

## WCSC Meeting Minutes March 6, 2017

### In Attendance:

Frank Varrone, President

Danya Geckler, Member at Large

Kim Champagne, Dive Team Rep

Paul Walker, Membership

Dave Mogel, Facilities 1

Ron Shapard, Treasurer

Joe McCampbell, Facilities 2

Kelly Kotche, Communications

Meredith Long, Socials

Kathi Brandt, Secretary

Phelps Prescott, Vice President

Called to order 7:09 pm

### **President**

Frank called the meeting to order. Informed the BOD that the construction on the pool has begun. A deposit for \$35,000 was given to Winkler for the construction. All previous work mention, with exception of the diving well digging, is being performed. The diving well will begin at the end of this season. Total cost will be \$104,000. Loan has not been applied for as of yet but it may be something the pool considers next fall to combine the old mortgage and amount needed for other improvements and repairs.

### **Vice President**

Phelps discussed the lighting that will need to be repaired by Winkler.

Phelps has a contact for a tennis instructor and has passed that information to Socials.

### **Member at Large**

Danya informed the BODs that she has held 12 interviews for snack bar employees, majority of the applicants are young (15/16). The Board discussed who is eligible to work at the snack bar

– age, experience, member/non-member. Frank approved Danya to use her discretion in hiring based on membership/non, age.

## **Socials**

Meredith presented information from a tennis coach who is interested in partnering up with WCSC and develop a tennis program. BODs reviewed the information provided and discussed the development of a program. Interested BODs will plan a meeting with the instructor to discuss the logistics and costs of lessons/camps, etc.

Meredith also brought up special event hours, not including private parties. The Board discussed hours and staffing.

## **Dive**

Kim does not have an updated schedule for dive team yet, it should be available after the next CMDL meeting at the end of March. Swim team will not be holding Divisional Meet, therefore, the Dive Team will hold CMDL Divisionals on Sunday, July 30 at WCSC. The Board discussed keeping the pool open later that night for the members.

## **Swim Team**

Kathi B. reported for Bob. WCSC has been moved to Division 1 in CMSL. This will be a highly competitive summer. Due to the move into a higher Division, WCSC will not hold the Divisional Meet in July.

Team registration and swim suit purchases will be held at the pool on May 6, 2017. Bob will get together with Kim to work out the logistics of tables/vendors.

Phelps would like to work with the swim team to determine the best way to set up for home swim meets the night before.

## **Facilities**

Facilities has had requests from the membership to get higher toilets in the restrooms. They are looking into the cost and will likely be ordering at least one for each restroom this summer and plan to add another high toilet in the following year.

Replacement of the playset is also being researched. The playset and area will need to be enlarged and appropriate safety ground covering will need to be applied.

The conduits on the lights in the pool and area will need to be redone due to the construction inside and around the pool.

Dave passed out keys to the front gate to the BODs.

Joe and Dave are also going to look into what permits may be needed if and when the pool decides to install an electronic sign. Joe shared some of his research on costs/size of signs along with Kelly K.

Facilities also discussed the fryer option with the BODs. All BODs present are in strong favor of adding the fryer to the snack bar area. Menu ideas were shared and the idea of increased efficiency in the kitchen were favorable points.

## **Treasurer**

Ron let the BODs know that applying for a new mortgage has been put on hold until after this summer. The pool has enough savings to pay for the construction right now. The digging of the dive well, diving boards, and other repairs that are in the future may be combined with the old mortgage.

Ron also reviewed and finalized the budget for this year. All BODs were satisfied with the information. Frank motions for the BODs to approve the 2017 budget. Dave second. All are in favor. Motion passed.

## **Membership**

The Annual due notices have been sent and remittance are coming in. The turnover of pool memberships are slow – members are not selling. This is good for the pool as members are happy, but we have a long waiting list. @112 people on the waiting list at this time.

## **Communications**

Kelly will add the construction/improvements in the next newsletter. Frank complimented Kelly on the recent newsletters and announcements. He enjoys them and thinks it shows great enthusiasm for the membership.

Kelly shared her research on electronic signs including approximate costs, systems, sizes. The Board discussed the possibility of the sign and how it would be nice to share information up to date. The pool also discussed renting the sign out off- season to supplement the cost of the sign.

## **Secretary**

Meredith asked if Kathi B will send out an email to determine when BODs will be out of town this summer.

Frank motioned to approve February 2017 minutes. Kim second. All are in favor.

Next meeting will be Monday, April 3, 2017 at 7:00 p.m. Place to be determined, but likely WCSC.

Meeting adjourned at 8:33 pm.