

WCSC Meeting Minutes April 3 , 2018

Location: 607 Highland Farms Circle Gambrills, MD 21054

In Attendance:

Frank Varrone, President

Danya Geckler, Member at Large

Phelps Prescott, Vice President

Kathi Brandt, Secretary

Beth Dy, Dive Team Rep

Shelli Stanley, Treasurer

Dave Mogel, Facilities 1

Bob Notle, Swim Team Rep

Joe McCampbell, Facilities 2

Kelly Kotche, Communications

Meredith Long, Socials

Paul Walker, Membership

Meeting called to order at 6:49 p.m.

President

Frank shared a list of newly hired and returning (6) life guards for the upcoming season. Kendra is returning as the manager.

Frank shared the new waste management contract with a new company at the cost of @\$3,340 for the summer. Additional pickups will be \$99 each. Dave estimated 5 additional pickups will needed to be added during the summer season.

Landscaping contract has been signed for \$6300 for the season for basic services. Facilities estimate an extra \$1200 for services on as needed basis – leaf clean up, storm clean up, etc

Frank shared an email from a member to the BOD about the upcoming meeting on 4/18/18 which stressed the BOD needs to have security present. Concerns were discussed and confirmed that AACoPD will have an off duty uniformed officer at the meeting. Member emails were presented and situations were discussed regarding discipline and encouragement for the upcoming season.

According to land and bank records, WCSC has been in debt since at least 1980. A loan has been carried every year of operation since then. The current board is the only BOD that has not added additional debt to the loans of the pool. The current loan amount is the lowest amount owed in the last 40 years. In 2012, \$133k loan was approved and a former loan was refinanced into that 2012 loan. Today the balance is @\$92k.

Vice President

Phelps updated the BOD with the progress of the insurance companies on the current investigation by the AACoPD. The insurance companies are working to see which company may cover any loss the pool can prove

Secretary

Frank motioned for the March 5, 2018 minutes to be approved. Dave second. 8 in favor, Kelly Kotche Nay. Minutes are passed.

Kathi B passed out the updated handbook which contains all motions passed through August 2017. Kelly will update the copy available on the website.

Treasurer

Shelli discussed and reviewed the bills that have been paid and the upcoming bills she is expecting. Report passed out to the Directors for review.

Shelli confirmed that there is money available to for slide repair/replacement of the slide tube.

Payroll taxes and outstanding penalties from years' prior have been paid, as well as the Sales/Use Tax Withholding.

Budget and Bylaws will be voted on next week, 4/9/18 at 6:30 due to time constraints of tonight's meeting.

Dive

CMDL meeting will be held next week and Beth will attend. Beth was given final confirmation that she can present the Dive Coach with a contract to sign for the upcoming season. Dive T-shirts were discussed. The BOD discussed possible sponsors and the continuity of both teams using the same shirt. If possible, the Dive Team shirts will be added to the Swim Team's order at the cost of the WCSC. If a sponsor is found for the Dive Team, the money can then be repaid back to the WCSC.

Swim

Evening practice is scheduled for the 2 weeks of June until school is let out. Morning practice is tentatively set to start 6/18/18.

Bob sent out an email to swim team parents encouraging positivity and upcoming season. Bob has received good feedback from parents.

Facilities

Yardsale needs were discussed. Dave will make sure the bathrooms are cleaned for May 5 so the sports teams can try on bathing suits.

ACE lawn and landscaping was discussed with the BOD.

Joe is painting the front of the building and the letters to the name of the pool.

Speakers around the pool are dying. New speakers are @\$200 each. Joe would like to know if partial replacement for this season feasible. Approximately 2 -3 this summer.

New balls for basketball will be ordered.

Joe is having a challenging time finding the same size slide for replacement while being economically sound

Dave told the BOD the trash contract is complete. Dave also received an appliance maintenance contract appraisal for \$700 for initial service of all major appliances. This does not include the soda machine.

Joe will get together with Danya to make sure all equipment in the snack bar is ready for training.

Joe shared the estimates for the parking lot. \$13k to seal and pave it. \$1700 to stripe it. BOD discussed both options and the impact of each decision.

Freezer on the outside of the snack bar is working. Joe wants to build a temporary shelter on the side of the dive closet to put the freezer. The snack bar can use it as a storage freezer.

Socials

Yardsale is set. Parties are being booked.

Member at Large

Danya had over 55 applicants for the snack bar and front desk. She is hiring approximately 15/20 for the Snack Bar. Applicants seem qualified and eager. Interviews are in progress. So far, 8 returning snack bar employees. Training for snack bar is tentatively the second week of May.

A new snow cone machine is needed.

Danya reviewed the software of the front desk computer. Danya wants to research how to utilize all the tools available in the software to maximize it's usefulness.

Candy will be working the 4/18/18 meeting, checking members at the door.

Membership

283 members paid the Early Bird Discount thus far. These numbers are in line with prior years. All of 2017 Annual Members have received membership offers. The pool still has a waitlist of over 175.

Paul motions that the BOD approve 25 preseason annual memberships. Bob seconds. All are in favor. Motion passed.

Frank makes a motion that the BOD approve 15 additional Annual memberships to be sold, starting date of 6/8/18. Paul second. 8 in favor, Kelly Kotche nay. Motion passed.

Communications

Kelly will put Swim and Dive team schedules online. Kelly will also make sure all home meets are on display on the memo boards at the pool.

Kelly will work with Paul to send out a membership email verifying the entrance procedure of members as the pool opens.

Audit Committee

Paul passed out proposed bylaw amendments. The BOD discussed the past bylaws and how they have been changed in prior years (2011). The proposed bylaws are an effort for this current BOD to increase transparency of the BOD to the membership.

Paul motioned for the meeting to move into closed session at 9:04 pm to discuss personnel and disciplinary matters. Frank second. Board moved into closed session. Paul motioned for meeting to end closed session at 10:10 pm. Phelps second. Closed session ended.

The next scheduled meeting is Monday April 9, 2018 at 6:30 pm to vote on the proposed bylaws and budget.

Paul motioned for meeting to be adjourned. Frank second. Meeting adjourned at 10:11 pm.

