Dad's Club Aquatic Center Board of Directors
Meeting Minutes
Monday, October 25, 2021

Meeting called to order @ 6:30 pm

I. Roll Call- Tschirhart

Present: Tschirhart, Chapman, Tzetzo, Manley, Heitmann, Mrugala, Turet, Wozencraft, Oggero, Moss, Parrish, Zuanich. Snyder
Absent:Skillern

II. Minutes of Previous Meeting(s): October 25, 2021 (see attached)

Reviewed & approved for posting

III. Treasurer's Report – Tzetzo & Kutac (see attachments)

Review of Cash Flow
Review of Financials
Review of Budget 2021
Discussion of the resurfacing of the parking lot - $66,000. We have $76,000 left of marathon money from 2020.
Expecting PPP loan to be forgiven

IV. President + Executive Director's Report

North Parcel (Steve) – discussion – some activity, lots of interest – survey completed – real estate agent's contract ends December 31, 2021.
Design Good (Steve)—half of the work left to do. New action plan developed. Hope to have new branding plan in place next year. There will be more money involved.
Parking lot (Linda) – driveway has been stretched to the fullest extent. 975 people come a day between swim team and lessons.
Repairs and work performed (Linda) discussion of repairs made and more needing to be made.
Election of new board members (Steve and Linda) – election will be done online – 2 swim team and 2 facility. E-mail approved to send to members to solicit applications to become a board member.
Community grant (Linda) seeking a community grant from the Junior League – process almost complete – Junior League has requested a site visit – Steve, Linda and Sarah will attend.

V. Ongoing Business-

Committee reports –
Marathon – Sarah Synder states goal is $144,050
Long Range Planning Committee—Justin Chapman to chair. Meeting this month to define goals and establish priorities. Dustin and Chuck involved.
Swim team (Coach Rey) reports swim team currently at 506 (highest in 2020 – 420) – looking for more coaches. Need more volunteers to get trained to be officials.

VI. Next meeting

6:30pm Monday, December 6, 2021.

Meeting adjourned @ 7:40 pm