

## WCSC Meeting Minutes June 19, 2017

### In Attendance:

Frank Varrone, President

Phelps Prescott, Vice President

Kim Champagne, Dive Team Rep

Danya Geckler, Member at Large

Dave Mogel, Facilities 1

Robert Nolte, Swim Team Rep

Joe McCampbell, Facilities 2

Kelly Kotche, Communications

Meredith Long, Socials

Kathi Brandt, Secretary

Called to order 6:10 pm

### **President**

Called meeting to order.

Frank thanked everyone on the BOD and management for all their hard work the past few weeks. He is very happy with all the social activities, the front desk operation, and snack bar management. He feels the pool is running satisfactory and is pleased to hear compliments from the membership.

Frank brought the Nanny fee/policy to BOD attention again. After discussing, the BOD elected to have a temporary fee this year to see how it works and to realize the impact on pool operations. This will be reviewed after the season to analyze what worked well and any effects on all members/pool. Nanny fee will be \$150 with stipulations. The Nanny (18 years or older) can only be at the pool while working and the charges cannot bring in any other guests. The member is responsible for the Nanny's behavior as well as the children. Membership may be rescinded if deception or severe behavior violations as outlined in the handbook. Kathi will type up the agreement and send to Member.

Frank also presented another discipline matter. BOD discussed and agreed to give a former suspendee a second chance since a few years have passed. Stipulations were discussed and agreed. Kathi will type up a letter and present it to Member and Individual involved.

## **Vice President**

Phelps presented some staffing/lifeguard issues to the BOD. Options were discussed. Frank and Phelps will communicate with Winkler. Phelps is very happy with the performance of the new life guard manager, Kendra.

## **Member at Large**

Danya reported from the Front Desk Manager, Candy, that operations are going well. Proof of Residence is in progress and most members have been accommodating. New guest procedures were explained to the Board. A few Board members mentioned they liked the new set up at the entrance as the flow to get to the pool is streamlined. Discipline procedure and log were discussed. Front Desk is asking if the front closet can be cleaned or organized a bit as it is hard to get the desk out in the morning.

Danya reported from the Snack Bar Manager, Megan, that business at the snack bar is extremely busy. The pool is operating 4% below sales from the past year but with bad weather and price decreases on most items, Danya said it is very successful. The members compliment the new menu items and the mini snow ball. A pizza oven has been purchased and staff has been trained, so pizzas will be added to the menu this week. Megan held a training session this week to regroup with employees, to focus on important tasks, and to build a rapport among the staff and herself. At the meeting, new ideas for menu items were exchanged. Adding sauces was a popular request – Old Bay, BBQ, Honey Mustard, etc. Megan is going to look into purchasing those for the pool.

## **Socials**

Water Aerobics starts tomorrow, 6/20/17 at 6:30 pm. Free for Members.

Crab Feast is tentatively set for July 16, 2017.

Meredith conversed with Bob about parties that are scheduled to ensure a smooth transition so swim team can set up for home meets. Bob will start setting up for meets at 9:00 pm on Fridays.

Pool will be open until 10:30 pm on the following dates: 6/24, 7/1, 7/2, 7/3, and 7/15.

Trivia night is scheduled for June 30<sup>th</sup>, 18 and over, 9 pm – 12 am. \$2 pp

## **Dive**

Divers were having trouble with one of the diving boards. Facilities put a clamp on the board until the bracket that Winkler ordered is delivered.

Kim has many new divers on the team. The team is enthusiastic about the upcoming season. The Dive Team will perform a mock meet on Tuesday morning, June 27, 2017.

Kim also confirmed that the swim lane is available to members to swim laps even if lessons are in progress. Another lane line can be put into the pool or the lessons can occur in another part of the pool. The lifeguards will be reminded of this.

## **Swim Team**

Dave Wendkos will be offering Adult Swim Times during the weekdays, early morning. Approximately 5:30 am – 7:15 am. Dave W sent an email out to interested members. Dave W will also need a new gate key.

Bob would like to make sure the microphone has been tested before the first swim meet. Kim C said she would test it out and let Bob know if there are any problems.

Bob would also like the swim area in the closet to be cleared and kept tidy. Is there another place at the pool that the tables could be stored? It creates a challenge to get out the kick boards and other equipment daily.

Swim Team would love some of the weighted cones and plastic chains to help rope off areas during swim meets. Bob could get rid of the buckets of concrete and wooden poles if the cones/chain were ordered.

Bob will follow up with the swim team to make sure members are checking in after practice when the pool opens up.

## **Facilities**

New chairs are here. The chairs are higher up from the ground so members should like them.

Toilet in men's bathroom is being fixed. Wi-fi seems to be keeping up with the demand for the snack bar and front desk. Flower beds were remulched and the tree by entrance will be trimmed as requested. Kelly also requested if the brush near the pool sign can be trimmed.

Parking lot needs to be cleaned on a regular basis. The front desk will offer employees an extra hour as needed to come sweep the parking lot before the pool is open.

Punch list for the construction overseen by Winkler was given to Phelps. Phelps and Frank will deliver that to Winkler.

### **Treasurer**

No New Business

### **Membership**

No New Business

### **Communications**

No New Business

### **Secretary**

Kathi and Meredith will investigate safety measures for the pool.

Next meeting will be July 10, 2017 at 6:30 pm at Waugh Chapel Swim Club.

Meeting adjourned at 8:18. Frank motioned, Dave second. All in Favor.