

# MARCH WCSC MEETING

## MINUTES

**Date:** 03/04/2019

**Start Time:** 6:35 pm **End Time:** 9:02 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      Kathi Brandt/ Membership      Joe McCampell/ Facilities      Bob Nolte/ Swim Rep  
Kelly Kotche/ Communications      Danya Geckler/ Member at Large

### Approval of Minutes:

February's meeting minutes were reviewed.

**MOTION:** Craig motioned for the amended February minutes to be approved and Shelli seconded. The motion was passed with 6/4, 4 members abstaining due to not attending the February meeting.

### Treasurer's Report:

- Shelli updated the board on the pool financials. As of February 28, 2019, there was \$195,989.60 in the account.
- An updated 2018 Profit and Loss Statement was sent to the CPA and the filing of the 2018 Form 990 is expected to be filed on time, May 15th.
- All bills are current
- The Audit Committee conducted a second review on February 17, 2019
- EZFacility Payment Process is working well and we have collected 10% more maintenance fees then this time last year.

### Vice President Report:

- Paul followed up with the lawyer in reference to receiving more clarifications on obtaining a liquor license. He spoke with Andrew Puskai and Andrew offered to reach out to the liquor board on our behalf. Paul will have more information by the April board meeting.

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### President Report:

- Craig would like the open Social Director position re-posted on social media for the month of May
- Craig has requested that the board send him agenda items for the April Members Meeting before the April BOD meeting and he would like to show the PowerPoint to the board at the April BOD meeting
- He has requested that the Members' Meeting be posted on Facebook.

### Old Business:

- Shelli provided the board with the drawing for the bathroom murals.
- Craig will present updated by-laws to be reviewed by the board at the April BOD meeting.

### New Business:

- **Additional Swim Team Representative** - Bob has requested a second swim representative to help support the growing swim team and help with Bob's expanding duties. This position would not be a board position and the representative would only attend board meetings in the absence of Bob. The compensation would come out of the swim team budget.

**MOTION:** Bob made a motion to add an additional swim representative, this position will not be a board position and will be compensated from the swim team budget. Paul seconded the motion. The motion was voted on and approved 10/0.

- **Swim Team/ Dive Team Registration** – The Swim and Dive team registration will be held on May 4th the same day as the Yard Sale.
- **Pool opening day availability and duties** - Danya and Candy will set up the pool staff Meet and Greet, it is scheduled on Friday, May 29th.
- **EZFacility Training** - Shelli is working on assigning roles and access for the board. Shelli and Kathi will train the board when they have completed their training.
- **Deadlines** - Shelli passed out proposed deadline guidelines to the board for review, the deadlines included, meeting minutes, agenda items, receipts, website updates, mail, and reimbursements. The board agreed to the guidelines.

### Director Reports:

#### Communications:

- Kelly is creating a newsletter and will post the open Social Director role on the website and social media.

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### Member at Large:

- The pool received 30 applications for the snack bar and front desk positions.
- Candidates will be interviewed together and interviews will start the week of the 11th.
- May 4th and 11th will be training dates for the new and returning staff members

### Membership:

- Members have been positive and happy with the EZFacility software and membership payments are coming in earlier.

### Social:

- A movie license has been purchased for 3 movies and the pool will be hosting 3 movie nights. The dates will be posted on the calendar once they have been confirmed.

### Swim:

- Bob will be receiving the swim meet schedule and the team has been moved to Division I.
- Since the team is being moved to D1 the pool will not be able to host Divisional due to needing a large pool to host.

### Facilities:

- Construction has started to include work on the baby pool and installation of the new slide.
- DRD pulled the pool cover
- Dave will get 3 quotes for installation on the electric sign. Joe needs hard numbers before he can commit to having the parking lot striped and paved or just striped.
- Dave is purchasing the replacement chairs

### Next Meeting:

**Date: April 2, 2019 | Time: 6:30 | Location: Frisco**

**Motion to adjourn the meeting was made at 9:00 pm, all were in favor.**