

WCSC Meeting Minutes, November 6, 2017

In Attendance:

Frank Varrone, President

Kathi Brandt, Secretary

Bob Nolte, Swim Team Rep

Shelli Stanley, Communications

Kim Champagne, Dive Team Rep

Danya Geckler, Member at Large

Ron Shapard, Treasurer

Joe McCampbell, Facilities

Meredith Long, Socials

Dave Mogel, Facilities

Paul Walker, Membership

Meeting called to order at 6:41 pm

President

Frank called the Meeting to order. Frank addressed the Board about upcoming expenses.

The Board also discussed the idea of moving the day of meetings to an agreeable day for the majority of the Board. The Secretary will draft a proposed meeting schedule for the new year and alternate Monday/Tuesday as meeting day.

Diving Boards cannot be replaced as the regulations/standard have since changed. We are grandfathered in. If the pool wants new stands and boards, the diving well will need to be dug up. This would be a huge undertaking as the pipes, water source, and other possible complications are under the concrete in the deep end. Frank will research about possible costs and how the pool can absorb the costs into the next few years budget.

Facilities

A valve will need to be replaced before opening in May.

New locks have been installed on the dumpster and trash service has been discontinued for the winter.

Dave has the ipads stored safely/properly for the winter.

Membership

A letter needs to go out to membership ASAP about the approved increase in maintenance fee. Kathi will draft the letter and will be sure to include the improvements and projects the pool has completed, increase labor/operating costs the past 3 years, and what the fees are at comparative local pools.

Swim Team - No new business

Member At Large

The Snack Bar Manager post on Facebook will be edited so resumes go to Danya. The Board confirmed that while the Board prefers members, managers do not have to be members.

Dive Team - No new business

Communications

Shelli is meeting with the former Communications Director to review some information. Shelli needs access to our Facebook page as an administrator.

Socials

The October events went well. The community enjoyed the Trunk or Treat/Movie.

Kathi will reach out to the OVFC to schedule a visit at the pool with Santa and the Fire Engine

Treasurer

Ron will be going over the bills and statements with Frank at a later date.

Secretary

Frank motioned for October 2017 minutes to be approved. Joe second. All are in favor.

Next meeting will be Monday, December 4 2017 at 7 pm at Paul Walker's house.

Meeting adjourned at 7:46 pm.