



Bayside Swimming Club
Board of Directors Meeting – Tuesday, May 26, 2026

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

Call to Order David Cohn, President

Treasurer's Compensation

Paul Troutman shared about background on reimbursement for payment of David Cohn's work as he has filled in during the Treasurer transition time period. Paul met with Dan and Ken to review this and then he sent out an email to all Board members with a formula on how to reimburse Debbie, David and the Belvo's for compensation for the treasurer work in 2026 (in past in for the future).

Discussion ensued on this topic.

Paul made a motion for Debbie Arthur to receive \$1332. Rick seconded. All in favor. Approved unanimously.
Rick made a motion for the full amount of \$7,000 for the Belvos and \$375 refund of dues. Jermaine seconded the motion. All in favor. Approved unanimously.
Rick made a motion to compensate David for his treasurer work of \$1,606. All in favor. Approved unanimously.

Members Update

David shared about multiple members who are not responding to membership inquiries and what the plan of action is as covered in the email he sent out. All board members agreed unanimously to the plan of action.

New Business

Stephanie made a motion that we set up a scholarship fund, in Teresa's name, to fund one person for lifeguard training. Rick seconded. Approved unanimously.

Jermaine brought up a swimsuit subsidy for swim instructors. Decided to table and discuss at a later date.

Rick made a motion to adjourn the meeting. Stephanie seconded. All approved.

Adjourned at 8:0pm.

Respectfully submitted,
Jermaine Larson, Secretary