

July 2, 2018

WCSC Meeting Minutes July 2, 2018

Location: 1502 Annapolis Road, Odenton MD 21113

In Attendance:

Frank Varrone, President

Robert Nolte, Swim Team Rep

Paul Walker, Vice President/Membership

Candy Howerton, Front Desk Manager

Beth Dy, Dive Team Rep

Kathi Brandt, Secretary

Jessica Salim, Socials

Shelli Stanley, Treasurer

Danya Geckler, Member at Large

Kelly Kotche, Communications

1. Meeting called to order at 6:45 pm

2. Managers Reports

Front Desk, Candy Howertown

Candy clarified the current alcohol policy at the pool. IF a member reports alcohol use to a staff member, an adult of management and/or BOD needs to inquire. Membership is cooperating thus far after friendly reminders/warning of new policy.

Candy reported that the pool has had over 500 guests so far.

Update on a suspected fake Facebook account, Marie Hodges. No member nor registered guest by that name.

Candy clarified 4th of July – hotdogs, hamburger, activities. Extra propane will be needed.

Lifeguards have inquired to Candy if there is a limit on the number of people in the actual pool at one time. Winkler follows the 30:1 rule. The BOD agrees and supports the rules of Winkler. Frank will follow up with Kendra and Nat about procedure. Guards should clear the pool if and when safety is in question.

Policy needs to be clarified that lifeguards will clean up pavilion before scheduled parties. Lifeguards can ask members to clear out or clean up as needed.

Candy left the meeting at 7:20 pm after Nanny new business was discussed.

3. Approval of Minutes

Frank motions to approve the minutes of June 18, 2018. Bob second. All are in favor.

4. Treasurer Report

Shelli passed out report through June 2018. Shelli will provide updated report by July 10. Shelli needs to add Joe McCampbell to the account, as voted January 2018. Joe, Shelli, Frank and Paul will meet at the bank this upcoming Saturday at 9 am to add Joe as a signatory on the account.

All bills have been paid. Minimum wage has been updated for employees.

5. Old Business

- a. Tennis Contract/Coach – Paul and Frank will set up a meeting with Jim. No money has been collected thus far; however, Frank has not been able to meet up with Jim. BOD need a roster/client list to confirm if members of the pool are benefitting from having the tennis coach.
- b. Suggestion box – Joe will have it up within the next two weeks.
- c. Mid Day drawer cutting – in process. Teaching employees, coming up with procedure

6. New Business

- a. Nanny Fee – BOD discussed possibilities. Kelly Kotche made a motion to make annual Nanny Fee \$175 per summer. Motion withdrawn after discussion. Kelly Kotche made a motion to change the weekly nanny fee to \$20 a week (from \$25 a week). Paul second. One in favor, 5 nay. Motion failed.
- b. Tiki Bar – licenses needed for July 20, 21, 27, and 28.
- c. Chair Saving – suggestions for not saving chairs, especially during busy times. New procedure will be announced via facebook, email, and posted at pool. Any items left unoccupied for 30 minutes will be cleared by staff.
- d. Diving Board – enforcing rules. One bounce, no twisting, no off side jumps/dives. Lifeguards need to enforce.
Babies in pool – Clarification with Winkler needs to be expressed. No diapers or swim diapers are allowed in the main pool.
- e. Tree Survey – inquiry of health of trees surrounding pool area has been completed by tree company in Spring of 2018.
- f. Election timeline
Election/Member dinner will be held August 25. President, Facilities 1, Membership, and Swim are up for election. Treasurer, Secretary, and Member at Large up for yearly nomination/approval. Timeline was set. Kelly K will post available positions and meeting by August 1. Applications due to Secretary/Pool by close of Business by August 8, 2018. Secretary will have nominees posted at pool (Kelly will post on website and Facebook) by August 15, 2018.

Director Reports

Swim

Bob reports the Swim team is 1-1. Both meets have been run well and have been quick. He is optimistic home meets will be quicker than last year due to smaller sized teams

Dive

Dive party will be 7/20 from 6 pm – 9 pm. Beth would like the dive well shut down from 8 pm to 9 pm for the Dive party. BOD agreed.

The Dive team so far is enjoying a 4 – 0 record.

Dive Championships will be held at WCSC on July 22, 2018. Beth will need help setting up for the meet. Any input on what needs to be done from past members is helpful.

Beth presented that the Asst Dive Coach is interested in holding Dive lessons on days that there is no dive practice during the week. BOD agreed as long as 10% goes back to the pool as with the other coaches doing private lessons. Beth will also look into mornings in August if the interest is there.

Facilities

As reported by Kathi, Fence was delivered but was damaged. An additional 2 week turn around will be expected for the new fencing.

Sign needs to be fixed

Socials

DJ is set for July 4. He will set up in the pavilion.

Jessica inquired about movie nights. Shelli will cover that information with Jessica.

Pool Points will be advertised on Facebook/Email.

Frank requested a Cigar/Beer night, possibly in August. Jessica will get the information and work on that.

Casino night has been scheduled for August 10.

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Member at Large

Snack Bar Manager will be holding employee meetings to reiterate expectations during work hours.

Sales at Snack Bar are great - \$14k until the end of June.

Beth would like reports of sales during Dive meets.

In services will be held on training in cash drawers.

Shelli will get together with Marci to address the counting and reporting of the drawer.

Keg in the fridge is causing some spatial issues.

Chicken Strips should be separated before cooking to ensure proper temperature.

Frank would like to see alternate workers sent home due to inclement weather to lessen lost hours among employees.

Bob let the Snack bar know that the first meet is July 14 (second meet 7/21). Breakfast items wanted during the morning portion of the meet. Pizza meals during the later half. Bob and Snack Bar will work out the details.

Communications

All the messenger boards in the breezeway have been updated. Shelli or Candy can update the boards when Kelly is on vacation.

Chalkboards will be updated by employees.

Kelly will make some signs to put up on the railings/fence of the pavilion for no jumping. Possible one day suspension if someone is caught jumping after warning.

Kelly has a new bulletin board to put up.

Kelly will be sending out a newsletter which will include information on July 4th, clean up, saving chairs, no outside alcohol.

Membership

Insurance company rider for Tiki Bar is \$500 a season. It has been paid for and in effect. It also covers any special events through Socials.

40 Annual Memberships have been sold. 3 are potentially available due to non-payment. 78 Families are still on the waiting list.

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Other

BOD discussed incident at dive meet where a boy was in the girl's bathroom. Facts were shared and discussed. Resolution handled by President.

Frank presented an underage alcohol violation by a member. That member/guests will be suspended from WCSC for the remaining of the pool season. Frank motioned, Paul second. 5 in favor, 1 abstain. Motion passed.

Next meeting will be held Wednesday, July 18 at 6:30 pm at WCSC. Paul motioned for meeting to adjourn, Frank second. Meeting adjourned at 9:10 pm.