

BWSRC Meeting Minutes  
5/13/2017 @ 9:00AM at Location – BWSRC Pool

1. Roll Call: Meeting called to order at 9:05.

Present: Chriss Carsello, Lisa Schumacher, Becky Bolsinger, Brandy Feldman, Tawnya Stone, Eric Shepley, Jen Dechant, Sarah Hora

Absent: Tom Neff, Mark Denny, Christophe Granger, Michael Bauer, Tristan Evans

2. Board Member Updates:

- Vice President: Staffing update: We have lost a few lifeguards due to various reasons (other employment, not passing lifeguard exam, etc...). Staffing is slim compared to previous years. There will be a lifeguard/training meeting on Sunday, May 21st. Tristan is working on the schedule and plans to have that given to lifeguards well in advance (some guards have indicated that this has been an area of concern in the past)
- Co-Treasurers:
  - CSB: Savings: \$173,230.83; Checking: \$39,524.35
  - Bank Iowa: \$2990.87
- Webmaster: Swim lessons sign ups as of today:
  - Session 1 = 58
  - Session 2 = 15
  - Session 3 = 18
  - Swim team is at 13
- Tennis lesson sign ups as of today:
  - Session 1 = 5
  - Session 2 = 4
  - Session 3 = 13
  - Tennis Team is at 7
- Please have all the check payments recorded in WildApricot by Saturday, June 3rd so Tristan can have the spreadsheet of who needs to pay the first day of lessons.
- Pool and Grounds: The meters were installed, the plumber has everything all connected and ready to go. He has another plumber to transition over to for this fall and going forward. The pool service company will be at the pool Saturday to open it up. I will be in contact with the Mid American pool about when we can expect the starting blocks. I will be discussing a new dosing system with our service guy. We know the old system is not going to be able to be used.
- Membership: There is 1 person in the waiting list and no memberships for sale. There were 2 forfeited memberships.
- Swim Team: We got a schedule this week.

3. New Business

- There was a question from a member about whether forfeited memberships should let the money go back to the member, however, this situation is discussed in the club by-laws.
- All lesson money is due prior to the start of lessons.
- The ice cream social date is set and Mark should turn in all expenses to the Treasurer with receipts marked "Ice Cream Social".
- Marketing should post on social media the opening for lifeguards.
- Tawnya needs to call to remove the POD.
- Eric will call to get a recycle bin for cans and bottles.
- There was a discussion around how to handle paying lifeguards for private parties and social events. Treasurer was going to discuss options with our bookkeeper.
- City Laundering will be providing service delivery of mats, toilet paper, etc. to ensure we don't run out.

3. Meeting adjourned at 9:50AM.