

# FEBRUARY WCSC MEETING

## MINUTE

**Date:** 02/05/2019

**Start Time:** 6:31 pm **End Time:** 7:57 pm

**Location:** Frisco's Tap House / 2406 Brandermill Blvd, Gambrills, MD 21054

### In Attendance

Craig Bouchard/ President      Paul Walker/ Vice President      Shelli Stanley / Treasurer      David Mogel / Facilities  
Michelle Colin/ Secretary      Danya Geckler/ Member at Large      Beth Dy / Dive Rep.

### Approval of Minutes:

January's meeting minutes were reviewed.

**MOTION:** Paul motioned for the January minutes to be approved and Shelli seconded. Motion was passed 7 to 0 to approve the January's minutes.

### Treasurer's Report:

- Shelli updated the board on the pool financials. As of January 31, 2019 there was \$175,705.69 in the account, the increase was due to the Suntrust mortgage.
- February Sales and Use Tax was filed on 02/02/2019 for \$0.
- 2019 Form 1 (Maryland Personal Property Tax) was mailed on February 4th. The new pool cover is the only taxable personal property acquired in 2018.
- There are 13 months of mortgage payments in a Suntrust money market account to account for future mortgage payments
- Shelli and Kathi continue to attend training for EZFacility. Once Shelli and Kathi are trained, they will train the rest of the board.
- Shelli has requested the each board member set up their pool accounts in EZFacility and report back to her with feedback. She gave the board a preview of EZFacility and answered questions about the roll out.
- Initial Audit Committee review was conducted on 01/20/2019.
- The approved mortgage for \$250K closed on 01/30, the Capital One loan is paid off. The pool property and facility were appraised for \$2,125,000.

### Old Business:

- **Board Photos** – The board would like to move forward with online pictures and a group photo posted at the pool.

### New Business:

- **Family Definition** - Craig passed out a proposed definition of family. The board reviewed and discussed the definition.

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**MOTION:** Shelli made a motion to approve the definition of family and Michelle seconded. The motion was passed 7 to 0, all approved. The definition will be included on the family form and will be sent out via email.

- **April Open Membership Meeting** – Craig has requested that all agenda items for the April open membership meeting be sent to him no later than March. He would like an update from the Swim and Dive Reps, the audit committee, facilities on new construction and a presentation on EZFacility.
- **Social Director:** There hasn't been any interest in the Social Director position from current membership. Craig and Kelly have volunteered to organize social events until a Social Director can be found. The opening position will be posted again.

## Director Reports:

### Facilities:

- Joe and Dave will meet to start making small purchases for the pool.
- Dave will look into getting a bid to strip the parking lot and will send out a schedule to get the bathrooms cleaned by April.

### Dive:

- The dive meets are scheduled for June 20th, 25th and 27th, July 2nd, 9th and 11th. The Novice meet will be July 14th and the Championship will be July 21st.
- Beth received a petition to have the Dive Championship at the pool after reviewing the petition Beth will respond.

### Member at Large:

- Danya discussed a hourly wage for Snack Bar/ Front Desk new employees who are 14 or 15 years old to be paid the seasonal rate of \$8.60 an hour and any returning employees and/or new employees 16+ will be paid at least the minimum wage of \$10.10 an hour. She also spoke about lengthening the shifts and cross training all employees. Interviews will be scheduled in March.
- Danya informed the board that there will be changes to the menu

### Next Meeting

**Date: March 4, 2019 | Time: 6:30 | Location: Frisco**

**Motion to adjourn the meeting was made at 7:57 pm, all were in favor.**