

WCSC Meeting Minutes February 6, 2017

In Attendance:

Frank Varrone, President	Danya Geckler, Member at Large
Kim Champagne, Dive Team Rep	Robert Nolte, Swim Team Rep
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 7:11 pm

President

Called meeting to order. Introduced and welcomed the new Member at Large Director, Danya Geckler to the Board. Frank also announced the hiring of the Snack Bar Manager, Megan Geety, and the Asst Snack Bar Manager, Erin O'Toole. The Manager and Asst Manager will work 20 hours or less a week.

Frank introduced a new pool management contract from Winkler which at a base rate included increased minimum wages effective July 1, 2017 and staffing of guards for regular scheduled hours. Lifeguards will be paid from Winkler. The Board discussed the difference in Special Events vs Private Parties. Frank and Meredith will meet to go over which events are considered Private parties so the lifeguards can be paid the appropriate rate.

Frank also presented a bid from Winkler to address the repairs that need to be made. If all projects are completed on the list the cost will be in the area of \$82,000. If the digging of the swim lanes is not included, the cost goes down to approximately \$64,000. The Board discussed the importance and reasoning of digging out the swim lanes to make them deeper and safer for the swim team members. Kim C also brought up that the well will need to be dug up as well as it does not meet current Dive regulation standards.

Frank asked Facilities directors to check for a variance towards the water bill when we fill the pool. Dave M has already looked into it and a system is in place with AACo that it is not necessary to fill out the paper work.

Frank proposed a motion to approve a repair contract with Winkler to include up to \$130,000 maximum that would include all prior mentioned repairs (including but not limited to resurfacing of the pool bottom, coping stone replacement, tile caulking, drainline, vacuum, baby pool), digging of the swim lanes, digging of the diving well, and replacing the diving boards and stands. The amount is subject to the approval of the refinancing into a new loan to include the current mortgage and the amount needed for these major repairs. Kim C second. All are in favor.

Frank motioned that the WCSC approve the bid for the pool management contract from Winkler for the 2017 season. Phelps second. All are in favor.

Frank discussed he would like both sports teams to work together and brainstorm ideas of fundraising efforts that could benefit both teams and perhaps offset some of the costs of the improvements.

At the end of the meeting, Frank had communicated with Winkler about the Diving Well repair. The Diving well cannot be repaired until the end of this season – there is not enough time to complete it before the opening of the pool.

Frank will meet with Winkler at the pool to discuss the options of what can be done now and how to best fit the diving well into the process. Frank will discuss what is most cost effective – delaying the whole process or if the Well digging and resurfacing can be done in steps.

Vice President

Phelps met with Winkler to discuss staffing and repairs. He is pleased with the bids provided by Winkler.

Phelps attended the CMDL meeting. WCSC Dive team will switch divisions. Dive Championships will be held Sunday, July 30. WCSC is a potential host. Kim or Phelps will discuss it at the next CMDL meeting as it may conflict with a Swim Team Divisional Meet. The scores to attend the Dive Championship will be increased.

The Board discussed raising the amount of annual memberships to alieve some of the waiting list. Phelps motioned to increase the annual membership allotment to 40 (from 25). Dave second. 4 in favor, 5 opposed. Motion is not passed.

Member at Large

Danya is happy with the selection of the new managers. She is in contact with the manager and will start holding interviews the end of February/beginning of March. New menu items will be discussed and introduced this season. Bob N suggested the pool have a special meal item to attract and increase business during swim meets. Danya will work on it.

Danya plans to increase the training of the snack bar to ensure a smooth transition. Meredith will look into scheduling Safe Serve certification for Snack Bar Management and other BOD who would like to participate.

Socials

Luau is tentatively set for 8/12/17. Triathlon is set for 7/16/17.

Meredith contacted the local florist who has an electronic sign to inquire about rental rates. This business offers rentals of the sign at \$25/day weekdays and \$50/day weekends. It could be a way to fund a new electronic sign for the pool.

Dive

Kim met with Fulcrum Guy and received a bid to replace the diving boards and to also replace the diving stands is possible. She reviewed the estimate with the Board.

Kim also brought up that the dive well depth does not meet current Dive regulations. The well will need to be dug to make it deeper.

Registration will be held May 6.

Swim Team

Bob shared that the Meet dates are set but he does not know who the Swim Team will be competing against on particular dates. The meets are scheduled on Saturdays 6/24/17 – 7/22/17. Divisionals will be July 29, 2017. WCSC is a potential host. Bob will meet with the CMSL in March and will get back to the Dive Team Rep to discuss the possible scheduling of the Divisionals meet.

Jonathon Illuzzi will be returning as head coach. The team will need two assistant coaches this season.

Metro Swim Shop will be at registration on May 6 to help with purchasing, ordering, and trying on swim suits.

Facilities

New front gate and dumpster keys will be given to BOD at the next meeting. The Dumpster lock is to deter dumping from unauthorized persons.

Joe looked into a commercial fryer for the snack bar. A ventless fryer is available. It costs approximately \$6 - \$7,000 (leasing/financing options are available to help with prime use time). Joe confirmed with the Health Dept that there is no issue having the fryer in the snack bar area. The fryers can hold up to four pounds of food and once the food is done frying, it dumps into a heated hold area. The Board discussed the benefit of having a fryer – substantially shorter waiting times for food, the quality of food may increase, and the snack bar may be able to offer different food items to appeal to the membership.

Bid on lawn care is in process.

Treasurer

Ron passed out the current budget which included draft budgets for the different departments. The Board reviewed and discussed the past year's and projected budgets.

Membership

94 people are on the waitlist. There have been 4 transfers this season thus far.

Frank asked how WCSC fees compare to neighboring pools. Paul will look into fees of other pools.

Paul will be emailing waitlist to advise the approximate time they may be offered a membership.

Annual Fee notices will be sent out February 15. Paul will share with Kelly as well so it can go in a newsletter/facebook message.

Bonds/Memberships are selling anywhere from \$800 - \$1,000 privately.

Paul discussed the crowding issues of the pool – if it is prevalent or cumbersome to the membership. Paul also brought up and the Board discussed (pros/cons) the possibility of increasing the number of annual memberships.

Paul left at 8:43 pm

Communications

Kelly shared with the Board that the Buy/Sell link on the webpage has been removed. Members can still sell via Social Media, Classifieds, and through Membership.

Kelly is still interested in an electronic sign and will get more information to share with the Board.

Secretary

Frank motioned to approve January 2017 minutes. Bob second. All are in favor.

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

Meeting adjourned at 9:05 pm.