

WCSC Meeting Minutes, July 5 2016

In Attendance:

Frank Varrone, President

Paul Walker, Membership

Phelps Prescott, Vice President

Kathi Brandt, Secretary

Bob Nolte, Swim Team Rep

Kelly Kotche, Communications

Kim Champagne, Dive Team Rep

Carole Bailey, Snack Bar Manager

Ron Shapard, Treasurer

Sydney Champagne, Front Desk Asst
Manager

Dave Mogel, Facilities 1

Meredith Long, Socials

Meeting called to order at 7:05 pm

Snack Bar

Carole discussed food items for swim team meets. Breakfast is available for sports teams in the mornings and is selling well. Healthy options, carrots and grapes, are available at the snack bar. Grapes are successful, carrots not so much.

Carole left the meeting at 7:27 pm

Front Desk

Sydney needs help from sport coaches to remind the swim and dive team families to move items from the chairs before the pool opens. All items should be in a grassy area. Once the pool is opened and the member has checked in, items may be moved to a chair or table.

Sydney left the meeting at 7:35 pm

President

Frank congratulated the Swim and Dive Teams on recent wins. Frank reviewed the set up of home meets with the swim team. Swim lesson procedure was briefly discussed.

Annual Elections and Member dinner is coming up. President, Facilities 2, Swim Rep, and Membership BOD are up for election. Discussed roles and responsibilities of each role.

Positions open for election will be announced August 1. Nominations/Bios will be due by 8 pm on August 14, 2016. Nominations will be posted at the pool and on social media by August 20, 2016. Member dinner is planned for Saturday, August 27, 2016 from 3 pm to 6pm. Incumbents running will be noted.

Frank would like a sign out sheet for WCSC property.

Vice President

Phelps would like the deck drains snaked and cleaned out. The main vacuum line will be inspected to see if performance can be improved.

Facilities

Dave reviewed upcoming projects and schedule. Flag pole light was cracked by a chair and needs to be replaced.

Dave shared a compliment given to the pool while in the community. The BOD appreciate that members seem to be happy with the events and upkeep of the pool.

Membership

Only 3 unpaid permanent memberships at this time. They should be rectified this week. Approximately 35 people on waitlist for a permanent membership.

Swim Team – N/A

Dive Team

Kim shared the Dive Team record. Team will have a fundraiser to help with Coaches gifts and diving boards. Kim would like to limit access to the fulcrum during regular hours to help stretch the life of the boards. The BOD discussed shades for the snack bar area.

Socials

4th of July was successful. Every Wednesday night at 7 pm will be paint night, weather permitting. Luau is set for July 16 with tickets for dinner, show, or combo available. Triathlon

will be held Sunday, July 17 before the pool opens. Wine in the Woods and Crab Feast are scheduled. Member dinner menu was discussed. Labor day Festivities are in the works – any suggestions are welcome.

Treasurer

Financial statements will be available next meeting.

Secretary

Dave motions to approve June's meeting minutes. Bob seconds. All are in favor.

Next meetings will be:

July 18 – 6:00 pm

August 1 – 7:00 pm

August 15 – 7:00 pm (tentative)

Meeting adjourned at 8:40 pm.