

BWSRC Board Meeting Minutes

2/212/22 @ 7 PM

Location- Barrel House

1. Roll Call: Meeting called to order at 7:04 pm

Board Members Present: Kelly Dybvig, Mark Oehler, Brody Suddendorf, Andrea Schoenbeck, Becky Bolsinger, Jen Welsh, Sarah Langhurst, Colleen Luckey

2. Board Member UPDATES

Vice President:

- Kelly got access to the Google Docs
- Putting together ads for guards to run in March
- Need any documents from the previous year
- Two new rules were brought up:
 - Noodles and mermaid tails are okay if fewer than 20 persons in the pool and, in the case of the tails, the user can demonstrate competence. As always, guards have the discretion to apply additional restrictions.
 - No gum in the pool area
 - Mark made first motion for the rule changes; Becky seconded. Motion passed without opposition.
 - Sarah asked about restricting open containers on the side of the pool, but the board discussed and it would be a difficult rule to enforce.

Secretary:

- Everyone should have access to Google Documents repository now.
- Mark talked to Splash and we are on their schedule for April
- We can get a 1% discount on chemicals if we are able to store at least a full pallet of chlorine. Brody was unsure how that would affect our insurance rate. Tabled until we can find out more.

Treasurer:

- The club still needs to be attentive to budget items.
- Balances:
 - Bank Balance: \$2,694.23
 - Money Market: \$36,845.41

Webmaster:

- Our email hosting from GoDaddy has been modified so we only have five active accounts at the same time. That is why some emails are not being delivered. Andrea would like to establish permanent GMail accounts for the board members. Brody made 1st Motion for the motion; Becky seconded it. Motion passed without opposition.

Membership (provided by email):

- 107 families are on the in-bound waiting list; 110 families are on the out-of-bound waiting list.

Swim Team

- Sarah is talking about ways to increase interest and opportunity for the swim team. This includes evening practices in a couple of lanes and some dedicated practices for younger swimmers (6–8-year-olds).
- Sarah would like to have pickleball lines added to the tennis courts.
- Sarah would like to have Co-Ed Sand Volleyball league opportunities.

Tennis:

- N/A

Social:

- Social has been having discussions with several businesses to host a nine-hole-best-shot golf tournament with a party to follow at the pool. The board was happy to hear about the opportunity. There will be more information to come.

General Manager:

- No update

4. Old Business:**Open Board Positions**

- There is still a need for a pool and grounds board member.

5. New Business:

- Lynn Oehler is considering organizing a triathlon centered around the Bowman Woods Pool and near by nature trail. More information to come.

6. Meeting adjourned at 8:14 pm