



Kelly Farm Pool & Racquet Association
104 54th Ave.
Greeley, CO 80634
(970) 346-9030

Board of Directors Meeting Minutes

2024

[Table of Contents](#)

Date: December 2nd, 2024

Time: 7:00 PM

Location: KFPRA Clubhouse

AGENDA

Call to Order: 7:08p

Attendance: Ryan, Chris, Kim, Vickie, Tiff

Approval of Minutes: Vickie, Tiff

President & Vice President Report:

-

Events & Activities:

- No updates

Financial Report:

- Checking: \$22,504.86
- CD: \$22,339.41 (Matures 12/31/2024)) 5.05% interest (Started with \$20,945 in 07/10/2023 for reference of interest paid.)
 - Do we want to keep the money in the CD or have it available? Can only pull out every 6mos. Can pull money out, but then we don't get interest for that time period.
- [Financials Here](#)
- [Company Overview](#) - FULL report of financials, 12/2/2024

Maintenance:

- Cleaning
 - 1x/month - appears to be going well so far
- Haven't heard back from Kieth Curry about drainage. Will be postponing discussion until spring
- Lots of lights/bulbs needing to be replaced

- Reimbursement for pool closing from \$700 to \$1000. Last month's discussion was to split the difference. Not enough attendance to vote on this today, so will vote at next month's meeting or via text.

Marketing:

- Website has been updated with current hours and opening dates for next summer.

Membership:

-

Secretary:

- 4 square courts are painted. Going to add some smaller courts also.

Swim Team:

-

Technology:

- A new weatherproof enclosure is being installed for the park gate access controller
 - Worried water has potentially damaged the controller. It's hooked up exactly as the others are but it's the only one where we've had issues with locks.
- What do we want to do about newsletter system - Membersplash vs. Mailchimp?
 - Mailchimp comes from us; membersplash comes from membersplash; need to have Tatum's input on this before making decision. Need to decide before annual members meeting (Feb). Will finalize date for members meeting @ January meeting. Need 14 days to give members notice.

New Business

- If we change a meeting date, needs to be updated on calendar. Kim has access to calendar and will do this.
- Kim would like to move in the next year or two, so searching for replacement. Asking to push the info that memberships are paid with volunteering to be part of the board.
- Ryan asking to go back to new business/old business model; rather than update from everyone to try to capitalize on time and keep meetings shorter.

Old Business

-

Next Meeting Date: January 20th, 2025

Date: October 28, 2024

Time: 7:00 PM

Location: KFPRA Clubhouse

AGENDA

Call to Order: 7:01p

Attendance: Vickie Taylor, Tammy Odell, Stephanie Hughes, Tatum Monaghan, Tiffany Shaklee, Chris Bierdeman

Approval of Minutes:

President & Vice President Report:

- Tammy concerned with deck chairs and that they get stored inside for the winter.
- What is warranty on pool cover? Needing to do a dry-fit to make sure it fits before the next year

Events & Activities:

- No major updates. Rentals continue this month- nothing scheduled yet for the Holiday months.

Financial Report:

- Bank: \$25,538.20
- CD: \$22,339.41 - matures Jan. 10, 2025
- [P&L through 10/28/2024](#)

Ryan: Do we still need Twilio subscription? Mailchimp Subscription?

- Mailchimp can be paused up to 2x every 12 mos - got 3mos free when trying to pause

Maintenance:

- Gate lock installed - The gate is still unlocked while I figure out an issue with the backup battery.
- Haven't been able to reconnect with Kieth Curry about drainage. Hope to meet with him sooner than later though.
- Pool cover
 - Cover is here, but won't do any good to install at this point
 - Won't install cover this year due to water leaking and needing to drain water below the jets
 - I've called 2 leak detection companies - will be tabling this until spring.
- Pool closing reimbursement

- Ryan is asking for pool closing reimbursement to be increased from \$700 to \$1000 due to the increase in complexity of closing this year vs. last year.
 - Could we offer to split the difference because our accounts are low and we went way over budget this year?

Marketing:

- No update

Membership:

- No update- waiting to close unpaid accounts

Secretary:

- Tiff to pick up paint and wheel to make the 4square court

Swim Team:

- Meet Schedule Attached. Other events (swimapalooza, carb load dinner, etc) to be added.
- Tammy, Jaden & I will interview new coordinator.

2025 All Teams Summer Swim Team Schedule

Edited - October 6, 2024

Season starts	Tuesday, May 27	
Friday, June 6	Sprint Meet @ Bittersweet	8:00 am Start
Friday, June 13	Hillside @ Kelly Farm Dual Bittersweet/Stormchasers @ GCC Tri	8:00 am Start
Friday, June 20	Bittersweet/Stormchasers @ Kelly Farm Tri GCC @ Hillside Dual	8:00 am Start 8:00 am Start
Friday, June 27	Kelly Farm @ GCC Dual Hillside @ Bittersweet Dual	8:00 am Start
Friday, July 11	Conference 10&under @ Kelly Farm	8:00 am Start
Saturday, July 12	Conference 11+ @ Kelly Farm	8:00 am Start
Friday, July 18	Hillside Invite (Min/Max) @ Hillside	8:00 am Start
Friday, July 25- Sunday, July 27	State Meet for Qualifiers @ Splash, Golden, CO	TBD

●

=====

**KF host 3 meets
Bittersweet host 2 meets
Hillside host 2 meets
GCC host 2 meets**

\$5 entry fees for sprint meet & conference

Host team send out meet files before season starts, May 27.

Entries due by Wednesday 2:00 before the Friday/Saturday meets.

Min/Max meet will have qualifying times, and upper time limits as well, to be communicated by Hillside prior to the season.

=====

No relays for 8 & under. Host can choose to let 8&under do 4 IE's, and coaches can choose to let 8&unders swim up in a relay.

Relays - coaches try to get everyone in 1 relay, with the option of some swimming in 2 relays.

Split relays (beginning and end) at conference meet to give more time between events.

●

Technology:

- Door access system installed for Snack Shack. Just need to finish patching drywall.

New Business

- Everyone concerned with pool cover and where it can be stored to protect it during the winter
 - Need to come up with a date to do a quick dry fit and then figure out where to store the cover, and move chairs in - November 2nd @ 3p.

Old Business

●

Next Meeting Date: 12/2/24

Date: September 23rd, 2024

Time: 7:00 PM

Location: KFPRA Clubhouse

AGENDA

Call to Order: 7:00 PM

Attendance: Vickie, Ryan, Tammy, Tatum, Kim. Stephanie, Chris

Approval of Minutes:

President & Vice President Report:

- A lot to celebrate this season
 - Pool looked beautiful with new plaster and tile!
 - New cover is coming soon to keep our plaster in top shape
 - Amazing effort by all to help brush the pool and get it ready for the summer - this became a big task so thank you everyone for chipping in!
- Work on re-adopting old bylaws that include amendments/changes from last adoption (Need to get definitions entered back into bylaws)

Member Comments (Limited to 3 minutes per person):

-

Events & Activities:

-

Financial Report:

- Checking: \$34,083.19
- CD: \$22,064.66
- Profit and Loss: [Here](#)

Maintenance:

- Pool cover - plan for delivery and disposal of old cover
- Winterization changes
 - Lines blown out before cover install
- Standing water/Drainage issue
- Gate lock
 - Getting it warrantied. Will reinstall using battery backup system. If this fails again, we may need to consult with an installer.
- Trash service year round
- Off-season cleaning
- Fan for Hearth Room
- Landscaping bids?

Marketing:

- Banners will only go up in the pool area during the summer time and will be put in storage during the winter

Membership:

- Flores transferred to Minner
- [Link to end of year membership graphs](#)

- I plan to close accounts for all class C and everyone else who did not renew this year so that we can track numbers even better
- Member Splash discussion
 - Now that we are paying, are we utilizing it to its fullest potential?

Secretary:

-

Swim Team:

- No report

Technology:

- Website update
- Newsletter capability in Membersplash. Can stop paying for Mail Chimp
- Proposal to purchase one license for Google Workspace.
 - Get an email address with our own domain (i.e. info@kellyfarmpool.org or similar)
 - Shared Drives
 - Esignature for membership contracts and rental agreements
 - \$6/per user per month.
 - Tabled for now

New Business

-

Old Business

-

Next Meeting Date: Oct 28

Date: August 19, 2024

Time: 7:00 PM

Location: KFPRA Clubhouse

AGENDA

Call to Order: 7:04

Attendance: Stephanie, Ryan, Tatum, Tammy, Vickie, Tiff, Kim, Chris

Approval of Minutes: Tammy, Vickie 2nd

President & Vice President Report:

-

Events & Activities:

- Update for events and income

- Close to \$12k for events
- Balloons/Hearth Room issue
 - What is protocol for follow up after parties? Need to start checking after to see if anything is ruined and whether to give deposit back. Balloons ok, but need to put in rental agreement that balloons should be weighted or tied down and if balloon goes up to ceiling or fan then they lose deposit.

Financial Report:

- Checking: \$65,702.61
- Money Market: \$22,064.66
- P&L through [08/19/2024](#)

Maintenance:

- Contacting manufacturer of gate lock about warranty
- Other companies being contacted about pool cover
- FLM said zone is shut off, need to call to talk about blowing out sprinklers

Marketing:

Kelly Farm Pool & Racquet Association

Profit and Loss Comparison

January 1 - August 19, 2024

	TOTAL	
	JAN 1 - AUG 19, 2024	JAN 1 - AUG 19, 2023 (PY)
Revenue		
Advertising Income	4,782.54	2,395.00
Billable Expense Income		
Non-Profit Revenue		100.00
Total Billable Expense Income		100.00
Caregiver	1,046.00	401.77
Class A Dues	39,430.00	41,376.32
Class A Initiation	4,470.00	5,625.00
Class C Dues	84,984.83	67,868.00
Concession Income	530.00	500.00
Court fees	280.00	710.00
Guest Fees/Pass	12,556.77	9,687.79
Key Fobs	75.00	10.00
Late Fees	105.00	100.00
Member Activity Fee	9,825.54	7,546.94
4th of July	1,120.00	960.00
Total Member Activity Fee	10,945.54	8,506.94
Oil & Gas Income	4,299.62	6,179.46
Pool Resurfacing Fund-2023		150.00
Punchcards/Trial Memberships	2,900.00	2,706.10
Swim Team Income	17,361.63	14,659.09
Swimming Lessons	3,056.80	3,846.63
Transfer Fees	960.00	750.00
Total Revenue	\$187,783.73	\$165,572.10
Cost of Goods Sold		
Shipping		4.72
Total Cost of Goods Sold	\$0.00	\$4.72
GROSS PROFIT	\$187,783.73	\$165,567.38
Expenditures		
Advertising		20.00
Bank Service Charges		38.75
Capital Improvements Expense	101,926.57	5,876.96
Chemicals	9,887.99	7,247.38
Dues and Subscriptions	3,101.13	1,768.22
Insurance	6,525.22	5,238.66
Maintenance	5,696.85	2,606.54
Janitorial	1,210.00	385.00
Lawn care	13,124.57	11,378.77
Repairs	185.76	12,317.63

- Lost and Found - can someone take pictures and we can post that it will be donated by next Monday?
 - Collect by this Sunday 8/25, will be donated Monday
- Is there any chance we could potentially stay open for one extra weekend maybe just for Friday - Sunday Sept 6-8 pending weather, but since Labor Day is so early this year it would be great to do if possible! (Sometimes Labor Day can be on Sept 7th!)
 - Not planning on doing this, can't keep guards
- Holiday Hours for Labor Day - 11am-7pm? YES

Membership:

- Tony cole paid the \$250 to transfer membership back- I closed his account 7-9-24
- Borkert transferred to Remley. Borkert account closed.
- Owens transferred to Beasley Aug 1
- Petsch paid \$250 to transfer back to the pool- closed account Jul 28
- Duran is abusing her trial membership
- Can we get rid of trial memberships
 - Tammy votes to get rid of trial memberships, Ryan 2nds - motion approved
 - **need to send out email to trial membership households to let them know they will be obsolete in 2025. Need to be sure to send out email communication that trial memberships will no longer be available.
 - Perhaps doing a free day in the heat of summer would be better idea
- Lynette Decker has had three trial memberships- starts a new account so watch her
- 1 class A still not paid, they do not live in the neighborhood
- Membersplash getting new internal email system, so next year should be able to get rid of mailchimp as long as pricing doesn't go up

Secretary:

- Need to get chalk line so I can paint 4square lines

Swim Team:

- State results -
 - Kelly Shonka State Champion in boys 9-10 50 free! Also 2nd place 200 free, 3rd place 50 breast
 - Elise Shonka girls 8&under - 2nd 25 back, 4th 25 breast, 7th 100 IM
 - August Schultz boys 8&under - 8th 25 back
 - Bennett Runyan boys 8&under - 6th 25 fly, 3rd 25 back
 - Sivon Palmer girls 11-12 - 5th 50 breast

Cobe Lucero boys 11-12 - 21st 50 back

Madi Palmer girls 15-16 - 19th 50 free, 9th 100 breast

Aubrey Thydean girls 17-18 - 9th 50 free, 6th 100 free

- Budget coming in at \$8,397 (last year \$6,333). May still purchase extra battery, labels, ribbons.
- Booster fund is at \$1,727 (started year at \$1,638). Don't foresee any major purchases.
- 2-3 people interested in coordinator position, would like to figure out time frame for hiring.
- Would still like to figure out a way to hang the pace clock outside the hearth room during practices.

Technology:

-

New Business

-

Old Business

- Need to put up laminated signs or emails to members that they are responsible for kids @ the park and they need to be rinsing off before jumping into pool. Maybe need to address protocol with guards next season to be more assertive in enforcing rules.

Next Meeting Date: September 16th

Date: July 15, 2024

Time: 7:00 PM

Location: KFPRA Clubhouse

AGENDA

Call to Order: 7:05p

Attendance: Tatum, Vickie, Tiff, Tammy, Ryan, Stephanie, Kim, Carolyn

Approval of Minutes: Tammy, Vickie seconded

President & Vice President Report:

- Wed = guard/board party - can we order pizza?
- Thank you to everyone who helped during surgery

Member Comments (Carolyn):

- Swim team is huge - hard to focus on kids the way they need. IMO coordinator position is needed, coordinator doesn't necessarily need lifeguard certification. 2

coaches definitely needed on the deck. Coordinator position separates us from the other teams in the city.

- Tammy says someone besides coordinator needs to know the computer “stuff” in case something happens.
- Vickie asking would it be more beneficial to have coordinator, or a 3rd coach to share duties. Carolyn believes coordinator is more beneficial.
- Parent comments in favor of keeping coordinator position (Dr Dana, Jess Harms)
- Stephanie to get through making the budget and then pass the baton (Feb/Mar 2025?)

Events & Activities:

- 4th of July Recap?
 - All spots sold - \$1120 for the day
 - 4th of July flags next year to mark spots
 - Could put more spots right along the front possibly next year, but also want to keep space for cornhole, etc.
 - Pickleball tourney was great - next year do it earlier, maybe even before pool opens

Financial Report:

- Checking: \$84,178.58
- CD: (Just renewed) \$22,064.66 (earned \$573.47 in last six months)
- PayPal: 1040.10
- Insurance up - from \$785.59 to \$905.87/month starting July.
- Owed \$1,250 on our taxes for 2023.
- Water bill for 06/24- was \$2,681.21
- Atmos: \$1096 for 06/28 compared to \$64.89 previous month. (but same month - 2023 was \$2,561)
- [Link to P&L YTD](#)
- Ok to reimburse Stephanie for the drainage receipts out of general fund? Yes.

Maintenance:

- Trash service has been taken over by Mountain High
 - No parking signs permanently installed by pad to the dumpster
 - Vickie to call Mtn High to chat about bigger dumpster
- Slide pump and something else fixed. We can't let “dads” work on the slide when it's not working.

- Inventory for bathrooms... need to have guards checking inventory, need some alternate space to store toilet paper, soap, etc. Guards need to sign off on checklists and do a better job of 'duties'.
- Sprinkler issues - did FLM ever shut off zones?
 - FLM has been asked several times to shut off that zone - not sure how to tell if they are off or not
 - Possibly underground leak?
 - Need to meet with FLM and discuss communication and expectations layed out

Marketing:

- Should I market the half-summer memberships? Sure.
 - Stephanie sent out to swim team members
- Have we received payments from all paid sponsors? Did Dr. Ruff pay for her new banner? Vickie has nothing from Dr Ruff - she'll check into it. Everything else paid for.
- What else needs to be marketed? Teen Night on July 22? Anything else?
- Can the lifeguards take pictures of the lost and found and send to me so I can post that online? Can we say we'll donate it at the end of the week if no one collects it?
 - Tammy or Emma can take pics?

Membership:

- [Link to current numbers.](#) Up 18 from last year- 352 memberships this year.
- One unpaid class a transferred back to pool. 3 still unpaid

Secretary:

-

Swim Team:

- Awesome season! Great coaches, great kids, great families!
- 8 kids going to state 7/20 & 21 in 15 individual events.
- Waiting for a couple numbers to come in, but looking like about \$8,000 to contribute to the pool, and about \$1,700 in booster fund.
- Were able to purchase new digital pace clock, 2 timers umbrellas, and speaker/mic system for meets from the booster fund.
- Have someone thinking about coordinator job.
- I will do off-season things until registration opens next year, or someone comes on board to take over.
- Think I have caps sourced locally that are much cheaper, we can pass savings on, but still make decent profit, and more can be personalized!

Technology:

- New access system for Snack Shack, new smart switch for landscape/outdoor lighting, and mount for gym speaker purchased. Will start installing over the next few weeks

New Business

-

Old Business

- Texts when pool is opening/ closing due to weather. Why are these not happening?
 - Ryan to put a “how-to” together on text messaging
- Has a pool cover been ordered? Will one be ready for September?
- Anyone used the Quality Ad coupon to sign up? Not this year.
- Trial memberships? Tabling until after season?
- 4-Square taping on basketball court?
 - Tiff WILL do this

Next Meeting Date:

- August 19th

Date: June 17th, 2024

Time: 7:00 PM

Location: KFPRA Clubhouse

AGENDA

Call to Order: 7:01

Attendance: Tammy Odell, Ryan Fitzpatrick, Vickie Taylor, Tatum Monaghan, Kim Rais, Stephanie Hughes, Tiffany Shaklee, Chris Bierdeman

Approval of Minutes: Vicki motioned to approve, Tammy seconded

President & Vice President Report:

- Class A Membership Transfer reminder
 - Can transfer membership back to the association
 - 20% of Class As are outside of neighborhood
- Swim Team Coordinator discussion for 2025 season -
 - **Coordinator Responsibilities**
 - Eliminate coordinator position and spread duties between 3 coaches

- Volunteers help out during swim meets, timing, deck; volunteers needed during the day during meets, but most people work
- Hoping Jayden and Caroline (coaches) in this for the long haul. Need to explain situation to them and prepare them for next year as many duties will fall to them.
- Lifeguard duties discussion [[Sample Bathroom Checklist](#)]
 - Disconnect between what we expect and what guards are doing
 - Opening checklist, closing checklist, hourly checklist (guard sitting at front desk getting ready to go guard after adult swim to do hourly checklist)

Events & Activities:

- Review 4th space rental sheets for Saturday the 22nd @ 11a
- 21 spots \$40/spot, \$60/premium shaded, \$100/pavillion
- Can only reserve 1 spot per family, cannot reserve spots for friends
- Adult swim at regular time, then game on the hour

Financial Report:

- Checking: \$98,866.36
- CD:\$21,776.04
- Paypal: 0 (All transferred to checking currently.)
- [Link to P&L YTD](#)

Maintenance:

- Getting safety cover quote from AOK pools (plastering company)

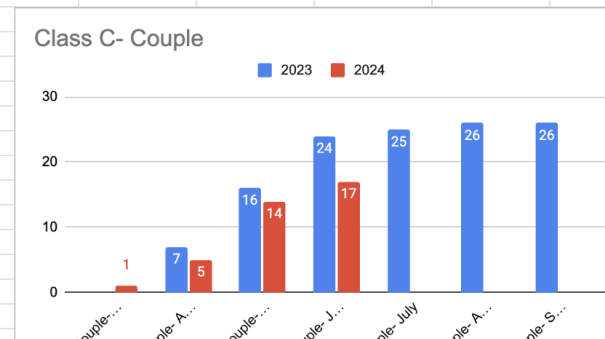
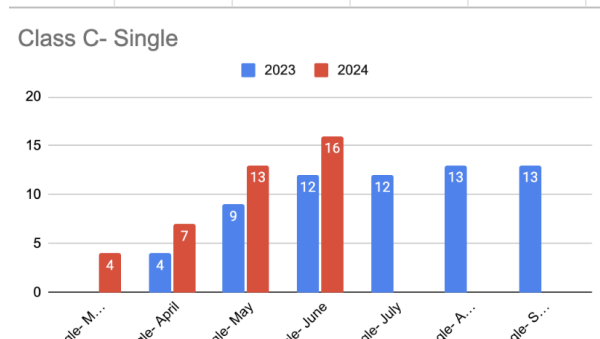
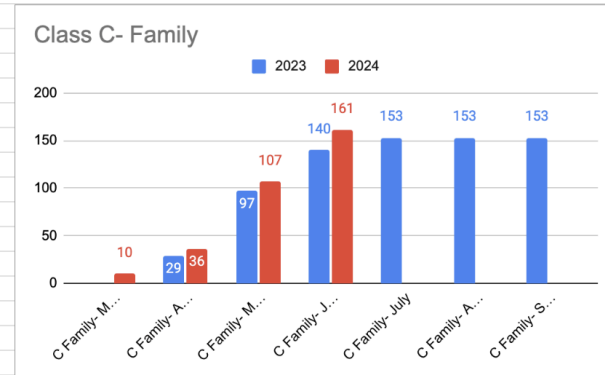
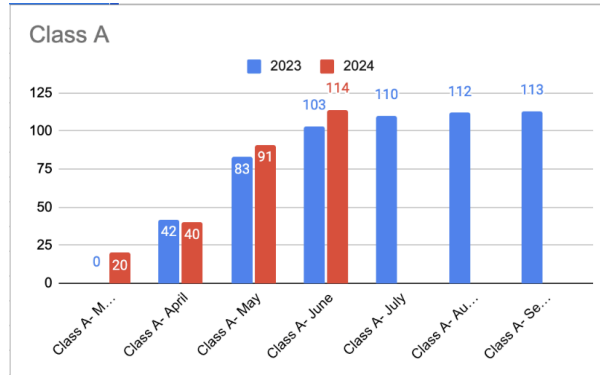
Marketing:

- Open house successful
- 9 paid sponsors

Membership:

- Membership is up higher than it was at the end of last year.
 - 327 paid accounts- curious what our limit says? Its crowded!!!
 - 6 class A still unpaid but class A is up 11l over last June

- I will send another class A unpaid notice, without the bit about collections but with the bit about transferring back to the pool this week.



- Trial Memberships are a pain in the rear. We need to lock down the rules on those prior to next season.

Secretary:

-

Swim Team:

- Jaden & Carolyn are amazing! Emma helping with snuffies, Owen doing internship
- 97 swimmers (63 families)
- 60 returning, 37 new
- 62 non-members, 35 members
- \$640 raised at Swimapalooza.
- Purchased speaker and pace clock so far. Probably also buy some paddles, 1 umbrella, and 1 tent cover.

Technology:

-

New Business

- [Deferred Maintenance Project Spreadsheet](#)

Old Business

-

Next Meeting Date:7/15/24

Date: June 6th, 2024

Time: 7:00 PM

Location: KFPRA Clubhouse

AGENDA

Call to Order: 7:05

Attendance: Vickie Taylor, Tammy Odell, Kim Rais, Tatum Monaghan, Chris Bierdeman, Ryan Fitzpatrick

Approval of Minutes: Approved June 6th and May 20th minutes

New Business

- Discussion of Swim Team Coordinator position
- Discussion of Class A termination fee
 - Requires amendments to bylaws that include definition of Class A Membership and pricing structure
 - Requires update to pricing sheet
- Budget approval for digital pace clock/clock (share cost with swim team)

Old Business

-

Next Meeting Date:

Date: May 20, 2024

Time: 7:00 PM

Location: KFPRA Clubhouse

AGENDA

Call to Order:

Attendance: Tiffany, Kim, Vickie, Chris, Stephanie, Ryan, Tammy, Tatum

Approval of Minutes: approved

President & Vice President Report:

- Plastering project update

- We need all hands on deck to get this dust out this week
- Tatum will create another sign up genius
- Courts crack repair
- Class A Membership Discussion
 - We took out pieces of the bylaws that determine who can purchase class A memberships. We need to determine who can and can't buy them, do you have to live here to buy one?
 - Tabeing until the winter
- Text messages
 - We used to have people text subscribe, this year Ryan will just import all phone numbers from member splash and a new form online will allow people to subscribe without it costing us money.
 - This is a new service this year so people who are not in member splash will need to sign up for this year
- Guards set up the pool deck
- We received a wonderful letter thanking the pool from Renee a former guard.
- Switch to Allo?- it's more money but it is superior service
 - Ryan moved, Tammy seconded- unanimous pass
 - They gave us a small discount for 18 months
 - Chris will try to get us a better deal

Events & Activities:

- Summer Events Schedule
 - Proposed Teen Nights:
 - 1st Monday each month, 7-9PM
 - 6/3; 7/1,
 - Proposed Family Nights:
 - 2nd Sunday each month, 6-8PM
 - 6/9; 7/14; 8/11
 - 4th of July Event-
 - Timing 11-7
 - Thursday, July 4
 - Same renting of sites as last year (June 24 release)

Financial Report:

- Checking: \$69,072.01
- CD: \$21,776.04
- Paypal: \$300.00

- Everything is paid, including the new AC/ Furnace to the Hearth Room
- [P&L - through 05/19/2024](#)

Maintenance:

- Slide pump may need replaced
- Ordered new Volleyball Net, it should arrive on Wednesday, 5/22
 - Need help to install
- CO2 lowers PH in the water- we have gone through two, have 3 more. Would like to move to myriad acid instead of CO2. Faster acting chemical to manage the pH. We would need a container like the chlorine. It should lower some costs. Ryan will do more research.

Marketing:

- Confirmed Paid Sponsors:
 - Alberto's (need to pick up her check tomorrow)
 - Allo
 - Dana Orthodontics
 - Family Physicians of Greeley (she is supposed to pay an extra \$50 for new banner)
 - Greeley Eyecare Center
 - Hanzlicek Real Estate
 - Premier Contracting
- In-Kind Sponsors
 - DJ Daddy DeFunk
 - Quality Connections
 - Mosquito Joe
- Other: Scheels Discounts for Swim Team and Lifeguards
- Quality Connections Ad
 - Has anyone used it yet? Not yet
 - Coupon expires June 15
- Open House
 - We had two new membership sign up on-site
- New Brochures
- Facebook
 - Lots of interactions
 - Sharing contest winners:

Visits

Facebook visits ⓘ

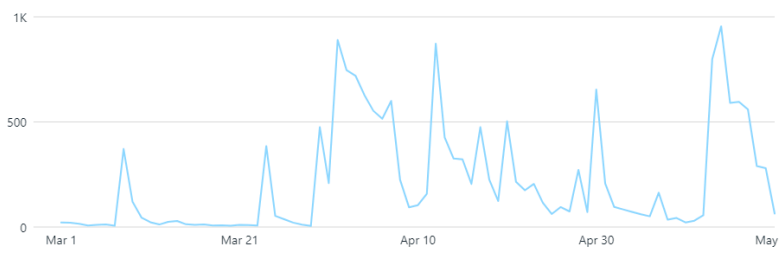
1.2K ↑ 341.6%



Reach

Facebook reach ⓘ

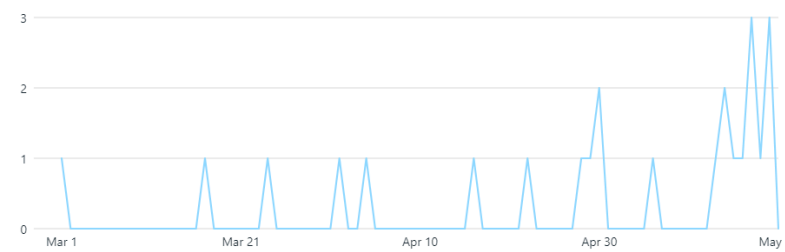
6.7K ↑ 406.7%



Follows

Facebook follows ⓘ

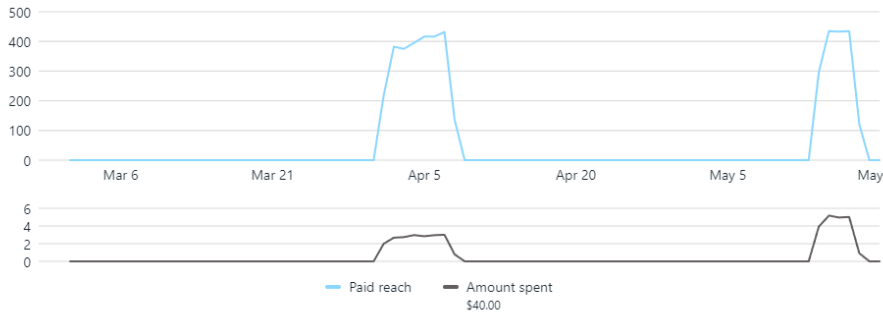
24 ↑ 242.9%



Ad trends

Paid reach ⓘ
2,221 ↑ 100%

Paid impressions ⓘ
5,798 ↑ 100%



Membership:

- [Link to current Membership Totals compared to last year](#)
- 4 New Class A (that I know of)
- 3 C transfer to A
- 2 new members at the open house!
- Bill Arries- lap swim with no membership?

Secretary:

-

Swim Team:

- Wowzers! 87 swimmers signed up so far!
- 32 members, 55 non-members
- Home meets 6/28, 7/12, 7/13

Technology:

- Camera in snack shack

New Business

Old Business

-

Next Meeting Date: June 17th

Date: April 15th, 2023

Time: 7:00 PM

Location: KFPRA Clubhouse

AGENDA

Call to Order:7:02p

Attendance:Ryan, Tammy, Stephanie, Tiffany, Tatum, Kim

Approval of Minutes:Tammy moved to approve, Tatum 2nds

President & Vice President Report:

- Plastering project update
- Fresh Desk ticket management
- Courts crack repair

Events & Activities:

●

Financial Report:

- Checking: \$74,419.54
- CD: \$21,776.04
- Paypal: \$511.83
- *Still need to pay out \$46,710 for rest of the plastering. (\$35,360 + \$11,350)
- Prop Taxes will be going out next week (due April 30th) - \$17K

Maintenance:

- Hearth room HVAC project [estimate](#)
 - Ryan to ck on financing and scheduling before we make a decision

Marketing:

●

Membership:

Accounts Overview

Account Type ↑	Paid	Unpaid	Pending	Total
Class A (Annual) Family Membership	42	64	7	113
Class C (Seasonal) Couple Membership	7	19	2	28
Class C (Seasonal) Family Membership	29	114	10	153
Class C (Seasonal) Single Membership	4	9	3	16
Courts Membership Couple (Annual)	1	10	0	11
Courts Membership Family (Annual)	1	1	0	2
Courts Membership Single (Annual)	2	31	0	33
Offered Membership	1	35	3	39
Trial Membership	3	48	0	51
Waitlist	0	1	0	1
Totals	90	332	25	447

Accounts Overview

Account Type ↑	Paid	Unpaid	Pending	Total
Class A (Annual) Family Membership	40	74	3	117
Class C (Seasonal) Couple Membership	7	28	0	35
Class C (Seasonal) Family Membership	36	169	4	209
Class C (Seasonal) Single Membership	5	13	0	18
Courts Membership Couple (Annual)	0	11	0	11
Courts Membership Family (Annual)	0	4	0	4
Courts Membership Single (Annual)	0	34	0	34
Offered Membership	1	54	0	55
Trial Membership	1	65	0	66
Waitlist	0	1	0	1
Totals	90	453	7	550

● '23

'24

- Sandra Duran is back and wanting to purchase trial memberships every year, is this something we want to continue to make available?

- Neil Fisher (weld works guy) upgraded from class C to A
- Wilger upgrade to class C?
- I went through and added a charge for all extra adults (instead of deleting them like I did last year)- potentially \$1260 lost last year and added an extra charge for all extra children-potentially \$520 lost last year but with the 3yo addition this year it could have been less.

Secretary:

- 4-Square taping on old bball court?

Swim Team:

- Open House 4/28 1-3pm
- Getting ready for season to start
- Will be looking for someone to replace me next year - hopefully someone can shadow this year. Coaches may be able to take on some of my responsibilities.

Technology:

- Mobile access update
- Camera in snack shack

New Business

-

Old Business

-

Next Meeting Date: 5/20/24

Date: March 18th, 2024

Time: 7:00 PM

Location: KFPRA Clubhouse

AGENDA

Call to Order: 7:03p

Attendance: Tatum, Vickie, Ryan, Kim, Tiff, Tammy

Approval of Minutes: Vickie, Kim seconds

President & Vice President Report:

- Resurfacing project update
 - Goal is to plaster in April so we're open in May
- Spring cleanup
 - May 18th, Open House 5/19
- Interviews are underway for guards

- May 18th guard training/recertifications

Events & Activities:

-
-

Financial Report:

- Checking: \$58322.05
- CD: \$21,491.19
- Paypal: \$511.83
- [P&L through 03/18/2024](#)

Maintenance:

- Furnace repair
 - Around \$800 total (\$600 part, \$200 labor)

Marketing:

-

Membership:

- One class A transferred- Mills to Hott
- Did we have unpaid parties from last year that need to be charged?
- Glitch in new member process has been fixed.

Accounts Overview				
Account Type ↑	Paid	Unpaid	Pending	Total
Class A (Annual) Family Membership	20	91	4	115
Class C (Seasonal) Couple Membership	1	32	2	35
Class C (Seasonal) Family Membership	10	192	5	207
Class C (Seasonal) Single Membership	4	13	0	17
Courts Membership Couple (Annual)	0	11	0	11
Courts Membership Family (Annual)	0	4	0	4
Courts Membership Single (Annual)	0	34	0	34
Offered Membership	0	51	0	51
Trial Membership	0	65	0	65
Waitlist	0	1	0	1
Totals	35	494	11	

Need a hand?

Secretary:

-

Swim Team:

- Jaden will be returning as coach
- New coach is Carolyn Werner
- Johnstown is joining our “league” and doing meets with Bittersweet. So when we swim against Bittersweet, we will also swim against Johnstown.
- Schedule and open house info is up on the website.
- Swim team open house 4/28

Technology:

-

New Business

-

Old Business

-

Next Meeting Date: 4/15/24

Date: February 19th, 2024

Time: 7:00 PM

Location: KFPRA Clubhouse

2024 Annual Meeting AGENDA

Call to Order: 7:02p

Proof of Notice: Email sent January 25th at 4:50 PM

Attendance: Ryan F, Tammy O, Vicki T, Tiffany S, Kim R, Tatum M, Stephanie H, Chris B

- Approval of Minutes:
 - Vickie move to approve, Tammy seconded
- Introduction of the Volunteer Board Members
 -
- Proof of quorum
 - 7 board members, 2 proxies, 8 class A members
- Approval of 2023 Annual Meeting Minutes
 -
- Board Report
 -
- Budget Approval
 - Tammy motioned to approve, Ben seconded
- Opening Day Information

-
- Board Election
-
- Member Comment / Q&A
 - How long does pickleball membership last - 1yr (member stated most pickleball players are going to Sherwood bc it is free)
 - Member wondering about proposal for swim lessons: ABC Learning wondering if we can provide swim lessons
 - Member mentioned the cost of start up might increase if we don't drain pool completely in the fall bc of chemicals (save \$ on water costs tho)

Organizational Meeting 8:11p

- No term limits on positions anymore. Proposal to put them back in by-laws year by year.
- All positions to remain the same.

Links to Financial Reports: [P&L YTD](#); [P&L 2023](#) and [2023 Management Report](#)

Next Meeting Date: 3/18/24

Date: January 15, 2024

Time: 7:00 PM

Location: KFPRA Clubhouse

AGENDA

Call to Order: 7:06p

Attendance: Ryan, Tatum, Tammy, Vickie, Kim, Chris, Stephanie, Tiffany

Approval of Minutes: Tammy moved to approve, seconded

President & Vice President Report:

- [2024 Budget](#) Vickie move to approve budget, Chris seconds

Events & Activities:

-

Financial Report:

- Checking: \$99,807.63
- CD: \$21,491.19 (Renewed at 5.5%) (Gained \$549.79 in last 6 mos at 5.3%)
- Paypal: \$511.83
- [P&L through 12/31/2023](#)

Maintenance:

- Door access reader functions, but screen is broken. Can upgrade to newer version, but isn't low temp rated (neg temps). Generic version doesn't have video capabilities, but is neg temp rated. Leave as is for now.

Marketing:

- No updates

Membership:

- One new class A family

Pickleball:

-

Secretary:

- Look at the annual notice email
 - Chg to maint/technology positions, change contact info to Ryan

Swim Team:

- No report

Technology:

-

New Business

-

Old Business

-

Next Meeting Date: 2/19/24

Template

Date:

Time: 7:00 PM

Location: KFPRA Clubhouse

AGENDA

Call to Order:

Attendance:

Approval of Minutes:

President & Vice President Report:

-

Events & Activities:

-

Financial Report:

-

Maintenance:

-

Marketing:

-

Membership:

-

Secretary:

-

Swim Team:

-

Technology:

-

New Business

-

Old Business

-

Next Meeting Date: