

WCSC Meeting Minutes, March 19, 2018

Location: Arundel High School, 1001 Annapolis Road, Gambrills, MD 21054

In Attendance:

Frank Varrone, President

Paul Walker, Membership

Phelps Prescott, Vice President

Kelly Kotche, Communications

Beth Dy, Dive Team Rep

Meredith Long, Socials

Dave Mogel, Facilities 1

Danya Geckler, Member at Large

Joe McCampbell, Facilities 2

Kathi Brandt, Secretary

Bob Nolte, Swim Team Rep

Shelli Stanley, Treasurer

Meeting called to order at 6:42 p.m. by the President

President

Frank presented the Winkler management contract with the additional hours the BOD discussed. Adding 10.5 floating hours per week (that can be used or applied as a credit at the end of the season) will increase the maintenance contract to \$76,810.

Frank also met with Winkler this past week at the pool to discuss updates needed/wanted for the pool. The pool will need a new cover this season. Cost is estimated to be @\$15,000. Pool will need to be drained to repair and update pool before this season starts. The slide will need to be repaired or taken down before opening. Frank discussed the cost of white coating the well and other alternatives. Punch list will be completed by Winkler before the Season opening.

Board reviewed and discussed handbook policies regarding alcohol, family forms, and other issues. Handbook will be updated with any approved changes the past year. Frank is updating a letter to the membership related to recent concerns.

Vice President

Phelps met with the insurance company regarding the investigation of financial impropriety against the pool. We may have liability coverage which will cover theft. Each director is covered under the policy. Agent needs our legal team information. At this time, the insurance company will do it's own investigation and it will be a timely process. The insurance agents want a year by year update of BOD as well.

Lifeguards are covered under WCSC insurance policy while doing private parties as long as we issue 1099s as required.

Treasurer

Shelli passed out individual director budgets to the appropriate director. Each director reviewed his own budget and the overall budget was reviewed and discussed as a group. Shelli discussed the costs/benefits of using square for payroll. Closing the paypal account should be an option due to the fees associated with using it. Shelli will be getting in touch with all vendors to make sure they have the correct Person of Contact as many records have not been updated in years.

The cost of coaches were discussed. Social costs can be cut in half. Bank fees can be reduced due to Shelli filing taxes on time and managing accounts appropriately.

Membership

Paul discussed letters that have been written by our legal team for BOD business.

Paul presented guest policies of the pool. We need to enforce the rules that are in the handbook and the BOD should investigate on how to manage guests/attendance more effectively.

Paul reviewed increasing the annual number of memberships allowed this season. Last year we added 10+ after 6/15/17. BOD discussed the options available. 175 people are on the waitlist.

Coaches were reviewed and discussed at this time as well.

Swim Team

There will be 2 home meets this year – July 14 and July 21. BOD discussed having later hours those nights to offset the lost afternoon hour by the membership. All are in agreement to put that on the schedule.

Dive

Dive Championship will be held at WCSC on Sunday, July 22, 2018. Beth and Phelps estimate that the pool will be closed until 4 pm.

Dive team will have one home meet each week during Dive season. The pool will close at 4 pm.

Facilities

Facilities has tabled the idea of building a fire pit until the start of the season.

Joe will try to replace one slide tube and close off the other slide.

Socials – No new Business

Member at Large – No new Business

Secretary – No new Business

Audit Committee

Paul motioned for meeting to go into closed session to discuss personnel, discipline, and legal matters. Phelps second. Meeting went into closed session at 8:33 pm. Bob motioned to end closed session at 9:45 pm. Paul second. End of closed session.

Next scheduled meeting is Tuesday, April 3, 2018. Bob made motion to adjourn. Paul second. Meeting adjourned at 9:47 pm.