

## WCSC Meeting Minutes January 9, 2017

### In Attendance:

Frank Varrone, President

Phelps Prescott, Vice President

Kim Champagne, Dive Team Rep

Joe McCampbell, Facilities 2

Dave Mogel, Facilities 1

Kathi Brandt, Secretary

Meredith Long, Socials

Ron Shapard, Treasurer

Kelly Kotche, Communications

Called to order 7:11 pm

### **President**

Called meeting to order. Frank discussed the Member At Large choices. Frank identified his recommendation for the Member at Large. After discussion, the BOD agreed to meet at Frank's house on Tuesday, January 17, 2017 so the other directors can meet the candidates

Frank presented the proposals of maintenance from Winkler. Frank and Phelps will meet with Winkler to confirm the major repairs to the pool.

Snack Bar Manager - Frank will interview and make the decision.

Frank encouraged to have unity between the Swim and Dive team by looking into having one team shirt shared by both teams. The shirts can have multiple sponsors on it if it can be worked out.

### **Vice President**

Phelps has a meeting set up with Winkler to discuss this year's bid and to discuss digging out the shallow end of the swim lanes.

Phelps listened to the concerns of the BODs from the past season and what we would like to be addressed/improved by Winkler. Phelps will bring those issues up to Winkler.

## **Socials**

Triathlon wanted to schedule the even on July 16 however that may interfere with the Swim/Dive team functions. Meredith is going to try to schedule for July 9.

Dates for the Luau and the Crab Feast are in the works. Several BODs had recommendations for the vendor for the Crab Feast.

## **Dive**

No current business

## **Facilities**

Dave M shared the land plot map with the BODs.

Cleaning up the pool and pool area will be happening soon.

Joe is investigating the possibility of having a commercial fryer at the snack bar. Some models available do not require hood and will have a minimum impact on space.

## **Communications**

Newsletter will be sent out later.

Kelly is still interested in having an electronic sign for the pool. She will look into the cost of the sign and what wiring will be required. She will report back her findings.

## **Treasurer**

Discussed sending out W-2. Budgets will be reviewed at the next meeting

## **Secretary**

No new business

Next meeting will be on February 6, 2017. Place to be determined.

Meeting adjourned at 8:09 pm.

