

## **WCSC February 1, 2016 Meeting Minutes – Revised/Approved**

**In Attendance:** Frank Varrone, Phelps Prescott, Ron Shapard, Paul Walker, Meredith Long, Dave Mogel, Nathan VandeRoest, Robert Nolte, Kim Champagne, Kathi Brandt, Cathi Mellos, Kim Kotche

Meeting called to order at 6:32 pm.

### **President**

Frank introduced representatives, Doug Winkler and Nate Dexter-Thoronton from Winkler Pools Management. Representatives presented BOD with information about managing the pool, daily routines, and other questions from BODs. Winkler representatives left the meeting.

BOD reviewed pool management proposals and discussed aspects of all contracts. Kim Champagne made a motion to vote to accept the pool management contract offered by Winkler Pools for the 2016 Summer Season. Phelps Prescott second, all are in favor.

President inquired about the Front Desk/Snack Bar Managers – Manager and Asst Manager have been hired. Snack Bar Manager position has potential candidates. The pool will also accept applicants for the Manager position during the application time of the front desk/snack bar employees.

### **Vice President**

No new Business

### **Treasurer**

Proposed Budget for 2016 passed out to each Board member.

Budget will be voted on the next meeting.

New signers need to go up to the bank with a signatory to be added to the account.

### **Membership**

25 Annual memberships are available.

Guest policy will be discussed at the March meeting. i.e. limiting the number of guest per membership or limiting the amount of guests for underage members

BOD discussed current late fee schedule for annual membership dues. Paul moves to amend late fee schedule. Meredith second, all are in favor. New late fee schedule for Annual Membership Fee for the 2016 season is as follows:

Payments received AFTER 5/15 - \$25

Payments received ON Opening Day - \$50

Payments received AFTER 6/15 - \$75

## **Socials**

Meredith presented the idea of acquiring a flag pole for the pool

## **Facilities**

New cash management system is in process

## **Dive**

No new business

## **Swim**

Swimsuits for swim/dive will be ordered soon. Upcoming meet schedule has been emailed to former swim team families.

## **Member at Large**

Potential timeline for employment applications were discussed. Job Applications will be put on the website/facebook by 2/8/2016. Applications are due 2/21/16. Interviews for Snack Bar manager will be held approximately the week of 2/29/2016. Interviews for all other applicants will be held approximately the week of 3/14/2016. Decisions/Notices will go out approximately 3/21/2016.

Cathi M. will contact the software company support line for recommendations for a new computer that will meet the needs of the front desk and that will optimize the software being used.

## **Secretary**

Kim motioned to approve January 2016 meeting minutes. Dave second. All are in favor.

Next meeting will be March 7, 2016 @ 7 pm at Four Seasons Elementary.

Meeting adjourned at 9:15 pm.