

WCSC Meeting Minutes April 3, 2017

In Attendance:

Frank Varrone, President

Bob Nolte, Swim Team Rep

Kim Champagne, Dive Team Rep

Danya Geckler, Member at Large

Dave Mogel, Facilities 1

Paul Walker, Membership

Joe McCampbell, Facilities 2

Ron Shapard, Treasurer

Meredith Long, Socials

Kelly Kotche, Communications

Phelps Prescott, Vice President

Kathi Brandt, Secretary

Called to order 7:04 pm

President

Frank called the meeting to order. Frank met with the Tennis Coach, Jim Lopez, along with BODs and reviewed tennis lessons, hours, and use of the facility that will be implemented this summer. Off season lessons have begun. Once the pool opens, lessons will be for members only during pool hours.

The Construction is going well and is on schedule. Another expenditure for plumbing/piping issues was incurred. New drain system is being installed. Winkler is aware of the Swim/Dive Registration day, May 6.

Frank would like someone to look at the trees on the property and give an estimate for servicing them. Joe has a call out. Frank also asked Facilities to look into having a service contract on the ice/soda machines.

Vice President

Phelps requested that the pool extend hours in the evening on July 1, 2, and 3, 2017. Due to the swim meet and the holiday, Phelps believes the membership will appreciate it. Meredith asked for help from the BODs to cover the extra hours. The Board discussed and agreed with this request.

Member at Large

Staff for the Snack Bar is hired. Danya would like to get into the snack bar before training to clean and organize the snack bar. Danya and the Manager are finalizing some menu items. Training for all staff will be scheduled soon; as well as Safe Serve with Meredith.

Danya requested the passwords for ordering food and wants to look at past invoices. The Camera on the computer needs to be updated for membership.

Socials

Inquiries for parties have started. Meredith discussed the need for a new popcorn machine. The playground replacement possibilities were reviewed.

Dive

3 home meets and Divisionals will be held at WCSC. The pool will have extended hours the Sunday of Divisionals to offset the late opening.

Scores for qualifying for Divisionals has been raised. This may cause less divers to be at the meet; hence, shortening the duration of the meet on July 30, 2017.

Dive practices will start in the evening the week of 5/31/17 and morning practices will resume the week after school ends.

Swim Team

WCSC has moved to Division 1 in CMSL. Many of the teams in this division are large (150+) so meets are expected to take longer than in the past. WCSC will extend evening hours the Saturdays of home meets to accommodate the members for a late opening. Home meets will be Saturday, 6/24, 7/1, and 7/15.

The swim team has two new assistant coaches. Marley Niesz and Justin Hachey. Both are experienced swimmers and graduates of our own swim team.

Evening practices will start the week of 5/31/17. Morning practices will start the week of June 12.

Bob will get with Danya to discuss snack bar offerings during swim meets.

Facilities

Progress on construction was reviewed. Dave estimates that concrete will be poured in about 10 days/2 weeks.

Joe gave an update on the fryer – discussed placement, service, operation, and leasing options. The BODs are very excited to have a fryer for the snack bar.

Landscaper has been asked to replace the PVC border/sand/mulch in the volleyball court and playground.

Treasurer

No new business

Membership

Paul updated the BODs on the progress of selling memberships. Members are not selling at the same rate as in the past. This is good – members want to stay at the pool. This does make the waiting list longer. Right now @115 are on the waiting list. Last years Annual Members have all been offered Permanent Memberships.

Annual Memberships will be offered to those on the waiting list beginning in May. Paul presented an idea of offering Annual Memberships (@15 – 20) after June 1. The Board discussed the idea and will resume discussions at the May meeting.

Paul left at 7:18 pm

Communications

Kelly will be promoting upcoming events via newsletter, Facebook, and web page. She will also highlight the due dates of the Annual Fee.

Kelly is still looking into mass texting programs for the membership. Many of the Directors like this idea. She is also looking to add Instagram to our Social Media.

Kelly presented more information about an electronic sign along with some input from Facilities Directors. We would need a building/electric permit for the sign and then the County would have to approve.

Kelly would like to refresh the Sea Dog emblem in the walkway at the entrance of the pool. Laminator has been bought for signs in the Bulletin Board Cases.

Kelly brought up several ideas for social events such as – basketball nights, volleyball tournaments, corn hole, etc.

Secretary

Frank motioned to approve March 2017 minutes. Meredith second. All are in favor.

Next meeting will be Monday, May 1, 2017 at 7:00 p.m. at WCSC

Meeting adjourned at 8:19 pm.