

# NOVEMBER WCSC MEETING

## MINUTES

**Date:** 11/05/2018

**Start Time:** 6:30 pm      **End Time:** 9:52 pm

**Location:** Frisco's Tap House

### In Attendance

Craig Bouchard - President      Paul Walker - Vice President      Shelli Stanley - Treasurer

Kathi Brandt - Membership      Michelle Colin- Secretary      David Mogel - Facilities

Joe McCampell- Facilities      Kelly Kotche - Communication Bob Nolte - Swim Team Representative

Jessica Salim - Social Coordinator      Beth Dy - Dive Team Representative

### Approval of Minutes

- The minutes from the amended October meeting minutes were approved. Paul made the motion to approve the minutes and Kathi second the motion. All were in favor.

### Treasure report:

- Shelli updated the board on the pool financials. as of October 31, 2018, there was a total in the bank of \$44,589. 77
- Pool cover cost was \$18,400
- We received the invoice for the repairs to the fence for \$5700, we have already received payment from insurance.
- Shelli met with the accountant and she stated that a couple of past years have been over reported or unreported for taxes.
- Shelli has requested final numbers for the coming year budget.
- The minimum repair cost to open the pool is \$40-50K, we received a quote of \$100,00+ to also get work done to the pool to fix some cracks in the well. Shelli has reached out to SunTrust, as well as other banks to inquire about a possible business loan. BOD discussed the cost of repairs and how best to secure these repairs while keeping the pool solvent. Possible loan scenarios were discussed.
  - **Motion** – Paul made a motion to authorize the Treasurer to seek and secure a \$350,000 property commercial loan, Jessica seconded. After discussion the motion was amended to secure a \$300,000 loan to cover repairs and improvements to the pool, Jessica seconded the amended. Boarded voted for the amended amount, 1 was in favor and 8 were against, the amendment was not passed. Board voted on the original amount of \$350,000, 10 were in favor and 1 abstained, motion passed to secure a commercial loan.
- Shelli has been in discussions with Pool management software and is hosting a demo at her house.

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### New Business

- Craig handout the update members handbook based on Board feedback.
  - **Motion** Craig motioned to approve new handbook, Paul second. Amendments were made to make changes:
    - Diving age,
    - To keep the age for adult swim to 16, Joe motioned, Michelle seconded/ 3 yes, 7 no, the motion failed. Age for adult swim will be 18
    - Board discussed pool Guest policy and choose to use the proposed current policy for the 2019 pool season
    - Adding “Rule and Violation” to the updated handbook from the current handbook. Kathi made a motion, Joe second, all were in favor, Motion passed.
    - Add time language that the 3 hour party window includes set up and clean up into the handbook. Craig made the motion, Jess seconded, all in favor measured passed.
  - **# of Annual members for the 2019 season.**
    - **Motion** – Craig made a motion to keep the annual passes to 25, and 15 after 06/07/2018, all in favor, motion passed to keep the annual passes at 25 passes.
  - **Guest Passes and guest book fees.**
    - **Motion** was made by Kathi to raise the cost of a guest book to \$65.00 from \$40.00 for a book of 10 passes. Bob seconded. Kelly amended the motion to \$55.00 a book, 1 voted yes/ 10 not in favor, the amended motion didn’t pass. Board voted on the original motion, 6 were in favor, 4 not in favor and 1 abstained. Motion passed for 10 guest pass book will be \$65.00
  - **Child Care Provider/ Caretaker pass**
    - **Motion** was made by Kathi and seconded by Craig to raise the Childcare Provider/ Caretaker pass from \$100.00 per season to \$140.00. Joe amended the motion and Kelly second to change the season pass to \$125.00. 8 were in favor of the amended motion and 3 abstained. Motion passed to change the Childcare Provider season pass to \$125.00.
  - **Motion – Craig** motioned to approve amended Members Handbook, Paul seconded, 9 voted yes, 1 abstained. Motion passed.

### Old Business:

- Everyone has been confirmed for the 2018/2019 audit committee

### Committee Reports:

#### Swim:

- There is interest in hosting the 2019 divisional swim championships at the pool.

#### Facilities:

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- Duvall has requested a street light to light up the entrance. David called BGE and it will cost \$300 a year and BGE and will maintain the light.
  - **Motion** – David motioned to adding a light to the entrance by the driveway at \$25.00 a month. Kathi seconded, 9 voted yes/ 1 abstained. Motion passed to add a light by the driveway.
- Joe, Craig, and Shelli have met with American, Winkler, and DRD to get an estimate for repairs to the pool as well as pool management. DRD and Wrinkle have given quotes, waiting on American.
- Joe will be speaking with Winkler to discuss the review of the county inspection and our warranty.

**Social:** Jessica will be leaving her position as Social director. We will be accepting new applications for a new social director.

### **Dive:**

- Beth attended a meeting with CMDL, they assumed that we would be able to host a 2-day CMDL Division diving championships for the 2019 season.
  - Motion – Beth motioned to host the CMDL Division diving championships at the pool. Kathi seconded it. 2 voted yes/ 8 voted no, motioned failed. WCSC will not be hosting the Division diving championships for the 2019 pool season.

### **Member at Large:**

- N/A

### **Communications:**

- Kelly will send out a communication to inform the membership of the open Social director position

### **Membership:**

- Kathi will be organizing our Meet & Greet with Fire Truck Santa.

## Next Meeting

Date: 12/04/2008 | Time: 6:30 | Location: Paul's house

Motion to adjourn the meeting was made at 9:52 pm, all were in favor.