Paul Troutman, Ken Ericson, Richard Rosbach, Sharon Loeppky, Jermaine Larson

Call to order at 7:10 pm.

Approval of minutes from the previous board meeting.

Treasurer's Report

Teresa Handy reported. See attachments for both reports.

Review Balance sheet and P&L for Bayside Swimming Club and Bayside Splash. Motion to accept reports. Approved.

Approval of accounting firm to handle tax filing for fiscal year ending 10/31/17. Motion to accept Larson Gross. Approved.

Pool Manager's Report

Ken Ericson reported.

Summer season post mortem, anticipated repairs, improvements, and capital projects.

Ken reported: Swim season well attended. Guest passes worked well. Positive Swim Team Season.

Suggested to raise the guest swim pass rate to \$5. Pool rentals good, suggestion to have a no-show fee. Suggestion to raise Pool Rental to \$90/2 hours. New shade poles worked well. Ken discussed rate changes for instructors. Need to fix two fence posts, roof areas, tile in men's bathrooms, change hooks in women's bathrooms, sand filters, potential pool cover, painting touch up. Things to consider: to go further with lawn/side property development (requires a conditional use permit), to put up a fence. Discussion about proceeding on pursuing a conditional use permit. David and Chris will meet with Kim Weil, City Planning. Motion to raise Guest Fees from \$4 to \$5. Approved.

Swim Lesson Report

David Cohn reported. See 2017 Bayside Splash Final Report. Proposal by Ken to raise swim lessons by \$5.

Motion to raise Swim Lesson \$5, from \$45 to \$50. Approved.

Swim Team Report

David Cohn reported.

Membership Report

Dan Stockwell reported.

One stock sale to date in 2018.

Membership party had 130 in attendance.

Set membership and dues amounts for 2018

Current dues:

\$500 Members

\$750 Summer Members

\$125 Inactive Members

Budget needs to be evaluated, over next three years, taking into consideration the annual instructor hourly rates (heading to \$13.50), so that the member fees can be adjusted. Dan Stockwell mentioned that this decision needs to be made very soon, as his contract for Membership is in the very near future. Discussion and evaluation of raising member and summer member rates.

Proposed dues for 2018:

\$550 Members

\$775 Summer Members

\$150 Inactive Members

Motion to raise rates to proposed rates. Approved.

Selection of Nominating Committee

Nominating Committee: Dan, Ken and Teresa. Nominating the following to renew positions below for those expiring in 2018. Nomination of Teresa as regular Board Member, from Ex-Officio, because she is now a member (and not a summer member).

Expiring in 2018: David Cohn (president), Stephanie Walters (vice president), Richard Rosbach

Expiring in 2019: Ken Ericson (pool manager), Jermaine Larson (sec), Paul Troutman (treasurer)

Expiring in 2020: Chris Fairbanks, Dan Stockwell, Sharon Loeppky

Motion to nominate 2018 expiring terms in 2018 (David, Stephanie, Richard). Approved.

Appoint Committees

Audit Committee (meet prior to budget meeting with recommendations):
Stephanie, Teresa and Dan.

Budget Committee: Ken, Richard and Chris.

Set date for Annual Meeting

Wednesday, February 21, 2018. 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. The plan is to do all of this electronically in 2018 except for the few members without email.

New Business

Last Day of School Party:

Thursday, June 14, 2-5pm

Family Pool Party: Saturday, July 28, 5-9pm

David Cohn announced that he will have heart surgery in early June. Stephanie has agreed to be the acting President when David is recovering.

Adjourn at 9:07 pm

Respectfully submitted,

Jermaine Larson