

## WCSC Meeting Minutes, August 6, 2017

### **In Attendance:**

Frank Varrone, President

Kathi Brandt, Secretary

Kim Champagne, Dive Team Rep

Kelly Kotche, Communications

Ron Shapard, Treasurer

Megan Geety, Snack Bar Manager

Meredith Long, Socials

Candy Howerton, Front Desk

Paul Walker, Membership

Manager

Meeting called to order at 6:46 pm

### **Snack Bar**

Reviewed calendar of events/schedule with the Board. Hours for the Luau were shared. Megan asked if she could please be informed of extra hours of the pool and special events ahead of time so she can prepare properly.

Paycheck schedule/delivery was discussed.

Megan would like to streamline menu items to simplify menu and improve stock.

On-call shifts were discussed. The Board is happy with the staff as they are polite to the membership.

### **Front Desk**

Candy confirmed hours and dates for any extra weekends. Sept 9 and 10, 11:30 am to 9 pm and 11:30 to 8 pm. The Doggy swim will be that Monday, Sept 11 6 pm – 8 pm.

Last paychecks will be mailed or can be picked up at the pool on September 13 at 7 pm

Nomination forms for elections are available at the front desk.

Candy confirmed which meetings she is to attend (first regular meeting of the month in June, July, and August. Candy discussed communication of information as she is not getting updated information.

## **President**

Frank moved to approve July 2017 minutes, Kim second. All are in favor.

Frank discussed the weather policy concerning the Front Desk/Snack Bar. He wants the member at large, Danya or one of the managers to contact him via phone or text to keep him updated on weather/low attendance.

Frank reviewed ordering for the end of the year.

Frank thanked all the BOD for the hard work and willingness to help out at the pool. Annual Elections and Member dinner is coming up. Discussed roles and responsibilities of each role. Kathi, Candy, and Paul will be at the Front Desk to pass out tickets for the member dinner and one ballot per membership. Kathi is available for absentee ballot before the election. Paul, Candy, Kathi, and a member at the dinner will count the ballots after the election closes at 6 pm.

## **Vice President – N/A**

## **Facilities**

Joe gave a brief update about the Sliding Board, including potential options and estimated costs.

Joe is creating a list of projects to be completed before and after the season ends.

## **Membership**

129 people are on the waitlist, which does not include Annual Memberships; which, puts the list @165ish.

Paul discussed transferred memberships and the market trend (\$) for membership

Paul sent out 4 letters for forfeited memberships this season.

## **Swim Team – N/A**

## **Member At Large**

No new business

## **Dive Team**

The dive team is undefeated for 7 straight years. Kim is very proud of her coaches and all the divers. Kim presented some of the high points of the Dive Season. She hopes to have most of the coaches return next year. Sea Dog Buddies was a great program addition to the team this year. Championships held at the pool went very well. CMDL has already asked if we can hold it again next year.

Kim will look into new dive stands and boards for next year.

Frank would like the Dive team and Swim team to do things together in 2018; such as, socials, suits, car wash, fundraisers, etc.

## **Communications**

Kelly asked if she could please be included if the pool closes due to weather, etc so she can put it on Facebook as soon as possible. Email update is usually best communication method during the week day.

Kelly has paper for the Luau posters

Kelly has been updated the announcements on social media and the pool

## **Socials**

Luau is this weekend. 7 pm Dinner, 9:15 Show. DJ and Hula lessons will take place on Sunday.

August 11 will be a Band playing and Nacho Bar, 6 pm – 9pm

Wine in the Woods is tentatively scheduled for August 19 with a Band

Member Dinner will be served by Mission BBQ. Dinner will be 4 p. – 7pm. Wine in the Woods will be held afterwards. Meredith discussed her needs from the snack bar for the member dinner.

Plans for Labor Day Carnival are in the works.

## **Treasurer**

New procedure for bill payments, invoices was presented.

Kim or Meredith will get the Wells Fargo statement. Ron will look into why it is not being mailed the past few months.

## **Secretary**

Minutes approved above. Kathi will post the bios of nominees according to the By Laws calendar and will create the ballot as well.

Next meeting will be Tuesday, September 6, 2017 at Waugh Chapel Swim Club at 6:30 pm

Meeting adjourned at 8:55 pm.