

WCSC Meeting Minutes, September 12, 2017

In Attendance:

Frank Varrone, President

Kelly Kotche, Communications

Phelps Prescott, Vice President

Danya Geckler, Member at Large

Kim Champagne, Dive Team Rep

Joe McCampbell, Facilities

Ron Shapard, Treasurer

Dave Mogel, Facilities

Meredith Long, Socials

Candy Howerton, Front Desk
Manager

Paul Walker, Membership

Kathi Brandt, Secretary

Meeting called to order at 6:45 pm

Front Desk

Candy reviewed the year briefly. She feels the Front Desk had a good year in staffing, training, and performance. Her staff started with 11 employees and ended the year with 6. Candy gave the end of the year reports to Frank.

Candy asked about securing the front desk lap top and ipad. Phelps asked Candy to store it at her home over the winter break. Candy turned her keys in to Phelps.

Candy left at 6:49 pm.

President

Frank thanked the past snack bar manager Megan for working this summer and doing what she could do to have a successful summer. Frank will be looking for a new manager for next summer.

Frank presented the idea of an assistant swim team director be added to the BOD. The purpose of this position would be to assist Bob in his role as the Swim Team Director and his responsibilities with the swim team. Bob has over 200 swimmers and the amount of time it is

taking to fulfill his responsibilities is great. This position would be a non-voting representative but may have his annual dues waived as a benefit. The BOD briefly discussed it but decided it will be tabled until the October meeting when Bob Nolte is at the meeting and the matter can be discussed with all parties.

Frank reviewed the attendance policy and expectations of all Board of Directors. As outlined in the By-laws, any board member missing 2 out of the last three consecutive meetings without sufficient cause will be subject to removal from the Board of Directors. Frank stressed the responsibility of all Directors to be at the meetings. This attendance policy will be strictly enforced this season.

Frank moved to approve all non-voting Director positions for the 2017-2018 season. These positions are Ron Shapard – treasurer, Kathi Brandt – secretary, and Danya Geckler – member at large. Each position was second by Kim Champagne. Secretary and Member at Large all are in favor. Treasurer was seven votes in favor, one opposed.

The new BOD meeting dinner will be held in November of this year. Places were discussed among the BOD. Place will be determined at the October meeting.

Frank shared with the BOD the 2018 projects he would like done and his goals for the pool. Frank would like the pool to be debt free by the end of 2018 and be good stewards for all members of the pool. Projects for this upcoming year may include: sound system, pool filling, dive well to include pulling boards back, new boards, new stands, white coating the bottom of the deep end, slide will be taken down but not replaced until 2019. Landscaping will be prepped next season.

Frank briefly presented the idea and the BOD will discuss at the next meeting the increase of annual dues to help fund major repairs completed at the pool this season and next year. The increase of facilities and events should also be taken into consideration. Frank and Phelps are making concerted effort to pay all bills on time.

Vice President

Phelps was pleased with the lifeguards this summer. Phelps believe the lifeguards were successful this year and membership was pleased as well. The pool area is clean. Kendra did a great job this summer managing her staff and the pool. Phelps would like for her to return next summer if possible.

Phelps did feel that Winkler was absent at the end of the season. He would like to see Winkler involved in the closing of the pool and be at the pool occasionally. Supplies need to be in stock on a consistent basis.

Facilities

Discussed timeline, proposal and contract of work with Winkler – this past season and potential future work. Joe would like to review all contracts to ensure that timelines are stated and penalties are outlined.

Slide will be removed and water lines covered. Potential replacement with adding labor will exceed \$10,000. The pool will work to add the slide in 2019.

All locks to the doors (supply rooms, offices, snack bar, etc) around the pool will be rekeyed. The pool had too many lost sets of keys this summer. Keys will be collected from BOD and new ones passed out at the next meeting.

Plumber will be out to shut off the main pool line in the next week or so. The plumber will be able to keep water on for the parking lot so the vendor can access it for his plants as needed. Joe is also going to look into auto-valve shut off for the pumps in the pump room.

Winkler will stack the chairs for the end of the season. Kim asked if the snack bar area can stay open. Frank confirmed it can be.

Frank and Dave shared a list of ending projects that include the building of a retaining wall and build up of land near the playground fence, repaving parking lot, painting parking lot. Etc

Dave informed the BOD that Waste Management Services will be cancelled at the end of September. Dave or Joe will look into the porta potty costs for tennis courts during the off season.

Membership

Waitlist is the same – approximately 170ish when you add the Annual members from this season.

BOD brought up increasing fees to help with projected operating costs and project funding. Will be reviewed and discussed later this season.

Swim Team – N/A

Member At Large

Danya reported that this season total sales were \$3000 under last years. Danya thanked the BOD for helping out the snack bar.

Dive Team

Frank congratulated the Dive Team again for being undefeated. Kim confirmed that CMDL would like to have championship at our pool again.

Communications

Kelly will be meeting with the incoming Communications director, Shelli Stanley to review her responsibilities and duties. Kelly will stay on to help Shelli as a committee member.

Kelly will be hosting a bake sale at the yard sale on October 7, 2017 to benefit Susan Koman charity.

Electronic sign will be discussed later and will be picked up by Facilities.

Socials

Meredith is reporting a great year. Yard sale is scheduled for October 7, 2017. Meredith hopes to have a movie night and possible paint nights in the fall.

Treasurer

All paychecks are handed to Danya for snack bar. Any checks remaining will be mailed out by the end of the week. At the next meeting, signatories will need to be identified and voted on. The bank needs them in a written confirmed format. The Christmas tree vendor will be using the parking lot from September 16 to Christmas.

Capital improvements should be discussed at the next meeting.

Secretary

Frank motioned for August 2017 minutes to be approved. Paul second. All are in favor.

Kathi will send email to tennis coach in reference to WCSC expectations of using the facilities – courts only, basketball court for tennis only, no one is allowed anywhere on property for any reason, etc.

Frank presented awards to Kim Champagne and Ron Shapard for 10 years of service. Frank presented a thank you to Kelly Kotche for her service on the BOD.

Next meeting will be Monday, October 9, 2017 at 6:30 pm, tentatively at WCSC.

Meeting adjourned at 8:24 pm.